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Approved by General Counsel

TR-47 Meeting Report

Date: 5/27/09

Location: Plano, TX

Approved: 7/7/09

T# 11355

TIA TR-47

Terrestrial and Non-Terrestrial Mobile Multimedia Multicast

Meeting #18

May 27, 2009

8AM – 10AM Opening Plenary

Closing Plenary

4PM on Tuesday May 27th, 2009

Plano, Texas

Chair, Jerry Upton

Vice Chair, Ken Biholar

Secretary, Don Gillies

1. Call to Order and Opening Remarks

Jerry Upton, Chair, called the 18th meeting to order at 9:01 am on Wednesday, May 27, 2009 CST Time. Chair read the Important Notice to Participants listed below and reminded participants of the TIA IP policy.

2. Important Notice to Participants

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.

3. 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.

4. Attendance Registration and Voting Roll Call

Roll call was taken, and all participants in attendance in person are shown below.

Attendance is shown below:

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ATTENDANCE REGISTER 5/27/2009	
Company	Name
Alcatel-Lucent	Ken Biholar
Alcatel-Lucent	Francis O'Brian
Jerry Upton Consulting	Jerry Upton
Nokia	Tom Derryberry
Qualcomm	Don Gillies
WK3C Wireless	Carl Stevenson

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The Quorum is met, with 5 out of 9 companies present.

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5. Agenda Review and Approval

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The meeting agenda (TR47-20090527-001r1) was reviewed by the chair and was approved by unanimous consent of the group.

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Decision 20090527-D001: Meeting Agenda (TR47-20090527-001r1) Approved by Unanimous Consent

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The Chair stated Don Gillies has volunteered to serve as the TR-47 Recording Secretary. Don was approved by Unanimous Consent.

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Decision 20090527-D002: Don Gillies appointed recording secretary. Approved by Unanimous Consent

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6. Review of Meeting Report from Previous Meeting

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Chair reviewed the meeting minutes from the March meeting and asked if there was any objection to approving the minutes of our last meeting (March 2009) **tr47-20090527-003_march_09_meeting_report.pdf**. There were no objections. The report was approved by unanimous consent of the group.

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Decision 20090527-D003: March-08 meeting minutes (tr47-20090527-003_march_09_meeting_report.pdf) Approved by Unanimous Consent

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At this point, with a pending 10:00 AM call-in to present a Rogers Wireless EAS submission to TR47.2, the TR47 meeting was recessed and the TR47.2 and TR47.1 subcommittee meetings were held.

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The TR47 meeting resumed at 4:00 PM.

7. Action Item Update

The Chair noted that all action items are closed.

8. Correspondence

The chair noted there is a response from ETSI JTC Broadcast on the request for EAS information. Though JTC stated they had no work items on EAS, they stated the DVB Project is discussing how to proceed on disaster warning systems (mainly for Southeast Asia.) They will notify us of any developments from the DVB Project or changes in their work items.

9. Meeting Calendar Update

August will likely be a 1 – 1.5 day meeting. Jerry Upton will do the meeting notices for TR47 and TR47.2, as Tom Derryberry has announced that he is stepping down as TR47.2 chair. The meeting will occur at the same Rogers Wireless office in Montreal as last year. Ken Biholar cannot attend on August 19th. A meeting start of 9am on Aug 18 was agreed.

Therefore, the TR47 Chair was given an action item to hold an election for the new TR47.2 chair

Action 20090527-AI001 (Jerry Upton) TR47 to hold an election for the TR47.2 subcommittee chair.

The Chair asked about the arrangements concerning the meeting sponsored by Qualcomm for December. Don Gillies (Qualcomm Representative) said he did not have the details on the meeting arrangements.

Action 20090527-AI002 (Don Gillies) To confirm all meeting arrangements for the December TR47 meeting(s) in San Diego, hosted by Qualcomm.

10. Progress Report

Both subcommittees noted that their work plans need to be updated based on work completed and should also reflect the new EAS work item from Rogers Wireless. The group thanked Tom Derryberry for his leadership in TR47 and TR47.2 and will miss his participation in the committee.

11. Other Business

Chair called for any other new business. There was none.

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12. Next Meeting

Chair noted that the next meeting date is August 18-19 location is Montreal and hosted by Rogers Wireless. Meeting notice to follow.

13. Adjournment

The meeting was adjourned at 4:25 PM on Wednesday May 27, 2009.

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

Respectfully submitted,

Don Gillies
Secretary

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2 **ACTION ITEMS**

20090527-AI001	(Jerry Upton) TR47 to hold an election for the TR47.2 subcommittee chair.	
20090527-AI002	(Don Gillies) To confirm all meeting arrangements for the December TR47 meeting(s) in San Diego, hosted by Qualcomm.	

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5 **Decisions**

20090527-D001	Meeting Agenda (TR47-20090527-001r1), Approved by Unanimous Consent	
20090527-D002	Appointment of Don Gillies as Recording Secretary, Approved by Unanimous Consent	
20090527-D003	March-08 meeting minutes (tr47-20090527-003_march_09_meeting_report.pdf), Approved by Unanimous Consent	

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