



BUILDING GLOBAL COMMUNICATIONS

Approved by General Counsel

TR-47 Meeting Report

Date: 08/12-14/08

Location: Montreal, Quebec

Approved: 10/30/08

T# 11170

TIA TR-47

Terrestrial Mobile Multimedia Multicast

Meeting #15

August 12, 2008

8AM – 9:30AM Opening Plenary

Closing Plenary

4:30PM August 14, 2008

Montreal, Quebec

Chair, Jerry Upton

Vice Chair, Marlis Humphrey

Secretary, MaryBeth Selby

1. Call to Order and Opening Remarks

Jerry Upton, Chair called the 15th meeting to order at 9:06 am on Tuesday, August 12, 2008 EDT 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. Two companies dropped off of quorum (Harris and Motorola). The chair noted that the new quorum # is 10. Quorum was met per our voting register. 7 quorum companies and 7

1 people were present at role call as shown below. (7 counted towards QUORUM). Note
 2 that Newport Media came in late to the meeting after role call and has been included in
 3 the attendance. It was also noted that Rhode & Schwarz would fall off of the quorum if
 4 they do not attend the December 08 meeting.

5
 6 Attendance is shown below:

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 8

ATTENDANCE REGISTER 08/12/08	
Company	Name
Alcatel-Lucent	Ken Biholar
FLO Forum	MaryBeth Selby
Jerry Upton Consulting	Upton, Jerry
Newport Media	Gokhale, Sanjay
Nokia	Derryberry, Tom
Qualcomm	Mantravadi, Ashok
Rogers Wireless	Bernard, Jean-Yves
WK3C Wireless	Stevenson, Carl

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11 **6. Agenda Review**

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13 The agenda (TR47-20080812-001r1) was reviewed by the chair and was approved by
 14 unanimous consent of the group.

15

16 **Decision 20080812-D001: Meeting Agenda (TR47-20080812-001r1) Approved by**
 17 **Unanimous Consent**

18

19 **7. Review of Meeting Report from Previous Meeting**

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21 Chair asked if there was any objection to approving the minutes of our last meeting (May
 22 2008) TR47-20080812-003. There were no objections. The report was approved by
 23 unanimous consent of the group. Chair also noted that the corrected December 2007
 24 meeting minutes had been finalized and that we needed to approve those as well. Chair
 25 asked if there was any objection to approving the minutes of the December 2007 meeting.

26

1 **Decision 20080528-D002: May meeting minutes approved (TR47-20080812-003) by**
 2 **Unanimous Consent**

3
 4 **Decision 20080812-D003: December 2007 meeting minutes approved by unanimous**
 5 **consent (TR47-20080812-004)**

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 7 **8. Action Item Update**

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 9 Chair reviewed action items from the last meeting and their dispositions in contribution
 10 **TR47-20080812-005. Chair noted all open actions have been closed.**

20080528-AI001	Carry over December meeting report for approval at Aug meeting (pending TIA approval).	Closed – approved at this meeting
20080528-AI002	Subcommittees to review and approve the scope document at their sessions.	Closed - Subcommittees reported their approval of the scope change. Therefore this action item was closed during the TR-47 closing session.
20080528-AI003	If approved by subcommittees, chair will pass scope document up to TIA Technical Committee.	Closed - Scope was approved by TIA Technical committee on July 25, 2008
20080528-AI004	Chair to let TIA legal know that the committee does not see a need to trademark the term TM3.	Closed

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 12 **9. Meeting Planning Calendar**

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 14 Chair reviewed contribution **TR47-20080812-006** which is an updated meeting planning
 15 calendar for 2008. The committee discussed the December 08 location and determined a
 16 backup of Qualcomm hosting in Santa Clara or San Diego and modified the document
 17 based on discussion as contribution **TR47-20080812-006r1** which was posted to the ftp
 18 site. Chair then reviewed contribution **TR47-20080812-007** which is a meeting planning
 19 calendar for 2009. The committee discussed the proposed dates and made some proposed
 20 changes. The contribution will be uploaded as **TR47-20080812-007r1**. Both
 21 contributions will be revisited at the closing plenary.

22
 23 **10. Contributions**
 24

1 Chair reviewed contribution **TR47-20080528-008** which is a letter to ETSI noting the
2 approved change in scope for TR47 and subcommittees.

3
4 **Action Item 20080812-AI001: Chair to notify DVB Project of Scope Change for**
5 **TR47 and subcommittees. .**

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7 **11. Recess for Subcommittees**

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9 TR47 recessed at 9:45 am and the chair announced that TR47 would reconvene for the
10 closing plenary after the close of TR47.1.

11
12 **12. Closing Plenary**

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14 Due to the early close of the subcommittee meetings and all contributions were covered
15 in the opening plenary, and because 8 of the 10 quorum companies were present and the
16 remaining two quorum companies had sent notice that they could not attend, the Chair
17 asked if the group wanted to consider holding the closing plenary early. There was
18 unanimous agreement by the group to hold the closing plenary early.

19
20 **Decision 20080812-D004: Unanimous approval for holding closing plenary early**

21
22 Secretary sent a note to the reflector indicating the approved change in time for the
23 closing plenary.

24
25 Chair called the closing plenary to order at approximately 1:30pm on Wednesday August
26 13, 2008. Chair revisited the final draft of the meeting planning calendar for 2008 and
27 noted that that latest version would be uploaded to the reflector based on feedback from
28 subcommittees.

29
30 Chair then reviewed the draft correspondence to ETSI DVB related to Emergency Alert
31 Services with the committee for the request that came from TR47.2. Changes were made
32 to the draft and finalized by the committee. Chair will send the letter to ETSI.

33
34 **Action Item: 20080812-AI002: Chair to send correspondence to ESTI and DVB**
35 **project related to EAS updates and a to start the request process for copyright**
36 **approval for the DVB-SH documents to ETSI**

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38 Chair called for subcommittee reports.

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40 TR47.2

- 41
- 42 • Reviewed 3 contributions and a proposed work plan for DVB-SH adoption.
43 Chair has requested that questions related to the 3 contributions for DVB-SH be
44 sent to the reflector for discussion and finalization at the December meeting.
 - 45 • Upon review the group determined a PN request was necessary and the
committee chair will kick off a 30 day letter ballot.

- 1 • Correspondence to go to ETSI related to DVB-SH documents will be sent.
2 Additional correspondence will go to ETSI related to EAS activities letting them
3 know of our work in this area and requesting their support and communication
4 related to EAS work they may be doing.
5 • Next meeting will be in December.

6 TR47.1

- 7 • Completed final walkthroughs on TIA-1102 Rev A, TIA-1099 Addendum 1, and
8 Tia-1099 Rev A and approved each of these to go to ballot.
9 • We will have the October subcommittee meeting in Chicago only if needed to
10 resolve ballot comments.
11 • We will have 4 items going into ballot which does bring concerns due to the
12 recent attacks on the TIA website and the length of time has been taking TIA to
13 kick off ballots and publish documents. We will continue to work closely with
14 TIA staff to resolve these issues and make sure our ballots complete on time.

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16 **13. Other Business**

17 Chair called for any other new business. There was none. The group thanked Rogers for
18 hosting our meeting

19
20 **14. Next Meeting**

21 Chair noted that the next meeting date is December 9-11, 2008 location is TBC but will
22 be either Melbourne, FL hosted by Harris or Santa Clara, CA hosted by Qualcomm.
23 Meeting notice to follow.

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25 **15. Adjournment**

26 The meeting was adjourned at 2:10PM on Wednesday August 13, 2008.

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28 This meeting was conducted in accordance with TIA Legal Guidelines and the TIA
29 Engineering Manual.

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32 Respectfully submitted,

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35 _____
36 MaryBeth Selby
37 Secretary

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ACTION ITEMS

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Decisions

20080812-D001	Meeting Agenda (TR47-20080812-001r1) Approved by Unanimous Consent	
20080812-D002	May meeting minutes approved (TR47-20080812-003) by Unanimous Consent	
20080812-D003	December 2007 meeting minutes approved by unanimous consent (TR47-20080812-004)	
20080812-D004	Unanimous approval for holding closing plenary early	

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Action Items

20080812-AI001	Chair to notify DVB Project of Scope Change for TR47 and subcommittees. .	
20080812-AI002	Chair to send correspondence to ESTI and DVB project related to EAS updates and a to start the request process for copyright approval for the DVB-SH documents to ETSI	

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