

**Telecommunications Industry Association
TR-45 Committee
Mobile & Personal Communications Standards (TR-45)
Report of Meeting
November 14, 2006 via Conference Call**

Quorum List, Members Present

Member	Representative	Attendance	
		Last	Prior
1. Cisco Systems	V. Vojislav	X	X
2. CommFlow Resources	G. Pellegrino	X	X
3. Ericsson	P. Truong		X
4. FBI (CIU)	S. Rengasami	X	X
5. LG Infocomm	S. Kwon		X
6. Lucent Technologies, Inc.	C. Blum	X	X
7. Nokia Mobile Phones	W. Tamminen		X
8. Qualcomm	J. Nasielski	X	X
9. Sprint Nextel	B. Hirschman	X	X
10. Verizon Wireless	S. Sheets	X	

Quorum List, Members Absent

[Note: This table identifies the member companies not present at this meeting. Of these member companies, the ones who also have not attended the last two meetings (no “X” in either the “Last” or “Prior” column) will be dropped from the quorum list for the next meeting.]

Member	Representative	Attendance	
		Last	Prior
1. Alltel	D. Gentzler	X	X
2. Cingular Wireless	P. Musgrove	X	X
3. InterDigital Communications, Corp.	B. Kiernan	X	X
4. Motorola, Inc.	L. Milton	X	X
5. Nortel Networks	G. Patel	X	X
6. Rogers Wireless	P. Oldfield	X	X
7. TelcomXChange International (TXI)	E. Hall	X	X
8. Toshiba	J. Madrid	X	X

Others Present

Member	Representative
1. ATIS PTSC, Chair	B. Hall
2. ATIS PTSC LAES, Chair	R. Ryan
3. Lucent Technologies, Inc.	J. Brownley
4. Qualcomm	M. Epstein
5. Siemens Telecom Networks (STN)	R. Jong-a-Kiem
6. SS8	C. Dikmen

[Note: The number/letters associated with the sections/paragraphs are related to the agenda item number/letter and the order in which they were addressed during the meeting.]

1. The TR-45 Committee was convened on November 14 via conference call at 2:00 PM Eastern Time.

- C.Blum/Chair TR-45 called the meeting to order and welcomed the TR-45 membership to the conference call.
- 2. The Chair duly read to the meeting attendees ~~of~~ the Important Notice of Participation provided on the meeting agenda.
- 3. Meeting attendance was recorded as indicated by the above list and quorum was established.
- 4. The attached meeting agenda was reviewed and approved.
- 5. Regarding the early disclosure patent policy,
The Chair duly informed the meeting attendees of the TIA Patent Policy per note 4 on the meeting agenda.
There were no comments from the meeting attendees regarding the early disclosure of patents.
- 6. Relative to contributions and submissions, the following documents were numbered and assigned accordingly.
Everyone was strongly encouraged to upload contributions to the TIA ftpsite prior to the meeting.

Number	Title	Source	Agenda Item
TR45/06.09.06.01R1	Meeting Agenda	C.Blum Chair TR-45	4
TR45/06.09.06.02	CIU Proposed Changes to ANS J-STD-025B Second Addendum	M. Paglino CIU	7b
TR45/06.09.06.03	Proposed Ballet Ready Draft of SP-4465-RV2-AD2 (ANS J-STD-025B Second Addendum)	G. Pellegrino Editor	7b
TR45/06.09.06.31/a	Proposed Parameter Addition for ANS J-STD-025-B-2	Verizon Wireless, CommFlow Resources, and SS8 Networks, Inc.	7b

- 8. Relative to old business, the following items were addressed:
 - a. **PN-3-4465-RV2-AD2 [ANSI/J-STD-025-B-2] Confirmation**
It was confirmed that the ANSI Project Number (PN) was issued for the Second Addendum to ANSI/J-STD-025-B.
 - b. **Review and Approve the 2nd Addendum to ANSI/J-STD-025-B for ANSI Ballot**
Documents TR45/06.09.06.31 and TR45/06.09.06.31a, carried forward from the last meeting of TIA TR-45, were provided for information. Document .02, proposed changes to ANS J-STD-025B Second Addendum, was provided by CIU for consideration. It was noted that the text in Section 6d of Document .02 was missing the track change marks. The proposed changes in Document .02 were accepted without objection as the basis for the ANS J-STD-025B Second Addendum. All of the proposed changes in Document .02 were incorporated into Document .03. Without objection Document .03 was accepted as the ballot text for Second Addendum to ANSI/J-STD-025-B. Furthermore, Document .03 was approved for a 45-day ANS ballot. The TIA TR-45 Chair will initiate the ANS ballot. The TR-45 Chair will contact TIA (C.Bowen) to coordinate with ATIS (S. Carioti) to align the ballot close dates. TR-45 will submit an updated OID version to the TIA OID Administrator once the recommendation for publication is submitted.
 - c. **ANSI/J-STD-025-B and ANSI/J-STD-025-B-1 Status**
It was reported that TIA and ATIS issued a joint Press Release announcing the Joint CALEA Standard Published as an American National Standard.

12. In review of assignments, a summary of the assignments was as follows:

1. The TR-45 Chair will initiate the ANS ballot.
2. The TR-45 Chair will contact TIA (C.Bowen) to coordinate with ATIS (S. Carioti) to align the ballot close dates.
3. TIA TR-45 will submit an updated OID version to the TIA OID Administrator once the recommendation for publication is submitted.

9. Review meeting schedule,

The next meeting of TIA TR-45 will be held 30 November through 1 December 2006 in Hawaii. All were directed to the meeting notice on the TIA website for details.

10. Open Discussion

The Chair thanked all for establishing meeting quorum and thanked those for providing meeting documents.

Having concluded the meeting's deliberations, a motion was made to adjourn. The meeting was conducted in accordance with the TIA Engineering Manual and TIA Legal Guide and was adjourned at approximately 2:35 PM Eastern Time on November 14, 2006.

Cheryl J. Blum
Chair
Engineering Committee TR-45

Jane C. Brownley
Secretary
Engineering Committee TR-45