



**TELECOMMUNICATIONS
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Approved by General Counsel

TR-30 Meeting Report

Date(s): 03/07/2012 - 03/07/2012

Location: Arlington, VA

Approved: 03/22/2012

TELECOMMUNICATIONS INDUSTRIES ASSOCIATION
Engineering Department
Meeting Report, Meeting Number 247
Engineering Committee TR-30 - Multi-Media Access, Protocols and Interfaces

March 7, 2012

Via GoToMeeting

MEMBERS PRESENT

NAME	ORGANIZATION REPRESENTED
Fred Lucas (Chair)	FAL Associates
Keith Chu	ITU-T Study Group 16, Q14 Rapporteur

OTHERS PRESENT

NAME	ORGANIZATION REPRESENTED
Clark Kinnaird	TI

1 Administrative**1.1 The Meeting**

The Chair, Mr. Fred Lucas, called the meeting to order at 12/35 p.m. on Wednesday, March 7, 2012. The meeting was held via GoToMeeting. Mr. Lucas announced that a quorum was present.

1.2 Agenda

The agenda (TR-30/12-03-001) for the meeting was accepted.

1.3 The Meeting Report

The Report of Meeting Number 246 (TR-30/12-03-002), November 16, 2011, was reviewed and unanimously approved.

1.4 IPR Statements

The Chair encouraged anyone who was aware of IP that relates to the work of TR-30, or its subcommittees, to make the appropriate statements as early as possible in the process to the appropriate subcommittee. The Chair directed the members to the TIA Engineering Manual, and the TIA web site (www.tiaonline.org), for the specific requirements. The Chair indicated that IPR statements also apply to Normative references in draft standards. There were no statements made to TR-30 at this meeting.

TR-30/12-06-004

2 International Meetings

The tentative schedule for 2012 for ITU-T Study Groups which relate to TR-30 and subcommittees is:

SG-16	30 April – 11 May, 2012
SG-12	29 May – 7 June, 2012

3 Subcommittee Activities and Actions

3.1 TR-30.1

Mr. Chu, TR-30.1 Chair, reported that there were no action items nor activities from TR-30.1.

3.2 TR-30.2

The TR-30.2 Chair, Mr. Lucas, reported that TR-30.2 is continuing work on ANSI/TIA-PN-3-4963, *Electrical Characteristics of Balanced voltage digital interface circuits with Reversed-wire Immunity*. As a result of some comments received, the draft Standard will be revised and when agreed by the experts will be forwarded to the TR-30.2 Chair for ballot.

3.3 TR-30.3

Mr. Lucas indicated that TR-30.3 will be sending a liaison to the ITU-T SG-12 May/June 2012 meeting. This will update SG-12 on the update to TIA-921-C and ITU-T G.1050. TR-30.3 will hold three ad hoc meetings on March 26, April 17 and May 1.

4 Meetings

4.1 2012 Meetings

The tentative meeting schedule for 2012 is:

June 4 – 6 in Dallas, TX at the TIA 2012 event
December, date TBD

The Chair indicated that Mr. Douglass, TR-30.3 Chair, has informed him that TR-30.3 will not be able to meet in Dallas due to attendance problems.

5 Other Business

There was no other business.

6 Adjournment

The meeting adjourned at 12:45 p.m.

This meeting was conducted in accordance with the TIA Legal Guide and the Engineering Manual.

Fred A. Lucas, Chair
Engineering Committee TR-30
Multi-Media Access, Protocols and Interfaces

2012 TR-30 Document Register

Document Number TR-30/12-	Title	Source	Par(Rpt)
03-001	Meeting Notice and Agenda for March 2012	TR-30 Chair	1.2 (247)
03-002	Report of Meeting Number 246	TR-30	1.3 (247)