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Approved by General Counsel

TR-50 Meeting Report

Date: 04/22/11

Location: Teleconference

Approved: 05/06/11

TIA Engineering Committee TR-50 – Smart Device Communications Meeting Summary 22 April 2011 @ 10:00am (Eastern) Teleconference

	Agenda Item	Document(s)
1.	Call to Order & Opening Remarks	
	The Chair, Jeff Smith (Numerex), opened the meeting at 10:06am	
	(EDT).	
2.	Important Notice of Participation - see Note 1	
	Participants were asked to review the Notice of Participation in	
	Note 1 on the agenda.	
3.	Attendance Registration & Roll Call – please sign-in at	
	www.tiaonline.org	
	Nine (9) of the thirteen (13) quorum members were present.	
	Quorum was achieved (69% participation).	
	Quorum Members Present	
	Alcatel-Lucent, Cisco Systems, Ericsson, Huawei, ILS Technology,	
	Numerex, Qualcomm, Sigma Delta Communications, WirefreeCom	
	Quorum Members Absent	
	Mitsubishi Electric, TE Connectivity, Verizon, ZTE	
	Others Present	
	TIA, Nokia Siemens, Sprint Nextel	
4.	Agenda Review & Approval	TR50-20110422-001r2
	Approved as presented	
5.	Early Disclosure Policy – see Note 3	
	The Chair drew participants attention to the Early Disclosure Policy	
	found in Note 3 on the agenda	
6.	Introduction of Submissions and Contributions and Numbering -	TR50-20110422-000r2
	see Note 2	
	Approved as presented	
7.	Review of Meeting Report from 18 March 2011 Meeting	TR50-20110422-002
	Approved as presented	
8.	Liaison Reports	EDE0 20110122 211
	a. 3GPP2 – Orlett Pearson (Alcatel-Lucent)	TR50-20110422-011
	Contribution TR50-20110422-011 was presented.	
	b. ETSI - Omar Elloumi (Alcatel-Lucent)	
	No report	
	c. ISO IEC SC25 WG1 - Tim Schoecle (IEC)	
	No report	
	d. CDG - Anil Kripalani (WirefreeCom)	

	Agenda Item	Document(s)
	No report	
	e. IETF	
	No report	
	f. NIST	
	No report	
9.	Old Business	
7.	a. Wide-area Sensor and/or Actuator Network (WASN)	TR50-20110217-003
	Systems	TR50-20110422-003
	Action 50-2011/04-01	1100 20110 122 000
	Secretary will send, under Chair's signature, a response to the ITU-	
	R's liaison statement provided in TR50-20110217-003, using the	
	approved text in TR50-20110422-003.	
	approved text in the zerio in the coo.	
	Secretary's Note: Response forwarded to ITU-R on 25 April 2011.	
	b. TR-50/ETSI TC M2M Joint Meeting Teleconference – 27	TR50-20110217-007,
	April 2011 @ 10:00am (Eastern)	TR50-20110217-009
	TR50-20110217-007 provided FYI.	
	The second secon	
	Action 50-2011/04-02	
	Contribution TR50-20110217-009 will be brought into the joint TR-	
	50/ETSI TC M2M meeting being held 27 April 2011.	
	c. Architecture Requirements	
	No contributions or discussion. To be carried forward (see February	
	TR-50 meeting summary for additional information).	
	Action 50-2011/04-03	
	Topic to be carried forward to the 20 May 2011 TR-50 meeting in	
	Dallas.	
10.	New Business	
	a. May Meeting of TR-50 - TIA2011 Event	TR50-20110422-005
	TR50-20110422-005 provided FYI.	
	Action 50-2011/04-04	
	The 20 May 2011 TR-50 meeting notice will be updated to reflect a	
	start time of 8:30am (Central).	
	Secretary's Note: On 5 May 2011, the date and time of the TR-50 meeting	
	was changed to 19 May 2011 @ 11:00am.	
	b. MSTF Meeting	TR50-20110422-010
	TR50-20110422-010 provided FYI. During discussions, it was noted	
	that Numerex will host an event on 18 March 2011. All TR-50	
	participants were invited to attend.	
11.	Subcommittee/Ad Hoc Reports	
	a. TR-50.1 Architecture and Requirements	TR50-20110422-003

	Agenda Item	Document(s)
	TR50-20110422-003 was presented.	, ,
	Action 50-2011/04-05	
	TR50-20110422-003-r1 will be created to correct the May TR-50.1	
	meeting dates	ED50 00110100 001
	b. Smart Device Communications Security (SDCS) Ad Hoc	TR50-20110422-004,
	Contributions TR50-20110422-004 and TR50-20110422-008 were	TR50-20110422-008
40	provided FYI.	
	Open Discussion	
13.	Next Meeting/Future Meeting Schedule	
	The next meeting of TR-50 will be held in in Dallas, TX on 20 May	
	2011 @ 8:30am.	
	Conneterm's Notes On E May 2011 the date and time of the TD 50 mosting	
	Secretary's Note: On 5 May 2011, the date and time of the TR-50 meeting	
	was changed to 19 May 2011 @ 11:00am.	
	Action 50-2011/04-06	
	The Secretary will create a master TR-50 meeting calendar, which	
	will include all sub-committees, ad hoc's, etc.	
14.	Adjourn	
	Having concluded the meeting's deliberations, a motion was made	
	to adjourn the meeting. The meeting was conducted in accordance	
	with the TIA Engineering Manual and TIA Legal Guide and was	
	adjourned at approximately 11:27 am (Eastern) on 22 April 2011.	
	Jeff Smith	
	Chair	
	Engineering Committee TR-50	
	Victoria Mitchell	
	Secretary	
	Engineering Committee TR-50	

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Note 2: Contributions uploaded will not be distributed via paper copy at the meeting. Contributions will be uploaded to the TIA ftp site prior to the meeting and during the meeting. For access to the ftp sites, the username/password is tiatr45/1tr45. For electronic documentation distribution guidelines see the Guidelines for TR45 Electronic Document Coordination Process and Policy appended to the TIA Guidelines for Electronic Document Coordinators (EDC) located at http://www.tiaonline.org/standards/committees/edc_guidelines.cfm. For TIA ftp site assistance contact Victoria Mitchell, Director, Standards & Technology at (703) 907-7779 or vmitchell@tiaonline.org.

Note 3: The TIA Patent Policy can be found in Statements of Policy and subsequent sections of the updated TIA Engineering Manual (issued and effective October 2009). Participants in the work of the TIA Formulating Group are urged to review and comply with the appropriate sections (i.e., Section 6.5.1 and Annex H.)