Approved by General Counsel

TR-48 Meeting Report

Date: 3/19/09

Location: Teleconference

Approved: 4/28/09

T# 11318

MEETING REPORT

Organization: **TIA TR-48 Engineering Committee on Vehicular Telematics**

Facilitator: **Kevin Lu, Telcordia**

Date: **Thursday, March 19, 2009**

Time: **Convene at 10:00 AM ET, Adjourn at 11:00 AM ET**

Location: **Teleconference**

IMPORTANT NOTICE OF PARTICIPATION

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 the head of TIA's Standards Program on a case-by-case basis.

1. Call to Order

The meeting was called to order at 10:07 AM ET.

2. Chair's Introduction and Comments

Kevin Lu requested attendees on the conference bridge for introductions and roll call. Quorum was met since two out of four voting members were present.

3. Attendee Introductions and Roll Call

Please refer to pp. 9-12 of the *TIA Engineering Manual* that "an individual designated by the company is placed on the list of Voting Representatives and exercises full Membership privileges after the company has been represented at *two* consecutive meetings and such voting right vests after quorum has been established at the second meeting attended," and "the criterion for removal of a company (or organization) from voting status is absence from *three* consecutive meetings."

The following list includes all previous participants on the TR-48 mailing list: tr48@tiacomm.org.

TIA Member	Voting Status	Company / Organization	Participant
√	√	Alcatel-Lucent*	Jane C. Brownley
			Harish Viswanathan
		Cellport Systems***	Pat Kennedy
		COMCARE***	David Aylward
		Cross Country/ATX*	Craig Copland
			Tod Farrell
			Barry Garrison
		CVTA	**Scott McCormick**
		E-Copernicus (rep. Cross Country/ ATX)	Glen Cooney
			Rob Martin
			Christopher McLean
			Rob Schill
√		Hughes Network Systems***	Stan Kay
			Alejandra Mercado
			Chi-Jiun Su
		ITS America***	Joe Averkamp
√		Kyocera Telecommunications***	Doug Dunn
		NTIA, U.S. Dept. of Commerce***	Paul Najarian
		OnStar*	Mike Ames
			William L. Ball
			Larry Cepuran
			John Correia
			John Hunt
			Gino Spada
		QNX***	Scott Pennock
√	√	Qualcomm*	David Kraft
		SAE International***	Caroline Michaels
√	√	Sigma Delta (rep. Qualcomm)	**Peter W. Nurse**
√		Space Data Corporation***	Eric Schimmel
√		TEEMA***	Chunder Wu
√	√	Telcordia	Hong Cheng
			Kevin Lu
		TIA	Chenoa Ellison
			Ed Mikoski
			Lora Magruder
			Stephanie Montgomery
			Tyler Messa
		TKstds Management*	Thomas Kurihara
		Valley View Corp. (rep. TIA)***	Dan Bart
		Wright Express**	Russ Lamer
√		Ygomi LLC***	Michael Freitas
			Mark Neibert
			Desmarie Waterhouse

Note: The attendees are highlighted in bold. Companies or organizations absent are indicated in a number of asterisks, *i.e.,* * absent for one meeting, ** two consecutive meetings, and *** three or more consecutive meetings.

4. TIA Policy Notices

An Intellectual Property Rights statement such as licensing rights and proposals was noted. No one present indicated any knowledge of patents, the use of which may be essential to the standards being considered during this meeting.

5. Review and Approval of Agenda

Attendees were asked to review the proposed agenda (TR48-20090319-001.doc). Without objection, the agenda was approved.

6. Review and Approval of Previous Meeting Report

Attendees were asked to review the February 19, 2009 meeting report (TR48-20090319-002.doc). Without objection, the meeting report was approved.

7. Introduction of Contributions:

The following documents were posted in the following TR-48 folder:
http://ftp.tiaonline.org/TR-48/TR48MAIN/Working/20090319-Teleconference/.

	File Name	Source	Agenda Item #
1	TR48-20090319-001.doc	Lu	5
2	TR48-20090319-002.doc	Lu	6
3	TR48-Roster.doc	Lu	6
4	Sill briefing to 1609 WG Feb 3-5 2009 v5.ppt	ITS JPO	7
5	V2V_Workshop3-6-09Final.doc	ITSA	7
6	Vehicle_to_Vehicle_Safety_Research_Plan 2-27-09Final.doc	ITSA	7
7	Harding2009Hyundai.pdf	NHTSA	7
8	2009ictstandardisation.pdf	Bart	7
9	21-09-0027-00-00es-emergency-services-par-and-5c.doc	Kurihara	7

Kevin Lu reported his participation in a Coordination Working Group Meeting to review the ITS Standards Program Strategic Plan for 2008-2012 in Arlington, VA on March 3 and 4, 2009. He referred the participants to Steve Sill's ITS Standards Program Status Briefing on February 3-5, 2009 to IEEE 1609 Working Group (Contribution 4)[1]. He also mentioned GENIVI In-Vehicle Infotainment Reference Platform[2].

Scott McCormick reported his participation in the US DOT Vehicle Safety Communications Research Workshop[3] held at Eagle Crest Conference Center in Ypsilanti, MI on March 17, 2009

---

[1] http://vii.path.berkeley.edu/1609_wave/feb09/presentations/Sill briefing to 1609 WG Feb 3-5 2009 v5.ppt
[2] http://www.genivi.org/.
[3] http://www.itsa.org/USDOT_Vehicle_Safety.html

(Contributions 5 to 6). Kevin referred the participants to the V2V Briefing[4] by John Harding of NHTSA on February 9, 2009 (Contribution 7). Scott reminded participants that the *First International Summit on the State of the Connected Vehicle with Primary Focus on Policy and Strategy for Deployment* sponsored by CVTA[5] and SAE International[6] will be held at Cobo Center in Detroit, MI on April 16-17, 2009.

Peter Nurse emailed the Website of the First ETSI TC ITS Workshop[7] in Sophia Antipolis, France on February 4-6, 2009, including all presentations, agenda, biographies, press release, and event videos.

Dan Bart emailed the 2009 ICT Standardization Work Program[8] (Contribution 8) for the following Sectoral items: eHealth; e-Inclusion; Intelligent Transport; ICT for the Environment; E-Business; E-Skills and e-Learning; and Protection of Personal Data, Privacy, Network, and Information Security.

Tom Kurihara emailed the proposed IEEE 802.21.1 Emergency Services Project Authorization Request (PAR) and Five Criteria (5C)[9] (Contribution 9).

8. Liaison Reports

Kevin Lu reported the ballot of SAE J2735 Revision 31 closed at the end of Wednesday, May 6, 2009.

9. Other Business

There was no other business.

10. Schedule Next Meeting

The monthly meetings in 2009 will be held via teleconference from 10:00AM to 11:00 AM ET on the following Thursdays: 4/23, 5/14, 6/18, 7/23, 8/20, 9/24, 10/22, and 11/19. Kevin Lu will email a reminder before each meeting.

11. Adjournment

The meeting was adjourned at approximately 10:39 AM ET. This meeting was conducted in accordance with the TIA Legal Guide and the TIA Engineering Manual.

---

4 http://www.nhtsa.gov/staticfiles/DOT/NHTSA/NRD/Multimedia/PDFs/Public Paper/Presentations/2009 Meetings/Harding2009Hyundai.pdf

5 http://www.connectedvehicle.org/

6 http://www.sae.org/

7 http://www.etsi.org/WebSite/NewsandEvents/Past_Events/2009_ITSWORKSHOP.aspx

8 http://hoel.nu/wordpress/wp-content/uploads/2009/03/2009ictstandardisation.pdf

9 http://www.ieee802.org/PARs/2009-03/21-09-0027-00-00es-emergency-services-par-and-5c.doc
The five criteria are Broad Market Potential, Compatibility, Distinct Identity, Technical Feasibility, and Economic Feasibility.