



**TELECOMMUNICATIONS  
INDUSTRY ASSOCIATION**

**HEADQUARTERS**

2500 Wilson Boulevard  
Suite 300  
Arlington, VA 22201-3834  
+1.703.907.7700 MAIN  
+1.703.907.7727 FAX

**D.C. OFFICE**

10 G Street, N.E.  
Suite 550  
Washington, DC 20002  
+1.202.346.3240 MAIN  
+1.202.346.3241 FAX

[tiaonline.org](http://tiaonline.org)

## Approved by General Counsel

TR-30.1 Meeting Report

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

Location: Arlington, VA

Approved: 06/18/2012

**TELECOMMUNICATIONS INDUSTRY ASSOCIATION**  
**Engineering Department**  
**Meeting Report, Meeting Number 123**  
**Engineering Subcommittee TR-30.1, Modems and Facsimile Devices**  
**March 7th, 2012, 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>
Clark Kinnaird	Texas Instruments

## 1. ADMINISTRATIVE

### 1.1 Call to Order

The meeting was held by Teleconference and was called to order at 12:10 p.m. on March 7th, 2011. Keith Chu was the presiding Chair. The Chair announced that there was a quorum. The agenda was approved as presented in the document *TR30.1/121-03-000*.

### 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 report for Meeting122 was approved.

### 1.4 Future Meetings

The proposed schedule for 2012 is:

Date (week of)	Location
June 4th, 2012	Dallas, TX
Early December	TBD

The ITU-T SG16 schedule for 2012 is April 30th to May 11th, 2012.

### 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

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 12:30a.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 123)	--	1.1
-001	Chair TR-30.1	Meeting Report, Meeting Number 122	N/A	1.3