



BUILDING GLOBAL COMMUNICATIONS

Approved by General Counsel

TR-45 Meeting Report

Date: 11/29-30/07

Location: Koloa, HI

Approved: 2/19/08

T# 10906

**Telecommunications Industry Association
TR-45 Committee
Mobile & Personal Communications Standards (TR-45)
Report of Meeting
November 29-30, 2007
Hyatt Hotel, Koloa, HI, USA**

Quorum List, Members Present

Member	Representative	Attendance	
		Last	Prior
1. Alcatel-Lucent	C. Blum	X	X
2. Alltel	D. Gentzler	X	X
3. AT&T	P. Musgrove	X	X
4. CDMA Development Group	D. Crowe	X	X
5. CommFlow Resources	G. Pellegrino	X	X
6. Ericsson	J. Ragsdale	X	X
7. FBI (CIU)	J. Trakinat	X	X
8. Motorola, Inc.	L. Milton	X	X
9. Nokia Mobile Phones	W. Tamminen		
10. Nortel Networks	G. Patel	X	X
11. Qualcomm	F. Quick	X	X
12. Sigma Delta Communications	P. Nurse	X	
13. Sprint Nextel	G. Turnipseed	X	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. Cisco Systems	V. Vojislav	X	X
2. InterDigital Communications, Corp.	B. Kiernan		
3. Rogers Wireless	P. Oldfield	X	X
4. Toshiba	vacant	X	X
5. Verizon Wireless	G. Flynn	X	X

Others Present

Member	Representative
1. Alcatel-Lucent	J. Brownley
2. Alcatel-Lucent	O. Pearson
3. CDMA Development Group	S. Samra
4. Marketing Information technologies, Inc.	J. Madrid
5. Sprint Nextel	B. Hirschman
6. Sprint Nextel	D. Prochaska
7. TIA	P. Bogard
8. TIA	S. Montgomery
9. TIA	J. Derr

[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 29, 2007, at the Hyatt Hotel in Koloa, HI, USA, at 1:10 PM local time.
 - C.Blum/Chair TR-45 called the meeting to order and welcomed the TR-45 membership to Hawaii.
2. The Chair duly informed 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 as amended.
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 start of the meeting.

Number	Title	Source	Agenda Item
TR45/07.11.29.00R2	Submission & Contribution Assignment List	J.Brownley Secretary TR45	6
TR45/07.11.29.01R2	Meeting Agenda	C.Blum Chair TR45	4
TR45/07.11.29.02	TR-45 Meeting Report of 6-7 June 2007	J.Brownley Secretary TR45	7
TR45/07.11.29.03	Correspondence from ATIS WTSC Re: Commercial Mobile Alerts Service (CMAS) joint standards work	Peter Musgrove Chair WTSC G3GSN	10a
TR45/07.11.29.04	TR-45 Committee 2008 Meeting Schedule	J.Brownley Secretary TR45	13a
TR45/07.11.29.05/a	Subcommittee TR-45.2 Report	L. Milton Chair TR-45.2	8a, 13b
TR45/07.11.29.06	Report of TR-45.3 to TR-45	P. Musgrove Chair TR-45.3	8b, 13b
TR45/07.11.29.07R1	TR-45.4 Report	G. Turnipseed Chair TR-45.4	8c, 13b
TR45/07.11.29.08	TR-45.5 Report	O. Pearson Chair TR-45.5	8d, 13b
TR45/07.11.29.09	TR-45.6 Report to TR-45	B.Hirschman Chair TR-45.6	8e, 13b
TR45/07.11.29.10/a/b/c R1	AHAG Report	F. Quick Chair AHAG	8f
TR45/07.11.29.11/a/b/c/ d/e	AHG on ESN/UIM/MEID Report	G. Pellegrino Chair AHG on ESN/UIM/MEID	8h
TR45/07.11.29.12	ESN Administrator's Report	J.Derr ESN Administrator	8h
TR45/07.11.29.13	MEID Administrator's Report	A. Dryden MEID Administrator	8h
TR45/07.11.29.14	AHEM Report	P. Nurse Chair AHEM	8g

TR45/07.11.29.15/aR1	ITU-R WP8A Land Mobile Handbook Comments	O. Pearson Chair TR-45.5	9g
TR45/07.11.29.16	IFAST Liaison Report	E. Hall IFAST Liaison	11j
TR45/07.11.29.17	Correspondence to TR-45 Re: TR-45Ad-Hoc Group for Referencing IETF Drafts	C. Blum Chair	9a
TR45/07.11.29.18	Correspondence to Qualcomm Re: Ballot Comment Resolution PN-3-0095	C. Blum Chair	8f
TR45/07.11.29.19	Correspondence to 3GPP2 TSG-S Re: Extension of V&V of S.P0078-B v1.0	C. Blum Chair	8f
TR45/07.11.29.20/a	Correspondence Re: ITU-T SG2 Liaison on Cell Broadcast Message Identifiers	C. Blum Chair	9f
TR45/07.11.29.21	Correspondence to TR-45 Re: Final Draft of CMSA Recommendations	C. Blum Chair	9e
TR45/07.11.29.22	Correspondence to TIA CMSAAC Re: Proposed change to section 3.4.2 of the CMSAAC recommendations	C. Blum Chair	9e
TR45/07.11.29.23	Correspondence to China Unicom Re: UIMID	C. Blum Chair	8h
TR45/07.11.29.24	Correspondence from CDG Re: IETF Internet Draft References in 3GPP2 Published Documents	P. LaForge CDG Executive Director	9a
TR45/07.11.29.25	Proposal for Referencing Internet Drafts	C. Blum Chair	9a
TR45/07.11.29.26	Correspondence from TIA and TR-45 to CDG Re: Industry Implementation of MEID and E-UIMIDs	G. Seiffert President TIA C.Blum Chair	8h
TR45/07.11.29.27	Correspondence from TR-45.2 Re: SS7 SSN and TT recommendations	L. Milton Chair TR-45.2	8a
TR45/07.11.29.28	Correspondence from TR-45.2 to 3GPP2 TSG-S Re: S.P0006 Parts 807 & 808	L. Milton Chair TR-45.2	8a
TR45/07.11.29.29	TIA Advisory Note Re: reference draft documents in TIA	S. Montgomery Director TIA	9a
TR45/07.11.29.30	Correspondence to 3GPP2 TSG-S Re: PN-3-0095-RV1 Comments	C. Blum Chair	8f
TR45/07.11.29.31	Correspondence from CDG Re: MEID-EUIMID Executive Summary	C.Seyler CDG	8h
TR45/07.11.29.32	TR-45 Report to 3GPP2 Steering Committee	C. Blum Chair	11g
TR45/07.11.29.33	Correspondence from TR-45.2 Re: ITU-R WP8A Liaison on Deployment of Broadband Wireless Access	L.Milton Chair TR-45.2	8a, 9g
TR45/07.11.29.34	Correspondence from 3GPP2 Re: Legal Review of 3GPP2 documents	W.Yi Chair 3GPP2 Steering Committee	9k
TR45/07.11.29.35	TR-45 Report to TIA Technical Committee	C.Blum Chair TR45	11f
TR45/07.11.29.36	Excerpt from draft Nov. 13, 2007 3GPP2 OP meeting re: Referencing Draft Documents	C.Blum Chair TR45	9a
TR45/07.11.29.37	Correspondence from CDG Re: MEID Implementation	D.Crowe CDG MEID & EUIMID Task Force	8h

TR45/07.11.29.38	Correspondence from ATIS to TIA Re: Proposed joint work between ATIS and TIA	S.Barclay Director ATIS	9c, 10a
TR45/07.03.07.33	ATIS WTSC G3GRA Correspondence Re: Proposed Joint Work on Interference and Co-Existence	M. Younge Chair ATIS WTSC	9c
TR45/07.06.06.23	Outgoing Correspondence to TIA Re: Proposed Joint Work with ATIS on Interference and Co-existence	C.Blum Chair TR45	9c
TR45/07.09.05.21	Incoming Correspondence from TR-47 Re: ITU-T SG2 Liaison Statement on Cell Broadcast	J. Upton Chair TR-47	9f
TR45/07.09.05.27	ITU-R WP8A Liaison Statement Re: Handbook on Deployment of BWA Systems	C. Langtry Counsellor ITU SG8	9g
TR45/07.09.05.28	cdma2000 for Public Safety in U.S. Band Plan for 700 MHz	S.Zaheer Alcatel-Lucent	9h
TR45/07.09.05.32	ITU-R WP8F Liaison Statement Re: Minimum Performance Requirements and Evaluation Guidelines for IMT-Advanced	C. Langtry Counsellor ITU SG8	9i

7. The meeting report of 5-6 September 2007 numbered TR45/07.11.29.02 was reviewed. It was noted that “Vishny” was misspelled in the table of “Others Present”. A motion was made and passed with no objections to approve the report as amended.
8. The following Subcommittee and Ad-Hoc Group reports were provided:
 - a. **TR-45.2 Subcommittee** – L.Milton provided Document .05 as the written report with the TR-45.2 publication status listed in Document .05a. It was reported that TR-45.2 may have fewer face-to-face meetings and more conference call meetings in 2008 due to the integration of 3GPP2 MMD into 3GPP Common IMS. It was also noted that even though the backlog has been reduced, several TR-45.2 standards are still pending publication. Regarding the movement of work to other fora, it was noted that TR-45 will retain the responsibility to do the work that TR-45 needs to do within TR-45 in support of its membership. Regarding the anticipated movement of work to 3GPP, TR-45.2 was requested to craft an action plan by the end of January 2008 that includes what work and when the move is anticipated as well as any issues, benefits, impacts (such as regulatory, maintenance, potential for duplication of work, etc.). TR-45 will distribute to the TR-45 membership (via email) the TR-45.2 action plan for a one week review for approval then forward the action plan to TIA for legal consideration. Documents .27, .28, and .33 were provided for information.
 - b. **TR-45.3 Subcommittee** – P.Musgrove provided Document .06 as the written report. It was reported that work is ongoing to provide an update to ITU-R WP5D on TDMA-SC in Recommendation M.1457-8.
 - c. **TR-45.4 Subcommittee** – G.Turnipseed provided Document .07 as the written report. TR-45.4 plans to apply the new TIA Advisory Note regarding “Referencing Drafts Documents in TIA Standards” to TIA-1134 during approval for publication at its December 2007 meeting.
 - d. **TR-45.5 Subcommittee** – O.Pearson provided Document .08 as the written report. Regarding the ITU-R WP8F Liaison Statement (LS) on the Evaluation for IMT.Advanced, TR-45.5 plans to complete its review at its December 2007 meeting. If TR-45.5 has comments on the LS, the comments will be forwarded to TR-45 for consideration for approval. TR-45 will consider the comments for approval at an interim Committee TR-45 meeting in January 2008.

The Committee recessed for a break at 3:30 PM and reconvened at 3:45 PM.

- e. **TR-45.6 Subcommittee** – B.Hirschman provided Document .09 as the written report. Regarding the study of WiMAX Lawful Intercept work in TIA, it was reported that TR-45.6 deemed work on WiMAX LI only not appropriate at this time. It was noted that when issues of WiMAX interworking with cdma2000® technology are proposed for work items, then those proposals would be reviewed on a case-by-case basis.
- f. **Ad Hoc Authentication Group (AHAG)** – F.Quick provided Document .10 as the written report with attachments .a, .b, and .cR1. Documents .18, .19, and .30 were provided for information.

TR-45 will consider the need for a default or re-ballot of PN-3-0095-RV1, if needed, via email, conference call, or an interim meeting. The TR-45 March 2008 agenda will include a recommendation for publication of PN-3-0095-RV1 as TIA-946-A.

The Editor will revise the publication version of TIA-1098, incorporating the changes to address the TIA legal comments, and send the revised version to P.Bogard of TIA for publication. Similar action will be taken relative to TIA-1097 and to TIA-1091, if indeed the changes to address the TIA Legal comments are similarly editorial in nature only.

PN-3-0237-RV1 in Document .10a, as amended to update the reference to ATIS 29.109 with the corresponding ETSI publication, was approved for a 30-day ballot. The AHAG Chair will initiate the 30-day ballot of PN-3-0237-RV1.

TR-45 approved attaining the PN-3-0238-RV1 with no objections. PN-3-0238-RV1 in Document .10b, as amended to update the reference to ATIS 29.109 with the corresponding ETSI publication, was approved for a 30-day ballot. The AHAG Chair will initiate the 30-day ballot of PN-3-0238-RV1. TR-45 will request that 3GPP2 TSG-S extend the V&V period for one month until 15 February 2008.

TR-45 approved attaining a PN that corresponds to 3GPP2 TSG-S S.P0127 regarding “IMS Security for 2G R-UIMs” with no objections. There were no objections to the proposed TR-45 correspondence in Document .10cR1 to TSG-S requesting that further work be done on S.P0127 prior to TIA ballot. TR-45 will request that 3GPP2 TSG-S extend the V&V period for S.P0127.

- g. **AHG on Electronic Media Documentation (AHM)** – On behalf of P.Nurse, C.Blum presented Document 14, the written report.
- h. **AHG on ESN/UIM/MEID (EUMAG)** – G.Pellegrino provided Document .11 as the written report with attachments .11a through .11e. Attention was drawn to the ESN Exhaust whitepaper developed under the auspices of the TIA Wireless Communications Division (WCD) in September 2007 as well as the meeting held on 16 November 2007 between TIA, TR-45 Chair, EUMAG, and the FCC Wireless Bureau to brief the commission on the state of ESN/UIMID exhaust and MEID/EUIMID implementation. It was noted that the FCC reception was positive. On behalf of the CDG, D.Crowe presented Document .37, regarding MEID industry implementation initiatives undertaken by the CDG MEID and EUIMID Task Force. Documents .23, .26, and .31 were provided for information.
 - **ESN Administration** – J.Derr provided Document .12 as the written report.
 - **MEID Administration** – On behalf of A.Dryden, G. Pellegrino presented Document .13, the written report.
- i. **J-STD-025-B Series Report** – There was nothing to report at this time.
- j. **OID Administrators Report** - There was nothing to report at this time. The Administrator position remains vacant.
- k. **AHG on Wireless Alerts** – There were no updates to report at this time.

The Committee recessed at 5:00 PM Local Time on Thursday, November 29, 2007 and re-convened at 9:15 AM Local Time on Thursday, September 6, 2007.

9. Relative to old business, the following items were addressed:

a. **Referencing Internet Drafts in TIA Standards – TIA Advisory**

Document .29 that contains the TIA Advisory on referencing draft documents in TIA Standards was remanded to all Subcommittees and Ad-Hoc Groups of TR-45 to implement immediately. TR-45 adopts the policy as contained in Document .29. The policy is effective immediately. Documents .17, .24, .25, and .36 were provided for information.

b. **TIA Publication of 3GPP2 Specifications**

TIA will provide written guidelines to the TR-45 Subcommittees and Ad-Hoc Group (AHG) Chairs before end-of-year 2007 on the process and procedures for TIA publication of 3GPP2 specifications. All Subcommittees and AHG were instructed that the process is effective immediately.

c. **Joint Work on Interference and Co-Existence**

Documents TR45/07.03.07.33 and TR45/07.06.06.23 were provided for information. It was reported that TIA endorsed the joint work with ATIS on interference and co-existence. Subcommittees TR-45.3 and TR-45.5 will work with ATIS WTSC 3G3RA on the joint work on interference and co-existence. Document .38 was provided for information.

d. **Voting Pool for TIA Ballots – Status**

TIA noted that the plans to “scrub” the voting pools for TIA ballots as outlined at the TR-45 meeting in September 2007 are being implemented. It was reported that a redesigned TIA website will be revealed in January 2008.

e. **Readout of FCC CMSAAC Activities**

C.Blum gave a brief readout on the activities of the FCC CMSAAC. It was noted that the CMAS recommendations were approved and that the CMSAAC has been disbanded. Documents .21 and .22 were made available for information to the membership of TR-45 on the password protected TIA ftpsite.

f. **ITU-T SG2 Liaison Statement on Cell Broadcast**

Documents TR45/07.09.05.21, .20 and .20a were provided for information. Documents .20 and .20a were remanded to the TR-45 Ad-Hoc Group on Wireless Alerts for review to determine if there is any input from TR-45 to SG2 by the May 2007 timeframe.

g. **ITU-R WP8A Handbook on Deployment of BWA Systems**

Documents TR45/07.09.05.27, .33, .15, and .15a were provided. A motion was made to adopt the contents of Document TR45/07.11.29.15aR1 to go forward from TR-45 to ITU-R SG-8 in response to the WP8A LS on the Handbook on Deployment of BWA Systems. The motion was made by Alltel and seconded by Sprint. The motion passed with seven “yes” votes, one “no” vote, and four “abstain” votes. TR-45 will send the contents of Document .15aR1 to the ITU-R SG8 in response to the WP8A LS on the Handbook on Deployment of BWA Systems.

h. **cdma2000 for Public Safety in U.S. Band Plan for 700 MHz Band**

Document TR45/07.09.05.28 was provided for information. It was reported that work is ongoing in Subcommittee TR-45.5.

i. **ITU-R WP8F Minimum Performance Requirement and Evaluation Guidelines for IMT-Advance**

Document TR45/07.09.05.32 was provided for information. TR-45.3 had no comments. TR-45.5 indicated that work was ongoing and that input would be provided after the Subcommittee meeting in December 2007 or January 2008.

j. **Lawful Intercept for WiMAX**

TR-45.6 recommended that TR-45 not pursue work on Lawful Intercept for WiMAX only.

k. **TIA Legal Review of 3GPP2 Documents**

TR-45 will forward the correspondence in Document .34 regarding TIA legal review of 3GPP2 documents to E.Mikoski, TIA Vice-President of Standards and Business Development, with a copy-to S.Montgomery, TIA Director of Standards and Technology. TIA agreed to provide a respond to the 3GPP2 correspondence in Document .34. TIA indicated that efforts were underway to address these issues and to develop measures to determine where additional TIA resources are needed.

10. Relative to new business, the following items were addressed:

a. **Commercial Mobile Alerts Service (CMAS) Joint Standards Work**

It was re-iterated that TIA and TR-45 endorsed the joint work with ATIS on Commercial Mobile Alerts Service (CMAS.) Document .03 was remanded to TR-45.2 and TR-45.5 to take action as appropriate relative to CMAS. TR-45.2 will be the point-of-contact for TIA TR-45 on the joint activity with ATIS WTSC G3GSN. Plus TR-45.2 will coordinate with TR-45.6 on CMAS, as needed. TR-45.5 was directed to address any changes required to cdma2000® standards relative to CMAS and coordinate with TR-45.4 on CMAS, as needed. Document .38 was provided for information.

b. **Upcoming Subcommittee Leadership Elections**

Subcommittee TR-45.4 shall hold elections for Chair in January 2008 and Vice-Chair in February 2008.

c. **Other**

Concerns were raised regarding placement of TR-45.2 and TR-45.6 documents on the 3GPP2 local meeting file server. It was suggested that the TR-45 Subcommittees place their documents on the TIA ftpsite during and/or after each meeting. It was requested that TIA Staff transfer the Subcommittee documents onto the TIA ftpsite to archive. The Subcommittees were requested to review their procedures for placing and/or archiving Subcommittee documents on local file servers versus the TIA ftpsite and to provide feedback to TR-45 to share with TIA staff.

11. In terms of Liaisons, the following was reported:

- a. **CTIA** – There was no report.
- b. **ITU-T** – There was no report.
- c. **ITU-R** – There was no report.
- d. **CITEL** – There was no report.
- e. **Wireless Communications Division (WCD)** – There was no report.
- f. **TIA** – Document .35 was provided for information.
- g. **3GPP2** – C.Blum provided a brief verbal report.
- h. **3GPP** – P.Musgrove provided a brief verbal report.
- i. **ATIS** – There was no report.
- j. **IFAST** – D.Crowe presented via speakerphone Document .16 as the written report.
- k. **Project MESA** – There was no report.

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

1. Regarding the anticipated movement of work to 3GPP, TR-45.2 was requested to craft an action plan by the end of January 2008 that includes what work and when the move is anticipated as well as any issues, benefits, impacts (such as regulatory, maintenance, potential for duplication of work, etc.).
 2. TR-45 will distribute to the TR-45 membership (via email) the TR-45.2 action plan for a one week review for approval then forward the action plan to TIA for legal consideration.
 3. TR-45.4 plans to apply the new TIA Advisory Note regarding "Referencing Drafts Documents in TIA Standards" to TIA-1134 during approval for publication at its December 2007 meeting.
 4. If TR-45.5 has comments on the IMT.Advanced LS, the comments will be forwarded to TR-45 for consideration for approval. Subsequently, TR-45 will consider the comments for approval at an interim Committee TR-45 meeting in January 2008.
 5. TR-45 will be prepared to consider the need for a default or re-ballot of PN-3-0095-RV1, if needed, via email, conference call, or an interim meeting.
 6. The TR-45 March 2008 meeting agenda will include a recommendation for publication of PN-3-0095-RV1 as TIA-946-A.
 7. The Editor will revise the publication version of TIA-1098, incorporating the changes to address the TIA Legal comments, and send the revised version to P.Bogard of TIA for publication.
 8. Similar action will be taken relative to TIA-1097 and to TIA-1091, if indeed the changes to address the TIA Legal comments are similarly editorial in nature only.
 9. The AHAG Chair will initiate the 30-day ballot of PN-3-0237-RV1.
 10. The AHAG Chair will initiate the 30-day ballot of PN-3-0238-RV1. TR-45 will request that 3GPP2 TSG-S extend the V&V period for one month until 15 February 2008.
 11. TR-45 will request that 3GPP2 TSG-S extend the V&V period for S.P0127.
 12. Document .29 that contains the TIA Advisory on referencing draft documents in TIA Standards was remanded to all Subcommittees and Ad-Hoc Groups of TR-45 to implement immediately.
 13. TIA will provide guidelines to the TR-45 Subcommittees and AHG Chairs before end-of-year 2007 on the process for TIA publication of 3GPP2 specifications. All Subcommittees and AHG were instructed that the process is effective immediately.
 14. Subcommittees TR-45.3 and TR-45.5 will work with ATIS WTSC 3G3RA on the joint work on interference and co-existence.
 15. Documents .20 and .20a were remanded to the TR-45 Ad-Hoc Group on Wireless Alerts for review to determine if there should be any input from TR-45 to SG2 by the May 2007 timeframe.
 16. Document .03 was remanded to TR-45.2 and TR-45.5 to take action as appropriate relative to CMAS.
 17. TR-45.2 will be the point-of-contact for TIA TR-45 on the joint activity with ATIS WTSC G3GSN. Plus TR-45.2 will coordinate with TR-45.6 on CMAS, as needed.
 18. TR-45.5 was directed to address any changes required to cdma2000 standards relative to CMAS and coordinate with TR-45.4 on CMAS, as needed.
 19. TR-45 will forward the correspondence in Document .34 regarding TIA legal review of 3GPP2 documents to E.Mikoski with a copy to S.Montgomery of TIA.
 20. TIA will take the action to provide a respond the 3GPP2 correspondence in Document .34.
 21. The Subcommittees were requested to review their procedures of placing and/or archiving Subcommittee documents on local file servers versus the TIA ftpsite and provide feedback to TR-45 to share with TIA staff.
 22. Subcommittee TR-45.4 shall hold elections for Chair in January 2008 and Vice-Chair in February 2008.
13. Review meeting schedules,
- a. **TR-45 2008 Schedule** – Document .04 was provided for information.
 - b. **Subcommittees and AHG 2008 Schedules** – Documents .05, .06, .07, .08, and .09 were provided for information.

14. Open Discussion

An interim Committee TR-45 plenary is scheduled for Monday 21 January 2008.

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 12:00 PM local time November 30, 2007.

Cheryl J. Blum
Chair
Engineering Committee TR-45

Jane C. Brownley
Secretary
Engineering Committee TR-45

Organization: TIA Engineering Committee TR-45
Mobile & Personal Communications Standards (TR-45)
Chair: Cheryl J. Blum
Alcatel-Lucent
630-713-1449, Fax: 630-713-1921
Date: Thursday, November 29 through Friday, November 30, 2007
Time: Convene at 1:00 PM Local Time
Adjournment at approximately 12:00 PM Local Time
Location: Grand Hyatt Hotel
1571 Poipu Road
Koloa, Kauai, HI 96761
<http://kauai.hyatt.com/hyatt/hotels/index.jsp>
Telephone: +1 808 742 1234
FAX: +1 808 742 1557
Rate: \$225.00 per night plus 11.416% tax
Cut-Off: October 28, 2007
EDC Cut-off: November 26, 2007 11:59 PM Eastern Time (Please see Note 2 below.)
FTP Sites: <http://ftp.tiaonline.org/TR-45/TR45MAIN/INCOMING>
<http://ftp.tiaonline.org/TR-45/TR45MAIN/WORKING/current>

AGENDA

PLEASE READ: See the notes below for important information relative to the meeting agenda and the electronic distribution of contributions.

1. Call to Order & Opening Remarks, Chair
2. Important Notice of Participation (see Note 1 below)
3. Attendance Registration & Roll Call
4. Agenda Review & Approval (TR45/07.11.29.01R2)
5. Early Disclosure Policy (see Note 4 below)
6. Introduction of Submissions and Contributions and Numbering (Please see Note 3 below.)
7. Review of Meeting Report from Previous Meetings, Secretary (TR45/07.11.29.02)
8. Reports
 - a. TR45.2 Subcommittee, L.Milton (TR45/07.11.29.05), (TR45/07.11.29.27), (TR45/07.11.29.28), (TR45/07.11.29.33)
 - b. TR45.3 Subcommittee, P.Musgrove (TR45/07.11.29.06)
 - c. TR45.4 Subcommittee, G.Turnipseed (TR45/07.11.29.07R1)
 - d. TR45.5 Subcommittee, O. Pearson (TR45/07.11.29.08)
 - e. TR45.6 Subcommittee, B.Hirschman (TR45/07.11.29.09)
 - f. Ad Hoc on Authentication Group (AHAG), F.Quick (TR45/07.11.29.10), (TR45/07.11.29.18), (TR45/07.11.29.19), (TR45/07.11.29.30)
 - Recommendation for Publication of PN-3-0095-RV1 as TIA-946-A
 - g. AHG on Electronic Media Documentation (AHM), P.Nurse (TR45/07.11.29.14)
 - h. AHG on ESN/UIM/MEID (EUMAG), G.Pellegrino (TR45/07.11.29.11), (TR45/07.11.29.23), (TR45/07.11.29.26), (TR45/07.11.29.31), (TR45/07.11.29.37)

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Organization: TIA Engineering Committee TR-45
Mobile & Personal Communications Standards (TR-45)
Date: Thursday, November 29, 2007 to Friday, November 30, 2007
Time: Convene at 1:00 PM Local Time
Adjournment at approximately 12:00 PM Local Time

AGENDA (cont'd)

- ESN Administrator's Report, J.Derr (*TR45/07.11.29.12*)
- MEID Administrator's Report, A.Dryden (*TR45/07.11.29.13*)
- i. J-STD-025 Report, G.Pellegrino
- j. OID Administrators Report, *vacant*
- k. AHG on Wireless Alerts, D.Sennett
- 9. Old Business
 - a. Referencing Internet Drafts in TIA Standards – TIA Advisory (*TR45/07.11.29.17*), (*TR45/07.11.29.24*), (*TR45/07.11.29.25*), (*TR45/07.11.29.29*), (*TR45/07.11.29.36*)
 - b. TIA Publication of 3GPP2 Specifications
 - c. Joint Work on Interference and Co-Existence (*TR45/07.03.07.33*), (*TR45/07.06.06.23*), (*TR45/07.11.29.38*)
 - d. Voting Pool for TIA Ballots – Status
 - e. Readout of FCC CMSAAC Activities (*TR45/07.11.29.21*), (*TR45/07.11.29.22*)
 - f. ITU-T SG2 LS on Cell Broadcast (*TR45/07.09.05.21*), (*TR45/07.11.29.20*)
 - g. ITU-R WP8A Handbook on Deployment of BWA Systems (*TR45/07.09.05.27*), (*TR45/07.11.29.33*), (*TR45/07.11.29.15*)
 - h. cdma2000 for Public Safety in U.S. Band Plan for 700 MHz Band (*TR45/07.09.05.28*)
 - i. ITU-R WP8F Minimum Performance Requirement and Evaluation Guidelines for IMT-Advance (*TR45/07.09.05.32*)
 - j. Lawful Intercept for WiMAX
 - k. TIA Legal Review of 3GPP2 Documents (*TR45/07.11.29.34*)
- 10. New Business
 - a. Commercial Mobile Alerts Service (CMAS) Joint Standards Work (*TR45/07.11.29.03*), (*TR45/07.11.29.38*)
 - b. Other
- 11. Liaison Reports
 - a. CTIA, R.Kemper
 - b. ITU-T, *vacant*
 - c. ITU-R, M.Epstein
 - d. CITELE, *vacant*
 - e. Wireless Communication Division (WCD), G.Patel
 - f. TIA, J.Derr (*TR45/07.11.29.35*)
 - g. 3GPP2, G.Flynn (*TR45/07.11.29.32*)
 - h. 3GPP, P.Musgrove
 - i. ATIS, T.Jefferies
 - j. IFAST, E.Hall (*TR45/07.11.29.16*)
 - k. Project MESA, *vacant*
- 12. Review Assignments
- 13. Review Meeting Schedules

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AGENDA (cont'd)

- a. TR-45 2008 Schedule (*TR45/07.11.29.04*)
 - b. Subcommittee and AHGs 2008 Schedules (*TR45/07.11.29.05*), (*TR45/07.11.29.06*), (*TR45/07.11.29.07R1*), (*TR45/07.11.29.08*) and (*TR45/07.11.29.09*)
14. Open Discussion
15. Adjournment

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