



BUILDING GLOBAL COMMUNICATIONS

Approved by General Counsel

TR-47 Meeting Report

Date: 03/12-13/08

Location: Dallas, TX

Approved: 3/25/08

T# 10950

TIA TR-47

Terrestrial Mobile Multimedia Multicast

Meeting #13

March 12-13, 2008

8AM – 9:30AM Opening Plenary

Closing Plenary

4:30PM March 12, 2008

Dallas Texas

Chair, Jerry Upton

Vice Chair, Marlis Humphrey

Secretary, MaryBeth Selby

1. Call to Order and Opening Remarks

Jerry Upton, Chair called the 13th meeting to order at 8:30a.m on Wednesday, March 12, 2008 CDT 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 from last meeting). 7 quorum companies and 9 people were present at role call as shown

1 below. (7 counted towards QUORUM). Secretary noted that one company present is not
 2 on the quorum list (Nortel). Newport Media and Nokia both arrived late and neither were
 3 counted towards quorum but their attendance will be recorded. A total of 11 people were
 4 present.

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Attendance is shown below:

ATTENDANCE REGISTER 03/12/08	
Company	Name
Alcatel/Lucent	Biholar, Ken
Alcatel/Lucent	Power, Jerry
FLO Forum	Laurent Piron
J. Upton Consulting	Upton, Jerry
Newport Media	Gohkale, Sanjay
Nokia	Derryberry, Tom
Nortel Networks	Patel, Girish
Qualcomm	Selby, MaryBeth
Rogers Wireless	Bernard, Jean-Yves
Rohde & Schwarz	Simon, Mike
WK3C Wireless	Stevenson, Carl

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6. Agenda Review

The agenda (TR47-20080312-001R1) was reviewed by the chair and was approved by unanimous consent of the group.

Decision 20080312-D001: Meeting Agenda (TR47-20080312-001R1) Approved by Unanimous Consent

7. Review of Meeting Report from Previous Meeting

1 Chair noted the last meeting report (from Dec meeting) **TR47-20080312-003** had an error
 2 in it. The error is being corrected by TIA and if we get the final version before the end of
 3 the meeting we will upload and approve then.

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 5 **Action Item 20080312-AI001: Carry over December meeting report for approval at**
 6 **May meeting**

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 8 **8. Action Item Update**

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 10 **Chair reviewed action items from the last meeting and their dispositions in**
 11 **contribution TR47-20080312-004**

20071211-AI001	Chair to provide hotel information for Dallas meeting to the reflector.	Completed
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	TR034 met only once in 2007. TR-34.1.7 did not meet in 2007. TIA staff is following up whether committee is active or should be hibernated/closed
20071211-AI003	Jerry Upton to contact ETSI Broadcast Committee chair to determine what their future plans are related to DVB updates	Email sent Mar 4 and introduced the new TR47.2 chair - closed

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 15 **9. Meeting Planning Calendar**

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 17 Chair reviewed contribution **TR47-20080312-005** which is an updated meeting planning
 18 calendar for 2008 and noted that the August meeting may be held **Aug. 12-14** in Montreal
 19 if sponsored by Rogers Wireless. The May meeting still needs to be finalized and chair is
 20 awaiting response from Harris on whether they can sponsor. We discussed preference
 21 and most indicated a West Coast location would be preferable for the May meeting.
 22 MaryBeth to check on San Jose area for May 28-29, Jerry to check with Harris on a
 23 possible Denver location.

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 26 **10. Contributions**

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 28 Chair reviewed contribution **TR47-20080312-006** which is a response from ETSI related
 29 to 2008 work plan related to DVB.

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2 Chair discussed for the committee's information contribution **TR47-20080312-007/007a**
3 which is a pdf document of TIA's comments back to CMAS (Commercial Mobile Alert
4 System). Chair encouraged the group to read the document for informational purposes.
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6 **11. Recess for Subcommittees**

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8 TR47 recessed at 8:55 am and the chair announced that TR47 would reconvene for the
9 closing plenary after the close of TR47.1.
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11 **12. Closing Plenary**

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13 Chair called the closing plenary to order at approximately 4:35PM on Wednesday, March
14 12, 2008.
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16 Chair called for subcommittee reports.
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18 TR47.2 –Correspondence from ETSI reviewed. No other new business was noted.
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20 TR47.1 –Carl noted that a request for a new PN on Open Conditional Access for Forward
21 Link Only Terrestrial Mobile Multimedia Multicast systems was approved by the
22 committee. Carl also noted that there will be a TR47.1 subcommittee meeting in April on
23 22/23 at TIA headquarters if available or in New Jersey at Verizon Wireless as a second
24 choice.
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26 **13. Other Business**

27 Chair re-reviewed the updated meeting planning calendar for 2008 and will post to the
28 reflector. . The contribution will be uploaded as **TR47-20080312-005r1**. Chair called
29 for any other new business. There was none.
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31 **14. Next Meeting**

32 Chair noted that the next meeting date is May 28and 29, 2008 – location to be determined
33 next week pending availability of sponsorship by Qualcomm or FLO Forum. Meeting
34 notice to follow.
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36 **15. Adjournment**

37 The meeting was adjourned at 4:49P M on Wednesday March 12, 2008.
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39 This meeting was conducted in accordance with TIA Legal Guidelines and the TIA
40 Engineering Manual.
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43 Respectfully submitted,
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- 1 MaryBeth Selby
- 2 Secretary

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2 **ACTION ITEMS**

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4 **Decisions**

20080312-D001	Meeting Agenda (TR47-20080312-001R1) Approved by Unanimous Consent	
20080312-D002		

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7 **Action Items**

20080312-AI001	Carry over December meeting report for approval at May meeting	
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