Approved by General Counsel

TR-8 Meeting Report

Date: 01/13/05

Location: Mesa, AZ

Approved: 03/07/05

T# 8553



TELECOMMUNICATIONS INDUSTRY ASSOCIATION

Meeting Report

TR-8 Mobile and Personal Private Radio Standards Committee

PRESIDING: John Oblak, Chairman

DATE: January 13, 2005

LOCATION: Mesa, AZ

1. Call to Order

The meeting was called to order at 8:05 A.M.

2. Record of Attendance

Attendance rosters were circulated. A list of attendees is attached. The attendance rosters have been forwarded to TIA. A quorum was determined to be present.

3. Approval of Agenda

Harrison Reves moved to approve the agenda. Ron Jakubowski seconded. The motion passed.

4. Approve Previous Meeting Notes

The report from the October 6, 2004 meeting in St. Louis, MO was distributed. Don Pfohl made a motion to approve the meeting report. Ernest Hofmeister seconded the motion. The motion passed.

5. Identify Intellectual Property Rights

The chair explained that the TIA patent policy as given in the Engineering Manual. The chair asked if anyone wanted to disclose patents that are essential for any standards discussed in TR-8. No patents were disclosed.

6. Review Status of Old Assignments

- Jim Downes will distribute the draft of PN-3-0150. This item is open.
- Larry Nyberg will review Project MESA technology document. This item is open.
- A task group of encryption experts will review all TR-8 documents for the presence of encryption source code in compliance with US Department of Commerce export control. This has been done. One document was identified. Appropriate action has been taken by TIA staff.

7. TR-8.1 Measurement Procedures – John Oblak.

<u>SP-3-4231-RV3</u> (to revise TIA-603-B to add the latest FCC changes) The document was published in December.

SP-3-4232-RV2 (to revise TIA-102.CAAA-A to add the latest FCC changes)

The document was published in December.

<u>PN-3-0087</u> (to develop TIA-905.CAAA, Two-Slot TDMA Method of Measurements)

The major work is continuing in the TDMA task group.

<u>PN-3-0168</u> (to develop TIA-902.CBAA IOTO Wideband Measurement Methods) The goal is to approve the document for ballot at the next meeting.

8. TR-8.3 Encryption – Richard Brockway

PN-3-0130 (to develop TIA-102.AACD, Key Fill Device)

The document has been approved for publication.

<u>PN-3-4912</u> (to revise TIA-102.AAAB, Security Systems Overview) The document was published in January 2005.

<u>PN-3-4922-RV1</u> (to revise TIA-102-AACC, OTAR conformance test) The document is being drafted.

9. TR-8.4 Vocoder – Rich Frye

<u>PN-3-0201</u> (to develop TSB-102.BABE, Phase II Vocoder Evaluation) The document is in the ballot process.

10. TR-8.5 Data – Jeff Anderson

<u>PN-3-0119</u> (to develop TIA-902.AAAB, Wideband Data Text Messaging) The document is being drafted.

<u>SP-3-4632-RV1</u> (to update TIA-102.BAEB, Packet Data Specification) The document has been approved for publication.

<u>PN-3-1082</u> (to develop TSB-902.BAAA, Wideband Air Interface Overview) The document was approved for publication.

<u>SP-3-0068-URV</u> (to develop TIA-902.BAAC-A, Wideband Air Interface, MAC and RLA)

Drafting work on this document has begun.

11. TR-8.6 Transceiver Performance – Terry Mansfield

<u>PN-3-4924</u> (to develop TSB-905.CAAB, Equipment Performance, 2-slot TDMA) Drafting work is continuing on this document.

<u>SP-3-4231-RV3</u> (to revise TIA-603-B to add the latest FCC changes) The document was published in December 2004.

PN-3-0171 (to develop TIA-902.CBAB Wideband Performance

Recommendations, IOTA)

Drafting work is continuing on this document.

12. TR-8.7 SDR

Some interest has been shown in providing leadership for this subcommittee. A meeting will be called to elect the leaders.

13. TR8.8 Broadband Data Systems – Larry Nyberg

<u>PN-3-0195</u>(to develop TIA-1064, Broadband Interoperability Standard) Work on this project has begun.

14. Trunking and Conventional Control – Stan Hansen

<u>SP-3-3629-URV-1</u> (to update Trunking Procedures TSB-102.AABD to an ANSI Standard)

Work is continuing on the drafting of this document.

<u>SP-3-3604-URV-1</u> (to update Conventional Control Messages TSB-102.AABG to an ANSI Standard)

Work is continuing on the drafting of this document. In addition, an addendum to the original TSB is being drafted.

<u>SP-3-3603-URV-1</u> (to update Link Control Words TSB-102.AABF to an ANSI Standard)

The document was published in January 2005. In addition, work was started on an addendum to the document.

SP-3-3370-URV (to update TIA-102.AABA, Trunking Overview)

The document has been approved for publication.

<u>SP-3-4661-RV2</u> (to update TIA-102.AABC-A, Trunking Control Channel Messages)

The document was approved for publication.

SP-3-4623-RV1 (to update TIA-102.AABB, Trunking Formats)

The document has been approved for publication.

<u>SP-3-4461-RV2</u> (to revise TIA-102.AABC, Trunking Control Channel Messages) The document has been approved for publication.

15. TR-8.11 Antennas – Lou Meyer

Ron Jakubowski reported for Lou Meyer.

<u>SP-3-4606</u> (to develop TIA-2329, Vehicular Antennas)

Work on the drafting of this document is continuing.

PN-3-0167 (to develop a standard for Signal Boosters)

Drafting work on this document is continuing.

<u>PN-3-0084-AD1</u> (to add an addendum to TIA-929, Standard Format for Digitized Filter Specifications.)

The document was published.

PN-3-4544-URGV1AD1(to add an addendum to TIA-804-A)

Drafting work on this document is continuing.

16. TR-8.12 2-Slot TDMA – Dominick Arcuri

Ernest Hofmeister reported for the subcommittee.

<u>PN-3-0044</u> (to develop TIA-905.BAAC, Two-Slot TDMA Common Air Interface Physical Layer)

This document continues in the ballot resolution process.

<u>PN-3-0073</u> (to develop TIA-905.BAAC, Two-Slot TDMA Common Air Interface MAC Layer)

Work is continuing on the drafting of this document, with work being done, primarily, in the TDMA Task Group.

<u>PN-3-0074</u> (to develop TIA-905.BAAD, Two-Slot TDMA Common Air Interface LLC Layer)

Work is continuing on the drafting of this document in the TDMA Task Group.

17. TR-8.15 Common Air Interface – Alan Wilson

<u>PN-3-3125</u> (to revise TSB-102.BAAB-A, CAI Conformance Test to a TIA Standard)

The document was approved for publication.

An administrative ballot was opened for publication of the Algorithm ID Guide and Procedures.

18. TR-8.17 RF Exposure – Bob Speidel

<u>PN-3-0200</u> (to develop TSB-159 EME Compliance Reporting Guideline.) Drafting work is continuing on this document.

19. TR-8.18 Wireless Systems Interference and Coverage – Bernie Olson

PN-3-3744-R2-AD1 (to develop an addendum to TSB-88-B)

The document was approved for ballot.

<u>PN-3-4744.x-RV3</u> (to develop a three document revision to TSB-88-B) Work has continued on the drafting of this document.

20. TR-8.19 Wireline Systems Interface – Jerry Drobka

<u>PN-3-3796</u> (to develop TIA-102.BACA, ISSI Messages and Procedures) Drafting work on this document is continuing.

<u>PN-3-3328-RV1A</u> (to upgrade TSB-102.BAFA, Network Management Interface overview to a TIA standard)

It was agreed to close this project. The subcommittee will determine whether a re-affirmation of the existing document is required.

<u>PN-3-0193</u> (to develop TSB-102.BAGA, Console Subsystem Interface Overview) Drafting work has continued on this project.

21. TR-8 Documents

<u>PN-3-0150</u> (to develop TIA-102.CABC, Voice Trunking Interoperability Test Procedures)

Work is continuing on the drafting of the document prior to re-ballot.

22. New Business

The issue of the teleconference schedule was discussed. John Oblak reminded the chairmen that additions or changes to the teleconference schedule should not be sent to TIA, but should be communicated to him.

Steve Adler requested a time slot in the evening at the next series of meetings for leader training. John Oblak will schedule.

T. J. Glidden of the JITC made a presentation on the Department of Defense Interoperability Communications Exercise (DICE).

23. Review of New Assignments

- TR-8.19 to revisit the need to re-affirm TSB-102.BAFA-A.
- John Oblak to contact chairmen to determine the amount of time needed in the June working group session.
- John Oblak to schedule an evening working session for leadership training.

24. Schedule Next Meeting

The next series of meetings is scheduled for the week of April 18 through April 22, 2005, in Charleston, SC. The following schedule was agreed upon for subsequent meetings.

• June 2005 Seattle (This will be a series of working meetings)

August 16-20, 2005 Denver
October 2005 Pittsburgh
January 2006 Mesa

25. Adjourn

Harrison Reves moved to adjourn. Terry Mansfield seconded. The motion passed. The meeting was adjourned at 8:15 A.M.

This meeting was conducted in accordance with the TIA legal guides and manual of organization and procedure. The attendance roster has been filed with the TIA Engineering Department.

John Oblak TR-8 Chairman

January 13, 2005

Attendance TR-8

Mesa, AZ

Name Organization

Craig Jorgensen APCO John Powell APCO

Craig Pickering Booz, Allen, & Hamilton Cliff Twilley Booz, Allen, & Hamilton

Jeff Toye City of Mesa Joe Noce City of Mesa

Francis P. Deggs Customs and Border Protection

Ron Backlund Daniels Electronics

Jeffrey Wolf Datron World Communications

Ralf Borgardt E.F. Johnson Co. John Oblak E.F. Johnson Co.

Hubert Azemard EADS
Philippe Devos EADS
Rosin Frederic EADS
Roy McClellan EADS
Francios Picard EADS
Gerard Marque-Pucheu EADS
Harrison Reves FBI

William Sanchez Harris Corp.

Masaaki Takahashi Icom America
B. A. Brown Industry Canada

Randy Bloomfield ITS Mona ElHelbawy ITS Arthur Webster ITS

Joel Berger Kenwood USA
Don Wingo Kenwood USA
Graham Moore Lockheed Martin
Dave Berneking Midland Radio
Steve Adler Motorola

Mike Bright Motorola Debra Brown Motorola Alan Wilson Motorola Wayne Leland Motorola Terry Mansfield Motorola Bernie Olson Motorola Jerry Drobka Motorola Manny Kahana Motorola Bill Pomper **NIST-OLES** Jackson Chan Nortel

Jackson Chan Nortel Rich Frye IPC

Don Pfohl Oregon State Police

Mark Penney RCMP

Dan Mills Smartlink Radio Networks

Joe Bartelme Spawar

Glen Nash State of California Richard Roley State of Georgia

Rex Nisbet Tait

Steve Nichols Thales Communications
David VanderStaay Thales Communications

John Derr TIA Ron Jakubowski TX/RX

Tom HengeveldTyco ElectronicsErnest HofmeisterTyco ElectronicsBob SpeidelTyco ElectronicsRandy RichmondZetron, Inc.