<u>Approved by General Counsel</u>

TR-50 Meeting Report

Date: 08/04/11

Location: Denver, CO

Approved: 08/31/11

TIA Engineering Committee TR-50 – Smart Device Communications
Meeting Summary
4 August 2011 @ 9:00am (local)
Hyatt Regency Denver Tech Center – Denver, CO

	Agenda Item	**Document(s)**
1.	Call to Order & Opening Remarks The TR-50.1 Chair, Peter Nurse (Sigma Delta Communications), opened the meeting at 9:04am (local).	
2.	Important Notice of Participation – see Note 1 Participants were advised of the Notice of Participation in Note 1 on the agenda.	
3.	Attendance Registration & Roll Call – please sign-in at www.tiaonline.org Twelve (12) of the fourteen (14) quorum members were present. Quorum was achieved (86% participation). Quorum Members Present Alcatel-Lucent, Cisco Systems, Ericsson, Georgia Tech, Huawei, ILS Technology, Nokia Siemens, Numerex, Qualcomm, Sigma Delta Communications, Sprint Nextel, Verizon Quorum Members Absent TE Connectivity, WirefreeCom Others Present Phoenix Contact	
4.	Agenda Review & Approval Approved as presented	TR50-20110804-001r1
5.	Early Disclosure Policy – see Note 3 Participants were asked to review the Early Disclosure Policy found in Note 3 on the agenda	
6.	Introduction of Submissions and Contributions and Numbering – see Note 2 Approved as presented	TR50-20110804-000r1
7.	Review of Meeting Report from 24 June 2011 Meeting Contribution to be carried forward to 14 September 2011 meeting, as the document has not been reviewed by either the meeting Chair or TIA legal. **Action 2011/08-01** Contribution TR50-20110804-002 will be carried forward to the 14 September 2011 meeting.	TR50-20110804-002
8.	Liaison Reports	

	a. 3GPP2 – Orlett Pearson (Alcatel-Lucent) TR50-20110804-005 presented.	TR50-20110804-005
	b. ETSI - Omar Elloumi (Alcatel-Lucent) No report	
	c. ISO IEC SC25 WG1 - Tim Schoecle (IEC) No report	
	d. CDG - Anil Kripalani (WirefreeCom) No report	
	e. IETF Verbal update given.	
	f. NIST No report	
9.	Old Business	
	a. TR-50 1H12 Meeting Schedule **Action 2011/08-02** TR-50 confirmed its intent to meet 5-6 March 2012 in Atlanta, GA at the same hotel as TR-45 (yet to be contracted). TIA will provide meeting information, once the hotel contract has been finalized.	
	b. Global Initiative for M2M Communications Standards Verbal update given by Alain Louchez (Numerex) on the upcoming MSTF meeting in Atlanta, GA. Additional information on the MSTF meeting is available at www.tiaonline.org. Peter Nurse (Sigma Delta Communications) gave a verbal update on the M2M Partnership Project discussions, noting that a meeting of the Delegations will be held 17-18 August at ATIS' offices in Washington, DC.	
10.	New Business	
11.	Subcommittee/Ad Hoc Reports	
	a. TR-50.1 Architecture and Requirements TR50-20110804-004 presented, noting: ➤ TR-50.1 will meet next 13-14 September at TIA's office in Arlington, VA. ➤ During the September meeting, committee expects to approve two (2) projects for ballot. ➤ Next ETSI joint meeting has not been scheduled but will occur following the September TR-50.1 meeting.	TR50-20110804-004
	b. Smart Device Communications Security (SDCS) Ad Hoc Verbal update given by Mihai Voicu (ILS Technology). The SDCS ad hoc will meet next on 13 September at 3:00pm (ET) at the TIA office in Arlington, VA.	
12.	Open Discussion None	
13.	Next Meeting/Future Meeting Schedule TR50-20110804-003 provided FYI.	TR50-20110804-003

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 10:30am (local) on 4 August 2011.	
	Peter Nurse Acting Chair Engineering Committee TR-50	
	Victoria Mitchell Secretary Engineering Committee TR-50	

Note 1: Participation in, or attendance at, any activity of a TIA Formulating Group or any subelement 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.

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.)