

**Approved by General Counsel**

TR-30.1 Meeting Report

Date(s): 04/06/2011 - 04/06/2011

Location: Austin, TX

Approved: 07/30/2013

**TELECOMMUNICATIONS INDUSTRY ASSOCIATION**  
**Engineering Department**  
**Meeting Report, Meeting Number 120**  
**Engineering Subcommittee TR-30.1, Modems and Facsimile Devices**  
**April 6th, 2011, Teleconference**

**Members Present**

<b>Name</b>	<b>Organization Represented</b>
Keith Chu	Chair
Fred Lucas	FAL Associates (Chair TR-30)

**Member Companies Absent**

( ) – Number of consecutive meetings missed

**Others Present**

<b>Name</b>	<b>Organization</b>
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## 1. ADMINISTRATIVE

### 1.1 Call to Order

The meeting was held by Teleconference and was called to order at 12:00 p.m. on April 6th, 2011. Keith Chu was the presiding Chair. The Chair announced that there was a quorum. The agenda was approved as presented in the meeting notice.

### 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

No reports were reviewed.

### 1.4 Future Meetings

The proposed schedule of the remaining meetings for 2011 is:

Date (week of)	Location
April 4 <sup>th</sup>	TBD
August 31 <sup>st</sup>	Arlington, VA
December 7 <sup>th</sup>	TBD

The next ITU-T SG16 is scheduled for November 21st to December 2nd, 2011.

### 1.5 Other Administrative

No administrative matters were discussed.

## 2. INCOMING LIAISON AND OTHER MEETING REPORTS

No liaisons or reports were considered.

## 3. PRESENTATION AND DISCUSSION OF CONTRIBUTIONS

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

There were no contributions submitted for consideration 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 was no other business.

**7. ADJOURNMENT**

The meeting was adjourned at 12:09p.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 teleconference.

Keith Chu, Chair

Technical Subcommittee TR-30.1

**Document List**

<b>TR-30.1/11-04</b>	<b>Source</b>	<b>Title</b>	<b>Project</b>	<b>Disposition</b>
-000	Chair TR-30.1	Agenda (Meeting 120)	--	1.1
-001	Chair TR-30.1	Meeting Report, Meeting Number 119	N/A	1.3
-010	Chair TR-30.1	Report of ITU-T SG16/WP1 meeting	-	2.1
-011	Chair TR-30.1	Revised T.38.		3.5
-012	Chair TR-30.1	Revised V.152.		3.2