Approved by General Counsel

TR-30.1 Meeting Report

Date(s): 08/18/2010 - 08/18/2010

Location: TIA Headquarters

Approved: 07/30/2013

TELECOMMUNICATIONS INDUSTRY ASSOCIATION
Engineering Department
Meeting Report, Meeting Number 118
Engineering Subcommittee TR-30.1, Modems and Facsimile Devices
August 18, 2010, Arlington VA

Members Present

Name	Organization Represented
Keith Chu	Chair
Fred Lucas	FAL Associates (Chair TR-30)
Ed Schulz	LSI

Member Companies Absent

( ) – Number of consecutive meetings missed

Others Present

Name	Organization

1.   ADMINISTRATIVE

1.1 Call to Order

The meeting was called to order at 12:00 p.m. on August 18, 2010. Keith Chu was the presiding Chair. Unfortunately Mr. Chu was not able to be physically present at the meeting, but was able to chair it remotely. The meeting venue was TIA Headquarters, Arlington VA, with TIA being the host for the meeting. The Chair announced that there was a quorum. The agenda was approved as presented in document *TR30.1/10-08-020*.

1.2 IPR

The Chair referred all attendees to the TIA IPR policy on the TIA website and directed compliance with that policy.

1.3 Meeting Reports

The meeting report for meetings 115 and 116 (*TR30.1/09-12-041 and TR30.1/10-04-001*) were reviewed and approved by the committee.

1.4 Future Meetings

The proposed schedule of the remaining meetings for 2010 is:

Date (week of)	Location
December 8th	TBD

1.5 Other Administrative

There were no other administrative matters discussed.

2.   INCOMING LIAISON AND OTHER MEETING REPORTS

Document *TR30.1/10-08-030* is the report of the July meeting of ITU-T Study Group 16 Working Party 1 meeting held in Geneva Switzerland. The report contains information on Questions 14 and 15 which have topics of interest to TR30.1.

3.   PRESENTATION AND DISCUSSION OF CONTRIBUTIONS

Notes: All the submitted contributions were initially presented and questions for clarity made. Further discussions were subsequently held.

3.1   Modem-over-IP (PN-0412)

TR-30.1/09-04-004 (Editor), this version of the Issues List contains the current status of issues on Modem-over-IP.

3.1.1 Summary (V.MoIP-2)

There were no contributions submitted on this topic.

3. 2   V.152 (V.VBD)

TR-30.1/10-08-025 (*Chair*) this document contains the latest version of V.152 consensus list for information of the group.

3.3   Text-over-IP (PN-3-0498)

There were no contributions on either TIA-1001A or V.151.

3.4   Home Networking (PN-3-4643)

There were no contributions or discussions on this topic.

3.5   Facsimile (T.30 and T.38)

During the WP1/16 meeting in Geneva, several contributions on issues with ITU-T T.38 were submitted. The results of the discussions are recorded in a new T.38 Consensus List. A copy of which is provided in **TR-30.1/010-08-027**.

3.6   Display Oriented Color Space facsimile addition to Recommendation T.44

There were no contributions or discussions on this topic.

3. 7   V.IP2IP-VxF.

There were no contributions or discussions on this topic.

3.8   Revisions to TIA Standards and ITU-T Recommendations

There were no contributions or discussions on this topic.

3.9   Other Contributions

There were no other contributions at this meeting.

4.   Presentation and Discussion of Late Contributions

There were no late contributions.

5.   IPR Statements

No IPR declarations or statements were made at this meeting.

6.   OTHER BUSINESS

There were no other business or matters discussed during the meeting.

7.   ADJOURNMENT

The meeting was adjourned at 12:30p.m. This meeting was conducted in accordance with the TIA Legal Guide and the TIA Engineering Manual. The Chair would like to thank TIA for hosting the meeting.

Keith Chu, Chair

Technical Subcommittee TR-30.1

Document List

TR-30.1/10-08	Source	Title	Project	Disposition
-020	Chair TR-30.1	Agenda (Meeting 118)	--	1.1
-021	Chair TR-30.1	Meeting Report, Meeting Number 113	N/A	1.3
-022	-	Reserved		
-023	-	Reserved	PN-3-0498	3.3
-024	-	Reserved	PN-0412	3.1
-025	Editor (V.VBD)	V.152 Consensus document	PN-3-0498	3.2
-026	-	Reserved	-	3.7
-027	Chair TR-30.1	T.38 Consensus document	-	3.5
-030	Chair TR-30.1	Report of ITU-T SG16/WP1 meeting	-	2.1