

### TELECOMMUNICATIONS INDUSTRY ASSOCIATION

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## **Approved by General Counsel**

**TR-8 Meeting Report** 

Date: 08/05/11

Location: Philadelphia, PA

Approved: 08/16/11

#### TELECOMMUNICATIONS INDUSTRY ASSOCIATION

Meeting Report

TR-8 Mobile and Personal Private Radio Standards Committee

PRESIDING: John Oblak, Chairman

DATE: August 5, 2011

LOCATION: Philadelphia, PA

#### 1. Call to Order

The meeting was called to order at 8:03 A.M.

#### 2. Record of Attendance

Attendance was taken electronically. A list of attendees is attached. As a result of a roll call, a quorum was determined to be present.

#### 3. Approval of Agenda

Jim Eastwood made a motion to approve the agenda. Roy McClellan seconded the motion. The agenda was approved.

#### 4. Approve Previous Meeting Notes

The report from the April 7, 2011 meeting in Seattle, WA was distributed. Jerry Drobka made a motion to approve the meeting report. Tess Zagaruyka seconded the motion. The motion passed.

#### 5. Identify Intellectual Property Rights

The chair read the TIA IPR statement, as found in the Engineering Manual. The chair asked if anyone wanted to disclose patents that are essential for any standards discussed in TR-8. None was disclosed.

#### 6. Review Status of Old Assignments

- John Oblak to draft a progress chart for TDMA standards. This work is ongoing.
- John Lambrou will schedule a teleconference to resolve comments on TSB-102-B. This work is ongoing.
- John Oblak to explore the use of "Go to Meeting" for teleconferences. This work is ongoing.

#### 7. TR-8.1 Measurement Procedures – John Oblak

<u>PN-4949</u> (to develop TIA-102.CBAA, Two-Slot TDMA Method of Measurements)

The document was approved for publication.

#### 8. TR-8.3 Encryption – David Vander Staay

<u>SP-3-4824-RV1</u> (to revise TIA-102.AACA, OTAR Protocol and Procedures Description)

The document is in drafting.

<u>SP-3-0130-AD1</u> (to add an addendum for TIA-102.AACD, key Fill for Link Layer Authentication)

The document was published in April 2011.

3-0130-RV1 (to revise TIA-102.AACD, Key Fill Interface)

The document is in drafting.

<u>3-0206-RV1</u> (to revise TIA-102.AACE, Link Layer Authentication)

The document was published in April 2011.

3-0429 (to create TIA-102.BAKA, KMF to KMF Interface)

The document is in drafting.

9. TR-8.4 Vocoder – Rich Frye

No new business was brought up.

10. TR-8.5 Data – Jim Eastwood

SP-3-4632-RV2 (to update TIA-102.BAEB-A)

Drafting work continued on this document.

<u>SP-3-4633-RV2</u> (to revise TIA-102.BAEA-A, Packet Data Overview)

Drafting work is continuing on the document.

11. TR-8.6 Transceiver Performance – Terry Mansfield

PN-3-0381 (to develop TSB-102.CCAB, Equipment Performance, 2-slot TDMA)

The document was approved for publication

12. TR-8.8 Broadband Data Systems – John Gough

The subcommittee is currently inactive.

13. TR-8.10 Trunking and Conventional Control – John Lambrou

SP-3-4661-RV3-AD1 (To add an addendum to TIA-102.AABC-C, Trunking

Control Channel Messages)

The document was published in April 2011.

SP-3-3629-RV1-AD1 (To add an addendum to TIA-102AABD-A-1, Trunking

Procedures)

The document was published in April 2011.

SP-3-3603-RV3 (To upgrade TIA-102AABF-B, Link Control Words and

Formats)

The document was published in March 2011.

3-3070-RV2 (to upgrade TIA-102.AABA, Trunking Overview)

The document was published in April 2011.

<u>3-4623-RV2</u> (to upgrade TIA-102.AABB-A, Trunking Control Channel Formats) The document was published July 2011.

#### 14. TR-8.11 Antennas – Tim O'Brien

PN-3-0292 (to develop TSB-180 for Signal Booster Systems)

The document is in the drafting stage.

#### PN-3-0167-RV2 (to revise TIA-156-A for Signal Boosters)

This document is in the drafting stage.

# <u>PN-3-4544-RV3</u> (to upgrade TIA-804-B, Standard Format for Digitized Antenna Pattern)

The document was approved for ballot.

Tim O'Brien stated that the subcommittee would monitor the FCC action in regards to signal boosters.

#### 15. TR-8.12 2-Slot TDMA – Alan Wilson

PN-3-0424 (to develop TIA-102.BCAE, Two-Slot TDMA Messages and

Procedures Conformance Specification)

The document was published in June 2011.

#### PN-3-0423 (to develop TIA-102.BCAD, TDMA CAI Conformance)

The document was approved for publication.

#### 16. TR-8.15 Common Air Interface – Jim Eastwood

<u>SP-3-4626-RV3</u> (to revise TIA-102.BAAC-B, CAI Reserve Values)

The document was published April 2011.

#### SP-3-4080-RF1 (to reaffirm TIA-102.BAAA-A, Common Air Interface)

The document has been approved for publication.

#### 17. TR-8.17 RF Exposure – Bob Speidel

PN-3-0403 (to develop TSB-1195, SAR Test Reduction)

Drafting work began on this document.

#### 18. TR-8.18 Wireless Systems Interference and Coverage – Tom Rubinstein

PN-3-4744.1-RV4 (to update TSB-88.1-C)

The document is in the drafting process.

#### PN-3-4744.2-RV4 (to update TSB-88.2-C)

Work on this project is in the drafting stage.

#### 19. TR-8.19 Wireline Systems Interface – Jerry Drobka

<u>PN-3-3796-RV1-AD3</u> (to develop Addendum 3 for TIA-102.BACA-A, Errata) The document was published July 2011.

<u>PN-3-4624-RV1</u> (to upgrade TIA-102.BADA, Telephone Interconnect Requirements and Definitions)
This document is in drafting.

<u>PN-3-3797-RV2</u> (to upgrade TIA-102.BACC-A, ISSI Overview) This document was approved for ballot.

<u>PN-102.BACD-B</u> (to upgrade TIA-102.BACD-A, Supplementary Data Messages and Procedures)

This document was published July 2011.

PN-102.CACC-1 (to add addendum to TIA-102.CACC, ISSI Conformance Test) The document was approved for publication.

#### 20. TR-8.21 Intrinsic Safety – Larry Nyberg

Brian Martens reported that the subcommittee agreed to request TIA to obtain IPR rights from UL for standard UL-913-5. This would be used as the baseline for a TIA standard, either referring to the UL document or incorporating the test of the document into the TIA draft.

#### 21. TR-8.25 Compliance Assessment – Tess Zagaruyka

<u>PN-102.CABC-B-1</u> (to add addendum 1 to TIA-102.CABC-B, Interoperability Testing for Trunked Voice)

This document was published July 2011.

PN-3-0388 (to develop TIA-102.CBAA, P25 CAP Overview)

This document was approved for publication.

PN-102.CBBJ-B (to upgrade TSB-102.CBBJ-A, Recommended Compliance Assessment Tests, Trunking Interoperability)

This document was approved for publication.

PN-102.CBBE (to develop TSB-102.CBBE, Recommended Compliance Assessment Tests Conventional Operation)

This document was approved for publication.

#### 22. TR-8 Documents

As a result of numerous comments received on the draft of TIA-102-B, it was decided to redraft the document and reconsider it as a TSB. The resulting draft was submitted for comment, with the comment period extended to September 7, 2011. John Lambrou agreed to provide either a change summary or a change marked draft.

#### 23. New Business

John Oblak brought up the request of TIA staff to hold committee meetings during the TIA annual event in Dallas, TX around the week of June 5-7, 2012. There was general consensus that this would not fit into our quarterly schedule.

Alan Wilson presented his proposal to summarize document publication status using web based abstract and summary pages for each published and working document. He encouraged all chairmen to review the proposal and comment. It was generally felt that this is a good idea. John Oblak will explore this with TIA staff.

Roy McClellan made a recommendation to provide yearly releases of the Project 25 suite of standards in order to provide version tracking to the standards. John Oblak agreed to review this with TIA staff. Roy McClellan agreed to bring this up with The P25 Steering Committee.

#### 24. Review of New Assignments

- John Oblak to draft a progress chart for standards.
- John Lambrou will schedule a teleconference to resolve comments on TSB-102-B.
- John Oblak to explore the use of "Go to Meeting" for teleconferences.
- John Lambrou will provide a change summary for TSB-102-B.
- John Oblak to explore with TIA staff the proposal for web based document status and abstract publication.
- John Oblak to explore with TIA staff a yearly P25 document suite release.
- Roy McClellan to explore with the P25 Steering Committee an annual release of the document suite.

#### 25. Schedule Next Meeting

The next series of meetings is scheduled for the week starting Tuesday, October 18, 2011. The venue is Charleston, SC. The following schedule was agreed upon for subsequent meetings.

January 24-27, 2012 Mesa, AZ
 April 2012 Targets include St. Louis, Dallas, Kansas City
 August 15-18, 2012 Minneapolis, MN

• October 2012 Targets include Philadelphia, Dallas, Charlotte

#### 26. Adjourn

Tess Zagaruyka made a motion to adjourn. Jim Eastwood seconded. The motion passed. The meeting was adjourned at 10:30 A.M.

This meeting was conducted in accordance with the TIA legal guides and manual of organization and procedure. The electronic attendance roster is recorded in the TIA data base.

John Oblak TR-8 Chairman

#### **Attendance TR-8**

#### August 5, 2011

#### Philadelphia, PA

NameOrganizationMichael SabenAECOMLyndon ZielkeAeroflexMike CooleyAvtec, Inc.

Jackson Chan Cassidian Communications
Pascal Laffitte Cassidian Communications
Gerard Marque-Pucheu Cassidian Communications
Roy McClellan Cassidian Communications
Paul Roberts City of Boise Fire Department

Dale Reitsma Daniels Electronics

Tess Zagaruyka Datron World Communications

Stan Causey DEA
James Downes DHS/FPIC

Jim Denney Douglas County, Kansas

John Oblak E.F. Johnson Doug Chapman Etherstack

Richard Massie FBI

Rich Frye Frye-Comm Consulting

Thomas Benedett Harris Jeremy Elder Harris Bill Janky Harris **Brian Martens** Harris Hal Peterson Harris Harrison Reves Harris Robert Speidel Harris Alan Wilson Harris

Chris Lougee Icom America
Masaaki Takahashi Icom America
Debra Brown Motorola Solutions
Jerry Drobka Motorola Solutions
Jim Eastwood Motorola Solutions
John Lambrou Motorola Solutions
Tim Woodward Motorola Solutions

Kevin McGinnis National Association of State EMS Officials

Clark Tompsett New Mexico State Police

Randy Bloomfield NIST/OLES

Bob Schlieman Project 25 Steering Committee

Michael Beck Raytheon Jim Holthaus RELM

Robert Shapiro Robert Shapiro, PE
Harry Suszko Rockwell Collins
Bruce Meyers State of Florida
Scott Bradford State of Montana
Ken Link State of New Jersey

George Crouch State of South Carolina Rex Nisbet **Tait Radio Communications** 

Ken Brown Technisonic

Texas Dept. of Transportation Thales Communications Paul Gilbert

David Vander Staay

Tim O'Brien TX RX Systems US Coast Guard Alvin Dalmida Craig Gandee US Army PD LMR