# **Approved by General Counsel**

TR-8 Meeting Report

Date: 10/16/08

Location: Baltimore, MD

Approved: 12/9/08

T# 11185



#### TELECOMMUNICATIONS INDUSTRY ASSOCIATION

Meeting Report

TR-8 Mobile and Personal Private Radio Standards Committee

PRESIDING: John Oblak, Chairman

DATE: October 16, 2008

LOCATION: Baltimore, MD

#### 1. Call to Order

The meeting was called to order at 9:45 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

Alan Wilson made a motion to approve the agenda. Jerry Drobka seconded the motion. The agenda was approved.

# 4. Approve Previous Meeting Notes

The report from the August 1, 2008 meeting in Kansas City, MO was distributed. Tess Zagaruyka made a motion to approve the meeting report. Bernie Olson 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

• TR-8.5 to determine what action to take on the EDACS Data specification, TSB-69.1. This action is ongoing.

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

SP-3-4232-RV3 (to revise TIA-102.CAAA-B)

The document has been approved for publication.

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

Work has begun on drafting this document.

PN-3-0236 (to develop TIA-102.CAAD, Audible Signaling)

The re-ballot vote has closed. There was one negative vote, with numerous comments. Comment resolution is continuing.

<u>SP-3-4231-RV4</u> (to revise TIA-603-C, Land Mobile FM or PM Communications Equipment Measurement and Performance Standards)
The document has been approved for ballot.

# 8. TR-8.3 Encryption – Mike Bright

The chairman has retired. Vice-chairman David VanderStaay conducted the meeting. The committee will be having elections in January.

# 9. TR-8.4 Vocoder – Rich Frye

<u>SP-3-3633-RV1</u> (to add Annex A to TIA-102.BABA for the half-rate vocoder) The document was approved for ballot.

The subcommittee approved sending TIA-102.BABA for a reaffirmation ballot.

## 10. TR-8.5 Data – Jim Eastwood

<u>SP-3-4632-RV2</u> (to update TIA-102.BAEB-A)

Drafting work continued on this document.

<u>PN-3-0348</u> (to develop TSB-102.BAJA, Location Services Overview) The document was approved for ballot.

<u>PN-3-0347</u> (to develop TIA-102.BAJB, Tier 1 Location Services) The document was approved for ballot.

<u>PN-3-0346</u> (to develop TIA-102.BAJC, Tier 2 Location Services) Drafting work on the document is continuing.

TIA-902.BAAB-A and TIA-902BAAD-A have been reaffirmed.

## 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>PN-3-4613-RV3</u> (to upgrade TIA-102.CAAB-B)

Drafting work is continuing on this document.

<u>SP-3-4231-RV4</u> (to revise TIA-603-C, Land Mobile FM or PM Communications Equipment Measurement and Performance Standards)
The document has been approved for ballot.

# 12. TR-8.8 Broadband Data Systems – John Gough

PN-3-0225 (to develop Broadband Airlink Standard)

Work on this project is continuing within the BBTG.

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

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

The document was approved for ballot.

<u>PN-3-3591-RV1-AD1</u> (to add an addendum to System and Standards Definition TSB-102-A)

This document was approved for publication.

<u>PN-3-4661-RV2-AD4</u> (to add addendum to Trunking Control Messages TIA-102.AABC-B-4)

This document was published in September 2008.

<u>PN-3-4661-RV2-AD5</u> (to add addendum to Trunking Control Messages TIA-102.AABC-B-5)

This document was approved for publication.

<u>PN-3-4661-RV3</u> (to upgrade Trunking Control Messages TIA-102.AABC-B) Drafting work is continuing on this document.

<u>PN-3-3629-RV1</u> (to upgrade Trunking Procedures TIA-102.AABD) This document was approved for publication.

#### 14. TR-8.11 Antennas – Ron Jakubowski

<u>SP-3-4543-RV5-AD1</u> (to develop TIA-329.1-D, Base Station Antennas) The document was approved for publication.

<u>PN-3-0215</u> (to develop TSB-171, Antenna Gain – Mobile versus Base Station) The document is in the drafting stage.

<u>PN-3-0292</u> (to develop TSB-180 for Signal Booster Systems) The document is in the drafting stage.

<u>PN-3-4544-RV2-AD1</u> (to develop an addendum to TIA-1804-B for XML) This document has been approved for publication.

<u>PN-3-0300</u> (to develop a TSB for return loss measurement) This document is in the drafting stage.

<u>PN-3-0167-RV2</u> (to revise TIA-156-A for Signal Boosters) This document is in the drafting phase.

<u>SP-3-4604.3</u> (to develop TIA-329.3, Portable Antennas) Drafting work has begun on this document.

#### 15. TR-8.12 2-Slot TDMA – Ernest Hofmeister

PN-3-0349 (to develop Two-Slot TDMA Overview)

Drafting work has begun on this document.

PN-3-0350 (to develop TIA-102.BBAB, Two-Slot TDMA Physical Layer) A quorum call will be made in November to decide to send this document to ballot.

#### 16. TR-8.15 Common Air Interface – Alan Wilson

TIA-102.BAAD, CAI Operational Description for Conventional Channels, and TIA-102.BAAC, CAI Reserve Values have been approved for ballot.

# 17. TR-8.17 RF Exposure – Bob Speidel

PN-3-0338-RV1 (to upgrade TSB-92, RF Cabinet Emissions)

This document was approved for ballot.

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

PN-3-4744.2-RV3 (to develop a four document revision to TSB-88-B)

Part 2 was approved for ballot.

PN-3-4744.4 (to develop a four document revision to TSB-88-B)

Part 4 is in the drafting process.

PN-3-0268 (to develop TSB-176 supplement to TIA-845-A)

This document has been approved for ballot.

PN-3-4820 (to develop an addendum for TIA-845-A, Radiowave Propagation

Path Loss)

This document was approved for publication.

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

PN-3-0235-AD1 (to develop an erratum to Fixed Station Interface Messages and

Procedures, TIA-102.BAHA)

Drafting work is continuing on this project.

## PN-3-3796-RV1 (to develop a revision to TIA-102.BACA)

The document was approved for publication.

PN-3-0299 (to develop TIA-102.CACC, ISSI Conformance Test Procedures)

The document was approved for publication.

PN-3-0256-AD1 (to develop TIA-102.CACA-1, ISSI Measurement Methods

Addenda)

The document was approved for publication.

PN-3-0258-AD1 (to develop TIA-102.CACB-1, ISSI Performance

Recommendations Addendum)

The document was approved for publication.

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

<u>PN-3-0314</u> (to develop TIA-102.CAEA, Project 25 Conformance Profile Level 1) This document was approved for publication.

Six TSB documents defining requirements for the Project 25 Compliance Assessment Process have been approved for publication.

<u>PN-3-0357</u> (to develop TSB-102.CBAC, Summary Test Report, Transceiver Performance)

This document was approved for ballot.

<u>PN-3-0358</u> (to develop TSB-102.CBAF, Summary Test Report, Trunking Interoperability)

This document was approved for ballot. A quorum call is planned for November to move the balloted documents to publication.

#### 21. New Business

John Oblak reported on the status of the Engineering Manual. Requested changes should be given to John Oblak to be forwarded to the editing committee.

## 22. Review of New Assignments

• TR-8.5 to determine what action to take on the EDACS Data specification, TSB-69.1.

## 23. Schedule Next Meeting

The next series of meetings is scheduled for the week of January 19, 2009 in Mesa, AZ. The following schedule was agreed upon for subsequent meetings.

• April 26-30, 2009 Denver/Boulder

• August, 2008 Las Vegas

• October, 2009 Charleston, SC or Charlotte, NC

# 24. Adjourn

Larry Nyberg made a motion to adjourn. Bill Janky seconded. The motion passed. The meeting was adjourned at 10:34 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

## October 16, 2008

Baltimore, MD

**Organization** Name

Craig Jorgensen APCO

**Attendance TR-8** 

Booz, Allen, and Hamilton Jesse Vizcaino Paul Roberts City of Boise Fire Department

Jeff Toye City of Mesa

Dale Reitsma **Daniels Electronics** 

Tess Zagaruyka **Datron World Communications** Jim Spence **Datron World Communications** 

John Oblak E.F. Johnson Gerard Marque-Pucheu **EADS** 

Jim Blocker Federal Engineering Michael Shafer Flom Test Labs

Frye-Comm Consulting Rich Frye Tom D'Amico **General Dynamics Harris Corporation** Thomas Benedett Icom America Chris Lougee Jim Smith Icom America Masaaki Takahashi Icom America

Philip Harris L-3 Communications

Jerry Drobka Motorola Jim Eastwood Motorola David Eierman Motorola John Lambrou Motorola Larry Nyberg Motorola Bernie Olson Motorola Chris Wilson Motorola Tim Woodward Motorola

New Mexico State Police Clark Tompsett

Randy Bloomfield NIST/OLES Jackson Chan Nortel Networks Don Pfohl **Oregon State Police** Ashley Strickland Plainfield Fire Ariel Sharon Protero for ITS

Nate Walowitz Protero for ITS Jim Holthaus **RELM Wireless** Daniel Devasirvatham SPAWAR ICTAP Joe Bartelme SPAWAR ICTAP Glen Nash State of California George Crouch State of South Carolina

Simon Britten Tait Rex Nisbet Tait

Kenneth Brown Technisonic

David VanderStaay Thales Communications

Ron Jakubowski TX/RX Bill Janky Tyco Electronics
Harrison Reves Tyco Electronics
Robert Speidel Tyco Electronics
Alan Wilson Tyco Electronics
Craig Gandee US Army APM LMR

Jim Downes US Department of Homeland Security/FPIC

Roy Crosthwaite US Department of Interior

Ian Anderson US DOJ

Chris Woehler US Marine Corps

Kevin EckhardtZetron Inc.Matt FuestonZetron, Inc.Joe GallelliZetron, Inc.Randy RichmondZetron, Inc.