

Approved by General Counsel

TR-30.1 Meeting Report

Date(s): 12/07/2012 - 12/07/2012

Location: Virtual (conference call, web conference, etc.)

Approved: 07/30/2013

TELECOMMUNICATIONS INDUSTRY ASSOCIATION
Engineering Department
Meeting Report, Meeting Number 125
Engineering Subcommittee TR-30.1, Modems and Facsimile Devices
December 7, 2012, Teleconference

Members Present

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

Member Companies Absent

() – Number of consecutive meetings missed

Others Present

Name	Organization
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1. ADMINISTRATIVE

1.1 Call to Order

The meeting was held by Teleconference and was called to order at 9:00 a.m. on December 7th, 2012. Keith Chu was the presiding Chair. The Chair announced that there was a quorum. The agenda was approved as presented in the document **TR30.1/12-12-040**.

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 Meeting124 was approved.

1.4 Future Meetings

The proposed schedule for 2012 is:

Date (week of)	Location
Week of April 8	TBD

The next meeting of ITU-T SG16 is scheduled for January 14th to 25th, 2013.

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 9:30a.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

TR-30.1/12-12	Source	Title	Project	Disposition
-040	Chair TR-30.1	Agenda (Meeting 125)	--	1.1
-041	Chair TR-30.1	Meeting Report, Meeting Number 124	N/A	1.3