Approved by General Counsel

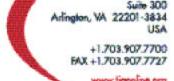
TR-8 Meeting Report

Date: 01/12/06

Location: Mesa, AZ

Approved: 03/07/06

T# 10024



TELECOMMUNICATIONS INDUSTRY ASSOCIATION

Meeting Report

TR-8 Mobile and Personal Private Radio Standards Committee

PRESIDING: John Oblak, Chairman

DATE: January 12, 2006

LOCATION: Mesa, AZ

1. Call to Order

The meeting was called to order at 10:20 A.M.

2. Record of Attendance

An attendance roster was circulated. A list of attendees is attached. The attendance roster has been forwarded to TIA. As a result of a roll call, a quorum was determined to be present.

3. Approval of Agenda

Don Pfohl made a motion to approve the agenda. Jim Downes seconded. The motion passed.

4. Approve Previous Meeting Notes

The report from the October 13, 2005 meeting in Pittsburgh, PA was distributed. Harison Reves made a motion to approve the meeting report. Don Pfohl 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. No patents were disclosed.

6. Review Status of Old Assignments

- TR-8.19 to revisit the need to re-affirm TSB-102.BAFA-A. This work is ongoing.
- TR-8.8 to draft a letter to the chair of the Section for submission to Vincent Stile, chairman of NPSTC, answering his questions on the progress and direction of the work ongoing in TR-8.8. This has been completed.

7. TR-8.1 Measurement Procedures – John Oblak.

<u>SP-3-4232-RV3</u> (to revise TIA-102.CAAA-B to add F4FM TDMA methods) This document is continuing in development.

<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 IOTA Wideband Measurement Methods) The goal is to approve the document for ballot at the next meeting.

<u>PN-3-0236</u> (to develop TIA-102.CAAD, Audible Signaling) The document has been balloted. As a result of comment resolution, the document will be revised for a re-ballot vote at the next meeting.

8. TR-8.3 Encryption – Mike Bright

<u>PN-3-4922-RV1</u> (to revise TIA-102-AACC, OTAR conformance test) The document has been approved for publication.

<u>PN-3-0206</u> (to develop TIA-102.AACE, Link Layer Authentication) This document was published in December.

9. TR-8.4 Vocoder – Rich Frye

A brief report was given by John Oblak.

<u>PN-3-0201</u> (to develop TSB-102.BABE, Phase II Vocoder Evaluation) The document has undergone ballot comment resolution.

10. TR-8.5 Data – Jeff Anderson

<u>PN-3-0119</u> (to develop TIA-902.AAAB, Text Messaging) Drafting work on this document is continuing.

<u>PN-3-0068-URV</u> (to revise and upgrade to ANSI TIA-902.BAAC, MAC/RLA) Drafting work on this document is continuing.

11. TR-8.6 Transceiver Performance – Terry Mansfield

Terry Mansfield provided a written report.

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

<u>PN-3-0171</u> (to develop TIA-902.CBAB Wideband Performance Recommendations, IOTA)

Drafting work is continuing on this document.

<u>PN-3-4613-RV2</u> (to upgrade TIA-102.CAAB-B to add TDMA standards) Drafting work is continuing on this document.

12. TR-8.7 SDR – John Oblak

Activity in this subcommittee is on hold.

13. TR8.8 Broadband Data Systems – Larry Nyberg

Larry Nyberg was elected as chairman of the subcommittee. There were no nominations for vice chairman.

<u>PN-3-0216</u> (to develop TSB-1065, Shell System and Standard Definition) This document was published in December, 2005.

<u>PN-3-0225</u> (to develop Broadband Airlink Standard) Work on this project is continuing within the BBTG.

14. Trunking and Conventional Control – Stan Hansen

Mark Nispel, vice chair, provided a written report.

Stan Hansen has left Motorola, and as such, will not continue as chairman. Nominations for chairman are being sought.

<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, and has been approved for publication.

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

This document has been approved for ballot.

Three new projects were approved to create addendum for Trunking Messages, Trunking Procedures, and System and Standards Definition documents. The documents were approved for ballot.

15. TR-8.11 Antennas – Lou Meyer

Ron Jakubowski reported for the subcommittee.

SP-3-4606 (to develop TIA-2329, Vehicular Antennas)

Work on the drafting of this document is continuing.

<u>PN-3-0167</u> (to develop a standard for Signal Boosters) The document was approved for publication.

16. TR-8.12 2-Slot TDMA – Ernest Hofmeister

Ernest Hofmeister was elected as chairman of the subcommittee.

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

The subcommittee agreed to withdraw the ballot, and to continue drafting the document within the TDMA TG.

<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

Since there was no meeting in January, there was no report given.

18. TR-8.17 RF Exposure – Bob Speidel

<u>PN-3-0200</u> (to develop TSB-159 EME Compliance reporting Guidelines) The subcommittee voted to publish the document.

19. TR-8.18 Wireless Systems Interference and Coverage – Bernie Olson <u>PN-3-4744.x-RV3</u> (to develop a four document revision to TSB-88-B) Work has continued on the drafting of these documents.

Elections will be held at the next meeting.

20. TR-8.19 Wireline Systems Interface – Jerry Drobka

<u>PN-3-3796</u> (to develop TIA-102.BACA, ISSI Messages and Procedures) The document was approved for ballot.

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

<u>PN-3-4624</u> (to develop an addendum to TIA-102.BADA, Telephone Interface) The document was approved for publication.

<u>PN-3-0235</u> (to develop TIA-102.BAHA, Fixed Station Interface) The document was approved for publication.

21. TR-8 Documents

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

A revised document is expected to be available for re-ballot in March.

22. New Business

John Oblak noted that the new server equipment has been in operation for this series of meetings, and that it appears to be working well. He will send a letter of thanks to PTIG for their donation of the equipment.

Craig Jorgensen requested that the chair of TR-8 send a letter of thanks to the members of TR-8.19 and the ISSI task group for completing their first document on schedule.

Bernie Olson reiterated the need for electronic registration and attendance at the meetings. John Oblak will review the status with TIA staff.

Craig Jorgensen expressed concern over the use of parallel meetings and breakout sessions. It was agreed that these would be kept to a minimum. There was a general consensus for this.

23. Review of New Assignments

- TR-8.19 to revisit the need to re-affirm TSB-102.BAFA-A.
- John Oblak to draft a letter of thanks to PTIG for the donation of the LAN equipment.
- John Oblak to draft a letter of thanks to TR-8.19 and ISSI TG for completion of the first ISSI document.
- John Oblak to discuss with TIA staff the status of electronic registration.

24. Election of Officers

A nominations for the chairmanship was received for John Oblak. A nomination for the vice chairmanship was received for Alan Wilson. No additional nominations were received. Jim Downes made a motion to elect John Oblak as chairman and Alan Wilson as vice chairman. Daoud Serang made a second to that motion. The motion passed.

25. Schedule Next Meeting

The next series of meetings is scheduled for the week of March 27 through March 31, 2006, in San Diego, CA. The following schedule was agreed upon for subsequent meetings.

June 19-23, 2006
 August 1-5, 2006
 October 9-13, 2006
 January 8-12, 2007
 Denver, CO
 Orlando, FL
 Minneapolis, MN
 Mesa, AZ

26. Adjourn

Jim Downes made a motion to adjourn. Harrison Reves seconded. The motion passed. The meeting was adjourned at 11:06 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 12, 2006

Attendance TR-8

Mesa, AZ

Name Organization

Craig Jorgensen APCO
John Powell APCO
Steven Foote APM LMR

Robert Ellis Booz, Allen, and Hamilton Doug Reed Booz, Allen, and Hamilton Carlton Tedrick Booz, Allen, and Hamilton

Jeff Toye City of Mesa

Daoud Serang CML Microcircuits

Francis P. Deggs Customs and Border Protection

Dale Reitsma Daniels Electronics
Robert Small Daniels Electronics

John Hardwick DVSI

Ralf Bogardt E.F. Johnson Co. Kevin Farley E.F. Johnson Co. John Oblak E.F. Johnson Co.

Gerard Marque-Pucheu EADS
Roy McClellan EADS
Neville Rego EADS
Frederic Rosin EADS
Jeremy Davies Etherstack

Harrison Reves FBI

Jon McLin General Dynamics
Mike Amster General Dynamics
Stan Hansen Hansen Consulting
Masaaki Takahashi Icom America
Joel Berger Kenwood

Eldon Haakinson NTIA/ITS Eric Nelson NTIA/ITS Bill Pomper NTIA/ITS Philip Harris L3 Com Thomas Chu Lucent Jeff Anderson Motorola Mike Bright Motorola Debra Brown Motorola Andy Davis Motorola Jerry Drobka Motorola John Lambrou Motorola Fred Moloznik Motorola Larry Nyberg Motorola Bernie Olson Motorola

Tim Woodard Motorola
Randy Bloomfield NIST/OLES

Trevor Lynch-Stounton Northern Airborne Technology

Jackson Chan Nortel Networks

Charlie Hoffman NTIA

Don Pfohl Oregon State Police

Robert Pletcher Texas DPS

Tess Zagaruyka RELM/BK Radio
Joe Bartelme SPAWAR ICTAP
Glenn Nash State of California
Greg Crouch State of South Carolina

Paul Daigneault Tait Rex Nisbet Tait

Ken Brown Technisonic

Steve Nichols Thales Communications
David VanderStaay Thales Communications

John Derr TIA Ron Jakubowski TX/RX

Greg Henderson Tyco Electronics
Ernest Hofmeister Tyco Electronics
Bill Janky Tyco Electronics
Dennis Martinez Tyco Electronics
Bob Speidel Tyco Electronics

Jim Downes US Dept of Homeland Security Ronald Williams US Dept of Justice, WMO Robert Shapiro Wireless Facilities, Inc.

Randy Richmond Zetron, Inc. Kevin Eckhardt Zetron, Inc. Matt Fueston Zetron, Inc