



**TELECOMMUNICATIONS  
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## Approved by General Counsel

TR-45 Meeting Report

Date: 10/02/09

Location: Teleconference

Approved: 10/14/09

**Telecommunications Industry Association  
TR-45 Committee  
Mobile & Personal Communications Standards (TR-45)  
Report of Teleconference Meeting  
02 October 2009**

**Quorum List, Members Present**

Member	Representative	Attendance	
		Last	Prior
1. Alcatel-Lucent	J. Brownley	X	X
2. AT&T	P. Musgrove	X	X
3. CDMA Development Group	S. Samra	X	
4. CommFlow Resources	G. Pellegrino	X	X
5. Qualcomm	F. Quick	X	X
6. Sigma Delta Communications	P. Nurse	X	
7. Sprint Nextel	S. Manning		
8. Verizon Wireless	G. Flynn	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. Ericsson	J. Ragsdale	X	X
2. LG Electronics	S. Yoon	X	X
3. Motorola	S. Marin		X
4. Samsung	K. Green	X	X
5. ZTE	M. Li		X

**Others Present**

Member	Representative
1. Alcatel-Lucent	F. O'Brien
2. Alcatel-Lucent	O. Pearson
3. Nortel Networks	M. Bienn
4. Starent Networks	R. Marks
5. Tata Systems	P. Brown
6. TIA	C. Blum
7. TIA	J. Derr
8. TIA	V. Mitchell

[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 02 October 2009 via teleconference at 2:05 PM EDT.
  - G.Flynn / Vice-Chair TR-45 called the meeting to order and welcomed everyone.

2. The Chair duly read the Important Notice of Participation provided on the meeting agenda to the meeting attendees in accordance with the TIA Engineering Manual.
3. Meeting attendees signed-in electronically at [tr45.tiaonline.org](http://tr45.tiaonline.org) and 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 start of the meeting.

Number	Title	Source	Agenda Item
TR45/09.10.02.00R2	Submission & Contribution Assignment List	J.Brownley Secretary TR45	6
TR45/09.10.02.01R2	Meeting Agenda	G.Flynn Vice-Chair TR45	4
TR45/09.10.02.02	TR-45.AHIMT Report	P. Nurse Chair TR-45.AHIMT	8a
TR45/09.10.02.03	Correspondence from Alcatel-Lucent Re: TR-45 Chair Nomination and Support	F. O'Brien Alcatel-Lucent	7
TR45/09.10.02.04/a	Correspondence from TR-45.8 to ATIS WTSC G3GSN Re: New Joint ATIS/TIA Project	B. Covell Chair TR-45.8	8d
TR45/09.10.02.05R1	Correspondence to ESN, MEID, and UIM_ID Assignees from TIA Re: UIM_ID Proposal Request	J. Derr et al ESN Administrator	8c
TR45/09.10.02.06	14-15 December 2009 Committee TR-45 Meeting Notice and Draft Agenda	J.Brownley Secretary TR45	10
TR45/09.10.02.07	Correspondence from CDG to TR-45 and TR-45.EUMAG Re: LGE UIM_ID proposal to TR45.EUMAG	Perry LaForge Executive Director, CDG	8c

7. **TR-45 Chair Election**

Document .03 that contained correspondence from Alcatel-Lucent nominating and supporting Jane Brownley for TR-45 Chair was provided for information. There were no other nominations from the floor. Jane Brownley was elected the new Chair of Committee TR-45 by unanimous acclamation to serve out the remaining term of the vacated position (i.e., through December 2010).

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

a. **TR-45.3 Election Affirmation**

TR-45 affirmed the elections of Peter Musgrove of AT&T as TR-45.3 Chair and Jim Ragsdale of Ericsson as TR-45.3 Vice-Chair which were by unanimous acclamation at the TR-45.3 meeting held on 28 September 2009.

b. **TR-45 Evaluation Group IMT-Advanced Workshop Presentation**

Document .02, that contained the TR-45.AHIMT Report along with the proposed TR-45 Evaluation Group IMT-Advanced Workshop presentation attached, was provided by P.Nurse, Chair TR-45.AHIMT. TR-45 approved the presentation with no objections for the ITU-R WP5D Workshop on IMT-Advanced in Dresden, Germany on 16 October 2009. Peter Nurse agreed to forward the presentation to ITU-R WP5D and copy-to the TR-45 Chair email reflector

([TR45\\_Chair@tiacomm.org](mailto:TR45_Chair@tiacomm.org).) It was re-iterated that Peter Nurse as the Chair of the TR-45.AHIMT will give the presentation at the Workshop in October 2009.

- c. **ESN and UIMID Administrators' Proposed Correspondence Re: UIMID Proposal Request**  
Document .05 was provided for information for consideration. As amended Document .05R1 was endorsed by TR-45 to go forward pending TIA Legal review. John Derr will work with TIA legal to finalize and send the correspondence in Document .05R1. Document .07 was provided for information. It was noted for clarification that 3GPP2 is in the process of reviewing the proposal as opposed to having reviewed the proposal as indicated in Document .07.

- d. **New Joint ATIS/TIA Project**  
Document .04 with attachment A was provided for information. It was noted that work will proceed in the existing JCMAS group on this new joint ATIS/TIA standards project regarding the certification and testing of the CMAS C-interface.

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

- 1. Peter Nurse agreed to forward the presentation in Document .02 intended for the ITU-R WP5D Workshop on IMT-Advanced to ITU-R WP5D and copy-to the TR-45 Chair email reflector ([TR45\\_Chair@tiacomm.org](mailto:TR45_Chair@tiacomm.org).)
- 2. John Derr will work with TIA legal to finalize and send the correspondence in Document .05R1.
- 3. TIA will post and distribute the TR-45 meeting notice provided in Document .06 for the December 2009 meeting.

10. Review meeting schedule,

- The next meeting of Committee TR-45 is scheduled for 14-15 December 2009 in Maui, Hawaii (co-located with the 3GPP2 meeting.) Document .06, the TR-45 meeting notice and draft agenda, was provided for information. TIA will post and distribute the TR-45 meeting notice for the December 2009 meeting.

11. Open Discussion

TR-45 acknowledged and thanked the TR-45 Vice-Chair, Gerry Flynn, for all of the work he has done during this period of transition.

12. Adjournment

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 2:45 PM EDT on 02 October 2009.

Gerard Flynn  
Vice-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)  
**Vice-Chair:** Gerard Flynn  
Verizon Wireless  
908-559-7329, Fax: 908-559-7136  
**Date:** Friday, October 2, 2009  
**Time:** Convene at 2:00 PM to 3:00 PM Eastern Time  
**Location:** Teleconference  
**Call In Number:** +1 888-537-7715  
**Outside of U.S.:** +1 334-323-9858  
**Conference Code:** 34712671#

**FTP Sites:** [http://ftp.tiaonline.org/TR-45/TR-45\\_MAIN/Incoming](http://ftp.tiaonline.org/TR-45/TR-45_MAIN/Incoming)  
[http://ftp.tiaonline.org/TR-45/TR-45\\_MAIN/WORKING](http://ftp.tiaonline.org/TR-45/TR-45_MAIN/WORKING)

## 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
  - Please Sign-in at [tr45.tiaonline.org](http://tr45.tiaonline.org)
4. Agenda Review & Approval (*TR45/09.10.02.01R2*)
5. Early Disclosure Policy (see Note 4 below)
6. Introduction of Submissions and Contributions and Numbering (Please see Note 3 below.)
7. TR-45 Chair Election (*TR45/09.10.02.03*)
8. Old Business
  - a. TR-45.3 Election Affirmation
  - b. TR-45 Evaluation Group IMT-Advanced Workshop Presentation (*TR45/09.10.02.02*)
  - c. ESN and UIMID Administrators' Proposed Correspondence Re: UIMID Proposal Request (*TR45/09.10.02.05R1*), (*TR45/09.10.02.07*)
  - d. New Joint ATIS/TIA Project (*TR45/09.10.02.04*)
9. Review Assignments
10. Review Meeting Schedule
  - December 14-15, 2009, Maui, Hawaii (*TR45/09.10.02.06*)
11. Open Discussion

Note 1: Participation in, or attendance at, any activity of a TIA Formulating Group or any sub-element thereof, constitutes acceptance of and agreement to be bound by all provisions of the TIA Engineering Manual and permission that all communications and statements, oral or written, or other information disclosed or presented, and any translation or derivative thereof, may without compensation, and to the extent such participant or attendee may legally and freely grant such copyright rights, be distributed, published, and posted on TIA's web site, in whole or in part, on a non-exclusive basis by TIA or TIA's licensees or assignees, or as TIA directs. Exceptions to the foregoing may be granted or permitted in writing to the Chair of the Formulating Group by TIA's Senior Vice President, Standards and Special Projects on a case-by-case basis.

Note 2: Recesses may occur at any point in the agenda, when necessary, for breaks, meals, and recessing for the day.

Note 3: Contributions uploaded will not be distributed via paper copy at the meeting. Contributions will be uploaded to the TIA ftp site prior to the meeting and during the meeting. For access to the ftp sites, the username/password is tiatr45/1tr45.

Note 4: The TIA Patent Policy can be found in Statements of Policy and subsequent sections of the updated TIA Engineering Manual (issued and effective June 1, 2001). Participants in the work of the TIA Formulating Group are urged to review and comply with the appropriate sections (i.e., Section 6.5.1 and Annex H.)

## 12. Adjournment