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Approved by General Counsel

TR-50 Meeting Report

Date: 09/14/11

Location: Arlington, VA

Approved: 11/09/11

TIA Engineering Committee TR-50 – Smart Device Communications
 Meeting Summary
 14 September 2011 @ 9:00am (local)
 TIA Corporate Office – Arlington, VA

	Agenda Item	Document(s)
1.	Call to Order & Opening Remarks The Chair, Jeff Smith, opened the meeting at 9:00am (local).	
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 Seven (7) of the twelve (12) quorum members were present. Quorum was achieved (58% participation). <u>Quorum Members Present</u> Alcatel-Lucent, Cisco Systems, Inc., Ericsson, Georgia Tech, Huawei, Nokia Siemens, Numerex <u>Quorum Members Absent</u> ILS Technology, Qualcomm, Sigma Delta Communications, Sprint Nextel, Verizon	
4.	Agenda Review & Approval Approved as presented	TR50-20110914-001
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	TR50-20110914-000
7.	Review of Meeting Reports: ➤ 24 June 2011 Meeting The 24 June 2011 meeting report will be carried over to 9 November 2011 and presented for approval. ➤ 4 August 2011 Meeting Approved as presented	TR50-20110914-002, TR50-20110914-003
8.	Liaison Reports	
	a. 3GPP2 – Orlett Pearson (Alcatel-Lucent) A verbal update on 3GPP2 activities was given, including the 2012 workshop that is being planned. M2M work being developed in 3GPP2 will be a topic at the 2012 workshop. Action 50-2011/09-01 The Secretary will ask the 3GPP2 M2M Ad Hoc Chair if their	

	meeting reports can be shared with TR-50.	
	b. ETSI - Omar Elloumi (Alcatel-Lucent) - No report	
	c. ISO IEC SC25 WG1 - Tim Schoecler (IEC) - No report	
	d. CDG - Anil Kripalani (WirefreeCom) - No report	
	e. IETF - No report	
	f. NIST - No report	
9.	Old Business	
	<p>a. Global Initiative for M2M Communications Standards Action 50-2011/09-02 The TR-50 presentation that will be given at the GSC-16 meeting will be circulated to the TR-50 reflector for review and approval, noting that the deadline of the final presentation is 28 September 2011.</p>	
10.	New Business	
11.	Subcommittee/Ad Hoc Reports	
	<p>a. TR-50.1 Architecture and Requirements During the presentation of TR50-20110914-005, it was noted:</p> <ul style="list-style-type: none"> ➤ TIA-PN-0411.000 and TIA-PN-0411.005 were approved for ballot. ➤ Ballot resolution will be held 26-27 October 2011 at the TIA offices in Arlington, VA. ➤ TR-50.1 will meet, via teleconference, on 9 November 2011, immediately following the TR-50 meeting 	TR50-20110914-005
	<p>b. Smart Device Communications Security (SDCS) Ad Hoc Verbal update given, noting that the Threat Analysis draft was presented as SDCS-20110913-002. The SDCS ad hoc will next meet at 3:00pm (Eastern) on 26 October 2011.</p>	
12.	Open Discussion	
13.	Next Meeting/Future Meeting Schedule 9 November 2011 @ 9:00am via teleconference	
14.	<p>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 9:51am (EDT) on 14 September 2011.</p> <p style="text-align: center;">Jeff Smith Chair Engineering Committee TR-50</p> <p style="text-align: center;">Victoria Mitchell Secretary Engineering Committee TR-50</p>	