



BUILDING GLOBAL COMMUNICATIONS

## Approved by General Counsel

TR-47 Meeting Report

Date: 08/14-15/07

Location: San Diego, CA

Approved: 8/22/07

**T# 10639**

**TIA TR-47**

Terrestrial Mobile Multimedia Multicast

Meeting #11

August 14-15, 2007

9AM – 10:30AM Opening Plenary

Closing Plenary

8:30AM August 15, 2007

San Diego, CA

Chair, Jerry Upton

Vice Chair, Marlis Humphrey

Secretary, MaryBeth Selby

**1. Call to Order and Opening Remarks**

Jerry Upton, Chair called the 11th meeting to order at 9:06a.m on August 14, 2007 Pacific Daylight Time. Chair read the Important Notice to Participants listed below and reminded participants of the TIA IP policy.

**2. Important Notice to Participants**

**3.** *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.*

**4. Intellectual Property Rights (Early Disclosure Policy)**

*The TIA Patent Policy can be found in Statements of Policy and subsequent sections of the updated TIA Engineering Manual (i.e. Section 6.5.1 and Annex H1. Participants in the work of the TIA Formulating Group are urged to review and comply with the appropriate sections.*

**5. Attendance Registration and Voting Roll Call**

Roll call was taken, and all participants in attendance in person are shown below. The chair noted that Quorum was met per our voting register. QUORUM # is 12 (no change

1 from last meeting). 10 quorum companies and 11 people were present at role call as  
 2 shown below. (10 counted towards QUORUM). LGE was present but not on the  
 3 quorum roll.

4  
 5 Attendance is shown below:

6  
 7

ATTENDANCE REGISTER 08/14/07	
Company	Name
Alcatel/Lucent	Biholar, Ken
Qualcomm	Selby, MaryBeth
FLO Forum	Grajski, Kamil
Harris	Humphrey, Marlis
J. Upton Consulting	Upton, Jerry
LGE	Kim, Sang
Motorola	Taylor, Carolyn
Nokia	Derryberry, Tom
Rogers Wireless	Bernard, Jean-Yves
Verizon Wireless	Monbobi, Kamran
WK3C Wireless	Stevenson, Carl

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10 **6. Agenda Review**

11  
 12 The agenda (TR47-20070814-001r3) was reviewed by the chair and was approved by  
 13 unanimous consent of the group.

14  
 15 **Decision 20070814-D001: Meeting Agenda (TR47-20070814-001r3) Approved by**  
 16 **Unanimous Consent**

17  
 18 **7. Review of Meeting Report from Previous Meeting**

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 20 Chair reviewed the last meeting report (from May meeting) TR47-20070814-003 and the  
 21 meeting report was approved by unanimous consent of the group.

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2 **Decision 20070814-D002: May meeting report approved (TR47-20070814-003)**  
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4 Chair then reviewed contribution **TR47-20070814-010** which contains the open action  
5 items from the last meeting. Chair noted that the following: Open action on CMSAAC  
6 activities are completed with contribution **TR47-20070814-006r1** which is to be  
7 reviewed at this meeting and so this item will be closed. Chair also noted that the open  
8 action from the Roger's Wireless contribution several meeting ago related to interference  
9 has been closed per Roger's request until Roger's wants to reopen. Chair noted all other  
10 action items have been closed. There were no additional comments from the group  
11

12 **8. Correspondence**

13 Chair noted contribution **TR47-20070814-007** was uploaded that summarizes the  
14 correspondence of the group since our last meeting. Item 1 and 2 in the contribution  
15 relate to TR47.2 and Item 3 relates to ETSI being able to reproduce TIA documents.  
16 Item 4 related to MDTV Alliance liaison request (**TR47-20070814-009**). There were not  
17 comments or questions from the group related to correspondence.  
18  
19

20 **9. Introduction of Contributions and Submissions**  
21

22 Chair reviewed contribution **TR47-20070814-004** which is an updated meeting planning  
23 calendar for 2007 and noted that there is currently only one more meeting scheduled for  
24 TR47 in December 2007. He also noted that we need to understand who will attend the  
25 December meeting in Hawaii for hotel planning purposes.  
26

27 Chair then reviewed contribution **TR47-20070814-005** which outlined a meeting  
28 planning calendar for 2008. Dates were discussed for 2007 and changed based on  
29 feedback of the group. The modified contribution was uploaded to the ftp site as **TR47-**  
30 **20070814-005r1**.  
31

32 Chair then went through contribution **TR47-20070815-006r1** which was an update on  
33 CMSAAC activities related to Wireless Emergency Alert Service functionality as  
34 discussed during our action item review. Chair reviewed the update provided by Cheryl  
35 Blum with the group. Chair noted that the files coming from CMSAAC are very large  
36 and he is attempting to find out if he can post to our reflector. Chair noted that the  
37 CMSAAC committee will be voting on a draft proposal on Oct 3, 2007. Chair also noted  
38 they are preparing a draft of a timeline of when carriers are prepared to support this  
39 initiative. They are also working on defining a process of who is covered on the WARN  
40 act and who isn't. For TR47 and its subcommittees, we are still under the assumption  
41 that this doesn't impact us, however we will continue to monitor their reports. Jean-Yves  
42 Bernard of Rogers discussed that Canada may have different requirements. He agreed to  
43 research these (Canadian Broadcast Act) in order to provide an update for our December  
44 meeting.  
45

46 **Action Item 20070814-AI001 - Rogers to provide an update on the CBA**

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2 Chair introduced contribution **TR47-20070814-009** which is a letter from the Mobile  
3 DTV Alliance related to the liaison letter that had been sent to them. Chair noted this had  
4 been forwarded to TIA staff for review. Chair reviewed the letter and noted that the  
5 liaison will be for TR47.2 only and will have conditions for use based on past TIA  
6 precedence. He also indicated that he may request a change to item 3 which would  
7 include a notification by either group when or if they reference a specification depending  
8 on the TIA staff comments. Chair will finalize a response to the letter with the noted  
9 change and get TIA approval in order to finalize the liaison agreement

10 .  
11 **Action Item 20070814-AI002 – Chair to work with staff to send an approved liaison**  
12 **agreement to Mobile DTV Alliance with noted changes.**

13  
14 Chair took the opportunity to poll the members about our next meeting in December in  
15 order to plan for the hotel block.

16  
17 Chair then discussed that we are coming due for elections and that we need to decide on  
18 officer election dates. Chair proposed that we do the elections during the December  
19 meeting in Hawaii and asked the subcommittees to vote on election dates at their  
20 meetings this time. Carl Stevenson made the motion that we have the officer elections  
21 for TR47 during our December meeting. Motion was seconded by Tom Derryberry of  
22 Nokia. The motion was passed unanimously by the group.

23  
24 **Decision 20070814-D003 – TR47 Leadership Elections will occur at the December**  
25 **meeting.**

26  
27 **Action Item 20070814-AI003 – Subcommittee chairs to agree upon election dates**  
28 **and who the election officer will be given neither subcommittee has a vice chair.**

## 29 30 **10. Recess for Subcommittees**

31  
32 TR47 recessed at 10:25 am and the chair announced that TR47 would reconvene for the  
33 closing plenary after the close of TR47.1.

## 34 35 **11. Closing Plenary**

36  
37 Chair called the closing plenary to order at approximately 8:30AM on Wednesday  
38 August 15, 2007.

39  
40 Chair noted that information on the leadership elections would be forthcoming to the  
41 group in preparation for the agreed upon December meeting elections.

42  
43 Chair also noted that he had received a response from TIA Staff related to the Mobile  
44 DTV alliance (**TR47-20070814-009**). They are happy with what has been crafted and  
45 will create a letter in response from TIA to the MDTV Alliance.

46

1 Chair also noted that as members firm up their plans for the December meeting, please let  
2 the leadership know so we can update the contract for the room block in Hawaii if  
3 required.

4  
5 **Action Item: 20070814-AI004 – Chair to send out election procedures for**  
6 **leadership elections in December.**

7  
8 **12. Other Business**

9 Chair noted he would update the 2007 meeting planning calendar (TR47-20070814-  
10 004r1) for the now planned TR47.1 meeting in October. Chair called for any other new  
11 business. There was none.

12  
13 **13. Next Meeting**

14 Chair noted that the next meeting date is December 11-13 in Kauai, Hawaii. The meeting  
15 may only be two days starting on Dec. 11, but will be finalized in the meeting notice.

16  
17 **14. Adjournment**

18 The meeting was adjourned at 8:40am on Wednesday August 15, 2007

19  
20 This meeting was conducted in accordance with TIA Legal Guidelines and the TIA  
21 Engineering Manual.

22  
23  
24 Respectfully submitted,

25  
26  
27 \_\_\_\_\_  
28 MaryBeth Selby  
29 Secretary

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2 **ACTION ITEMS**

20070814-AI001	<b>Rogers to provide an update on the CBA</b>	
<b>20070814-AI002</b>	<b>Chair to work with staff to send an approved liaison agreement to Mobile DTV Alliance with noted changes.</b>	
20070814-AI003	<b>Subcommittee chairs to agree upon election dates and who the election officer will be given neither subcommittee has a vice chair.</b>	
20070814-AI004	<b>Chair to send out election procedures for leadership elections in December.</b>	

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4 **Decisions**

20070814-D001	<b>Meeting Agenda (TR47-20070814-001r3) Approved by Unanimous Consent</b>	
20070814-D002	<b>May meeting report approved (TR47-20070502-003)</b>	
20070814-D003	<b>TR47 Leadership Elections will occur at the December meeting.</b>	

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