<u>Approved by General Counsel</u>

TR-51 Meeting Report

Date: 2/15/11

Location: Atlanta, GA

Approved: 3/4/11

DRAFT REPORT
TIA TR-51 Smart Utility Networks
Tuesday, February 15, 2011

Presiding: Mike Lynch, MJ Lynch & Associates

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1.   Call to Order

The meeting was called to order by Mike Lynch (MJ Lynch & Associates) at 9:13pm EDT.

2.   Facilitator's Introduction and Comments

In his opening remarks Mike Lynch thanked the attendees and remarked that we had come a long way since starting this almost 1 year ago. The progress has been steady and we need to continue to keep things moving and get the work started.

3.   Attendee Introductions and E-Sign-In

The attendees in the room and on the call introduced themselves. They were directed to use the e-roster systems to sign-in to the meeting. See Annex A for the list of attendees to this meeting.

4.   Review and Approve Agenda

The draft agenda, distributed as contribution TR51-200110215-001 was reviewed and approved without objection.

Since this was the inaugural meeting of TR-51 quorum could not be established. As was noted on the agenda, any matters requiring a decision at this meeting or the second meeting will be decided by a simple majority of those present (one company, one vote). At the beginning of the 3rd meeting, normal procedures for quorum according to the TIA Engineering Manual will be followed.

5.   Intellectual property rights

Stephanie Montgomery noted that this item is on TIA agendas for the purpose of requesting that companies who may have or know of patents related to the technologies that will be standardized. The following was shared with the attendees:

TIA's patent policy can be found in the TIA Engineering Manual (4th edition). Participants in the work of the TIA Formulating Group are urged to review this policy. Participants are encouraged to notify TIA of any patents of which they are aware that are related to the practice of a TIA publication early on in the

development of the TIA document to reduce the possibility for delays in the development process and increase the likelihood that the draft TIA publication will be approved for publication. Patent searches are not required to comply with the TIA IPR policy. Moreover, the Engineering Manual describes the need for members' disclosure of patents that are essential to practice TIA publications and for members to provide an indication of their willingness to license any known patents.

6. Staff Presentations

Stephanie Montgomery presented contribution number TR50-20091217-002. This presentation is a summary of all the TIA rules and operation requirements for running an Engineering Committee meeting. It also discusses in general terms the committee hierarchy and how meetings are scheduled.

7. Scope Discussion

Mike Lynch introduced contribution TR51-20110215-003 and walked through this presentation with the group. This presentation provided a history of the process that lead up to the launch of this committee. In addition, it presented some ideas for how the future committee may look.

The draft scope document (TR-51-20110215-002) was displayed and debated. After debate and modification the scope was approved (TR-51-20110215-002r1).

8. Elections Process

Stephanie Montgomery called for nominees for the positions of Chair and Vice-Chair. All nominations should be submitted to Ms. Montgomery and Ms. Blum. The list of nominees will be distributed to the group 30 days prior to the next meeting. During the April meeting elections will be held.
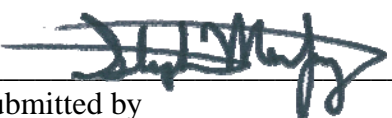
9. Other Business

There was no other business presented at this meeting.

10. Next Meeting

The next meeting was scheduled for April 12. This meeting will be a face-to-face only meetings as elections for the Chair and Vice-Chair will be held during the meeting.

11. Adjournment

There being no further business, the meeting was adjourned at 11:15am EDT. This meeting was conducted in accordance with the TIA Engineering Manual and Legal Guide.

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Submitted by
Stephanie Montgomery

ANNEX A

Attendees to TR-51 February Meeting:

Orlette Pearson	Alcatel Lucent
Jeritt Kent	Analog Devices (ADI)
Ben Rolf	Blind Creek
Larry Taylor	Discrete Time Communications UK Limited
Roy McClellan	EADS
Octavio Lima	Ericsson
Kim Chang	Huawei
Mike Lynch	MJ Lynch & Assoc.
Ajit Kahaduwe	Nokia Siemens Networks
Ray Strassberger	Telecom Policy Solutions
Dan Lubar	Relay Services
Peter Nurse	SigmaDelta
Cristina Seibert	Silver Spring Networks
Jay Ramasastry	Silver Spring Networks
Kunal Shah	Silver Spring Networks
John Notor	Smart Utility Networks Alliance
Stephanie Montgomery	TIA
Herb Congdon	Tyco Electronics
Anil Kripalani	WireFreeCom