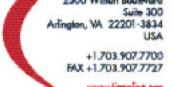
Approved by General Counsel

TR-8 Meeting Report Date: 06/11/03

Location: Boulder, Colorado

Approved: 06/25/03 T# 7297



TELECOMMUNICATIONS INDUSTRY ASSOCIATION

Meeting Report

TR-8 Mobile and Personal Private Radio Standards Committee

PRESIDING: John Oblak, Chairman

DATE: June 11, 2003

LOCATION: Boulder, CO

1. Call to Order

The meeting was called to order at 9:20 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. Don Pfohl seconded. The motion passed.

4. Approve Meeting Notes of April 2, 2003

The meeting report from the April 2, 2003 meeting in Orlando, FL was distributed. A correction was noted in the spelling of Ernest Hofmeister's name. Don Pfohl made a motion to approve the corrected 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

- John Oblak will send the OTAR Interoperability document to TIA for reballoting. This has been done.
- John Oblak to draft a letter to Wayne Leland to be forwarded on to the FCC Labs concerning the publication of TSB-133. Ongoing.
- A committee will make recommendations for future teleconference call-in participation in TR-8 committee and subcommittee meetings. Ongoing.
- John Oblak to send Wideband Data documents in process to Glenn Nash for NCC advanced information. This has been done.
- Jeff Anderson to send Radio Management Protocol document to APIC for approval. This has been done.

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) There were no submissions for this item.

<u>SP-3-4232-RV2</u> (to revise TIA-102.CAAA-A to add the latest FCC changes) Work is ongoing, with submissions being received from Motorola on two-slot TDMA measurement methods.

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

Documents were distributed for comment. The major work is continuing in the TDMA task group.

8. TR-8.3 Encryption – Richard Brockway

There was no TR-8.3 meeting at this series of meetings.

9. TR-8.4 Vocoder – Jim Holthaus

Rich Frye reported that the subcommittee is continuing their assessment of new Vocoder technology and evaluation methods, and are providing inputs to the Vocoder task group.

John Oblak noted that TIA-102.BABA is due for re-affirmation. Richard Brockway made a motion to re-affirm the document. Rich Frye seconded the motion. The motion passed unanimously. John Oblak agreed to fill out the re-affirmation form on the TIA web.

10. TR-8.5 Data – Jeff Anderson

<u>PN-3-0089</u> (to develop TIA-902.BBAD, Wideband Data IOTA CHC) The document has been approved for publication.

<u>PN-3-0090</u> (to develop TIA-902.BAAF, Wideband Data Mobility Management) The document was published in May 2003.

<u>PN-3-0094</u> (to develop TIA-902.BAEB, Wideband Data Packet Data) The document was published in May 2003.

<u>PN-3-0119</u> (to develop TIA-902.AAAB, Wideband Data Text Messaging) The document is being drafted. Delays have caused the work to slip past the NCC required date.

<u>SP-3-0043-URV</u> (to update TIA-902.BAAB, Wideband Data SAM Physical Layer)

The document is in ballot until July 14.

<u>SP-3-0080-URV</u> (to update TIA-902.BAAD, Wideband Data SAM Radio Channel Coding)

The document is in ballot until July 14.

<u>SP-3-4633-RV1</u> (to revise TIA-102.BAAB, Data Overview) The document is in ballot until July 14.

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

<u>SP-3-4631-RV1</u> (to update TIA-102.BAEE, Radio Management Protocol) The document was approved for ballot.

Ernest Hofmeister made a motion authorizing John Oblak to present the wideband data update to the NCC. Jeff Anderson seconded the motion. The motion passed.

11. TR-8.6 Transceiver Performance – Al Wieczorek

<u>PN-3-4924</u> (to develop TSB-127, 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 is in the drafting phase.

<u>SP-3-4613-RV2</u> (to revise TIA-102.CAAB-A, Performance Recommendations) This project is in the drafting phase. Inputs were received from Motorola on two-slot TDMA performance recommendations.

12. TR-8.10 Trunking and Conventional Control – Jim Holthaus Stan Hansen reported for Jim Holthaus.

<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.

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

Work is continuing on the drafting of this document.

It was also agreed to open a project to upgrade the Trunking Overview document to an ANSI Standard. Work on this has been referred to the TDMA Task Group.

13. TR-8.11 Antennas – Lou Meyer

Bernie Olson reported for Lou Meyer.

PN-3-4543 (to develop TIA-329-C, Base Station Antenna)

The document has been approved for publication.

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

It is expected that the work will pick up as the Base Station Antenna document becomes complete.

PN-3-4544-AD1 (to develop TIA-804-1 Addendum))

The document has been approved for publication.

<u>PN-3-0084</u> (to develop TIA-929, Standard Format for Digitized Filter Specifications)

The document is in the drafting phase.

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

No meeting was held during this series of meetings.

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

This document is 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.

15. TR-8.15 Common Air Interface – Alan Wilson

<u>SP-3-4080-RV1</u> (to revise TIA-102.BAAA, Common Air Interface) The document is in ballot.

<u>SP-3-4626-RV1</u> (to revise TIA-102.BAAC, Common Air Reserve Values) The document is in ballot.

<u>SP-3-3124-URV</u> (to update TIA-102.BAAD, CAI Reserve Values to an ANSI Standard)

The document was approved for ballot.

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

The document is in the drafting phase.

In addition, the subcommittee voted to re-affirm TSB-102.BAAB-A, the CAI Conformance Test document.

16. TR-8.17 RF Exposure – Nick Buris

PN-3-0039 (to develop TSB-133, FCC EME Requirements)

The document has been published. John Oblak will draft the letter to Wayne Leland to be forwarded to the FCC concerning the publication of this document.

17. TR-8.18 Wireless Systems Interference and Coverage – Bernie Olson <u>PN-3-4744</u> (to develop TSB88-B, Wireless Communications Systems) Drafting work continues on the document.

TR-8.18 also agreed to take on the work of defining a measurement method for local mean signal level in response to a request be APCO.

18. TR-8.19 Wireline Systems Interface – Jerry Drobka <u>PN-3-3797-RV1</u> (to revise TSB-102.BAAC-A, ISSI Overview) Work has begun on drafting of the revision.

19. WG-8.20 International Activities – Al Wieczorek There was no report given.

20. TR-8 Documents

<u>PN-3-0060</u> (to formulate TSB-102.CABB, Interoperability Test Procedures, OTAR)

John Oblak reported that there were no negative ballots or comments on the recent re-ballot of the document. Richard Brockway made a motion to approve the document for publication. Bill Pomper seconded the motion. The motion passed unanimously.

21. New Business

In light of the cost of providing the wired LAN, a smaller, portable LAN was discussed. Many good suggestions were offered. John Oblak will follow up with TIA staff to determine the course of action.

Ernest Hofmeister suggested considering adding a subcommittee to focus on Software Defined Radio and Cognitive Radio. We will add this discussion item to the agenda next meeting.

22. Review of New Assignments

- A committee will make recommendations for future teleconference call-in participation in TR-8 committee and subcommittee meetings.
- John Oblak to fill out re-affirmation form for TIA-102.BABA.
- John Oblak to present wideband data status review to the NCC.
- John Oblak to send a letter to Wayne Leland authorizing sending TSB-133 to the FCC labs with our appreciation.
- John Oblak to forward TSB-102.CABB to publication.

23. Schedule Next Meeting

The next series of meetings is scheduled for the week of August 4 through 9, 2003, in Indianapolis, IN. The following schedule was suggested for the next meetings.

- October 13 17, 2003 Portland OR
- January 12 16, 2004 Mesa, AZ

24. Adjourn

Harrison Reves moved to adjourn. Larry Nyberg seconded. The motion passed and 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 attendance roster has been filed with the TIA Engineering Department.

John Oblak TR-8 Chairman

Attendance TR-8 June 11, 2003 Boulder, CO

NameOrganizationCraig JorgensenAPCO InternationalSourav NayakBooz, Allen, & Hamilton

Jeff Toye City of Mesa

Joe Bartelme Cubic Defense Systems Ron Backlund Daniels Electronics

John Hardwick DVSI

John Oblak E.F. Johnson
Hubert Azemard EADS-DSN
Bill Book EADS-DSN
Gerard Marque-Pucheu EADS-DSN
Richard Brockway Etherstack
David Deacon Etherstack

Harrison Reves FBI

Masaaki Takahashi ICOM America

Joe Gallelli Kenwood Steve Adler Motorola Debra Brown Motorola Andy Davis Motorola Gordon Graham Motorola Al Wieczorek Motorola Mike Bright Motorola Alan Wilson Motorola Terry Mansfield Motorola Wayne Leland Motorola Larry Nyberg Motorola Bernie Olson Motorola Jerry Drobka Motorola Stan Hansen Motorola Jeff Anderson Motorola Bill Pomper NCS

Jackson Chan Nortel Networks Roy McClellan Nortel Networks

Tom Chirhart NTIA

Rich Frye Orbacom Systems
Don Pfohl Oregon State Police
Tess Zagaruyka RELM Wireless
Jim Spence RELM Wireless

Matt Butcher SiteSafe

Glenn Nash State of California

Robert Furtaw Tait

Brian Conrad Technisonic

Scott Peters Thales Communications

Neil Lietch Tyco Electronics

Ernest Hofmeister William Hughes Ken Anderson Paul Deggs Tyco Electronics Zetron US Customs

US Customs