



**TELECOMMUNICATIONS
INDUSTRY ASSOCIATION**

HEADQUARTERS

2500 Wilson Boulevard
Suite 300
Arlington, VA 22201-3834
+1.703.907.7700

D.C. OFFICE

10 G Street, N.E., Suite
550 Washington, DC 20002
+1.202.346.3240 MAIN
+1.202.346.3241 FAX

tiaonline.org

Approved by General Counsel

TR-47 Meeting Report

Date: 12/11-13/07(Revision 1)

Location: Kauai, HI

Approved: 12/15/08

T# 11193

TIA TR-47

Terrestrial Mobile Multimedia Multicast

Meeting #12

December 11-13, 2007

9AM – 10:30AM Opening Plenary

Closing Plenary

8:30AM December 13, 2007

Kauai, Hawaii

Chair, Jerry Upton

Vice Chair, Marlis Humphrey

Secretary, MaryBeth Selby

1. Call to Order and Opening Remarks

Jerry Upton, Chair called the 12th meeting to order at 9:08a.m on Tuesday, December 11, 2007 HST 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). 8 quorum companies and 9 people were present at role call as shown
 2 below. (8 counted towards QUORUM). Secretary noted that two companies are in
 3 danger of dropping off quorum if they are not present at the next meeting in March
 4 (Newport Media, Rohde & Schwarz).

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Attendance is shown below:

ATTENDANCE REGISTER 1211//07	
Company	Name
Alcatel/Lucent	Biholar, Ken
FLO Forum	Selby, MaryBeth
Harris	Humphrey, Marlis
J. Upton Consulting	Upton, Jerry
Motorola	Taylor, Carolyn
Nokia	Derryberry, Tom
Verizon Wireless	Monbobi, Kamran
WK3C Wireless	Stevenson, Carl
TIA	Marianna Kramarikova

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11 **6. Agenda Review**

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 13 The agenda (TR47-20071211-001) was reviewed by the chair and was approved by
 14 unanimous consent of the group.

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16 **Decision 20071211-D001: Meeting Agenda (TR47-20071211-001r3) Approved by**
 17 **Unanimous Consent**

18

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

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21 Chair reviewed the last meeting report (from Aug meeting) TR47-20071211-003 and the
 22 meeting report was approved by unanimous consent of the group.

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24 **Decision 20070814-D002: August meeting report approved (TR47-20071211-003)**

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

8 **8. Action Item Update**

9 **Chair reviewed action items from the last meeting and their dispositions**

20070814-AI001	Rogers to provide an update on the CBA	Awaiting an update
20070814-AI002	Chair to work with staff to send an approved liaison agreement to Mobile DTV Alliance with noted changes.	Final and approved version sent to Mobile DTV Alliance
20070814-AI003	Subcommittee chairs to agree upon election dates and who the election officer will be given neither subcommittee has a vice chair.	Completed and all agreed on Dec. 2007 meeting. M. Kramarikova will attend and serve as election officer
20070814-AI004	Chair to send out election procedures for leadership elections in December.	Completed by Marianna Kramarikova

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9. TIA Update and Committee Officer Elections

Marianna Kramarikova of TIA provided an update on happenings in TIA in a presentation that will be uploaded to the ftp site after the meeting. Highlights:

- STAR contribution deadline is Jan 15, 2008
- Two new committees were established in 2007 (Healthcare and Telematics)
- New TIA staff has been added to support Standards and Technology Department and other areas as well.

Marianna also reviewed procedures on ballots and voting, login to the ftp site and info on adding and removing from email reflectors. Marianna’s presentation will be posted later with some updates.

Marianna called for candidates for chair for TR47 from the floor. Marianna noted that Jerry Upton was the only candidate and made a motion to acclaim Jerry as chair of TR47. Carl Stevenson seconded the motion. Marianna asked if there were any objections to

1 acclaiming Jerry Upton as the committee chair. There were none. Jerry Upton is the
2 TR47 committee chair by acclamation.
3 Marianna called for candidates for vice-chair for TR47 from the floor. Marianna noted
4 that Marlis Humphrey was the only candidate and made a motion to acclaim Marlis as
5 vice-chair of TR47. Carl Stevenson seconded the motion. Marianna asked if there were
6 any objections to acclaiming Marlis Humphrey as the committee vice-chair. There were
7 none. Marlis Humphrey is the TR47 committee vice-chair by acclamation.

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9 Chair and Vice-Chair terms are for 2 years.

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11 **Decision 20071211-D003 – Jerry Upton elected as Chair of TR47 and Marlis**
12 **Humphrey elected as Vice Chair of TR47 by acclamation**

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14 **10. Meeting Planning Calendar**

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16 Chair reviewed contribution **TR47-20071211-005** which is an updated meeting planning
17 calendar for 2008 and noted that the March meeting will be held in Dallas and sponsored
18 by Alcatel-Lucent. Ken Biholar of Alcatel-Lucent noted several hotels were near the
19 meeting location and it was easy access from the airport. Chair has information that will
20 be sent to the reflector.

21
22 **Action Item 20071211-AI001: Chair to provide hotel information for Dallas meeting**
23 **to the reflector.**

24
25 Verizon Wireless noted that they do not think having a meeting in Hawaii was reasonable
26 and asked the chair to reconsider the next December meeting. They noted that they may
27 not participate at all if we choose to have meetings in Hawaii. Chair noted that there
28 have been several participants that participated in both the 3GPP2 meetings in the past
29 who wanted to attend both but since several of those people aren't participating now we
30 are happy to reconsider. The committee members present agreed that a Hawaii meeting
31 should not be scheduled for 2008 given the Verizon Wireless concern.

32
33 Marianna from TIA noted that if there is a need for subcommittee meeting on Feb 5-7
34 there will be no rooms at TIA headquarters on that date so we would need to think of
35 another location. It was also noted that the other potential listed date of Feb 12-14
36 conflict with Mobile World Congress.

37
38 Chair then went through contribution **TR47-20071211-006** which was an update on
39 CMSAAC activities related to Wireless Emergency Alert Service functionality. Chair
40 noted that if anyone has any questions on the report we would take them at the closing
41 plenary.

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44 **11. Recess for Subcommittees**

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

3 4 **12. Closing Plenary**

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6 Chair called the closing plenary to order at approximately 9:09AM on Wednesday,
7 December 12, 2007.

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9 Chair re-read the Notice for Participation and Intellectual Property Rights notice.

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11 Chair called for subcommittee reports.

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13 TR47.2 – Chair noted that TR47.2 has a couple of open action items related to follow up
14 with TR34.1.7 to determine if they are doing any work related to Satellite Mobile TV
15 Satellite and Chair will contact ETSI Broadcast Committee chair to determine what their
16 future plans are related to DVB updates.

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18 TR47.1 – Carl noted that TR47.1 approved to go to ballot for publication what will be
19 TIA-1130 if approved.

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21 **Action Item: 20071211-AI002 – Tom Derryberry and Jerry Upton to check with**
22 **TR34.1.7 to determine if they are doing any work related to Satellite Mobile TV**

23
24 **Action Item: 20071211-AI003 – Jerry Upton to contact ETSI Broadcast Committee**
25 **chair to determine what their future plans are related to DVB updates**

26 27 28 **13. Other Business**

29 Chair re-reviewed the meeting planning calendar for 2008 and will post to the reflector.
30 Chair called for any other new business. There was none.

31 32 **14. Next Meeting**

33 Chair noted that the next meeting date is March 11-12 in Dallas, TX and will be hosted
34 by Alcatel/Lucent. Meeting notice to follow.

35 36 **15. Adjournment**

37 Carl Stevenson made the motion to adjourn the meeting. There were no objections. The
38 meeting was adjourned at 9:21 AM on Wednesday December 12, 2007

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40 This meeting was conducted in accordance with TIA Legal Guidelines and the TIA
41 Engineering Manual.

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43
44 Respectfully submitted,

1 _____
2 MaryBeth Selby
3 Secretary

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2 **ACTION ITEMS**

20071211-AI001	Chair to provide hotel information for Dallas meeting to the reflector.	
20071211-AI002	Tom Derryberry and Jerry Upton to check with TR34.1.7 to determine if they are doing any work related to Satellite Mobile TV	
20071211-AI003	Jerry Upton to contact ETSI Broadcast Committee chair to determine what their future plans are related to DVB updates	

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4 **Decisions**

20071211-D001	Meeting Agenda (TR47-20071211-001r3) Approved by Unanimous Consent	
20071211-D002	August meeting report approved (TR47-20071211-003)	
20071211-D003	Jerry Upton elected as Chair of TR47 and Marlis Humphrey elected as Vice Chair of TR47 by acclamation	

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