

Approved by General Counsel

TR-30.1 Meeting Report

Date(s): 07/17/2013 - 07/17/2013

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

Approved: 07/30/2013

TELECOMMUNICATIONS INDUSTRY ASSOCIATION
Engineering Department
Meeting Report, Meeting Number 126
Engineering Subcommittee TR-30.1, Modems and Facsimile Devices
July 17, 2013, 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 July 17th, 2013. Keith Chu was the presiding Chair. The Chair announced that there was a quorum. The agenda was approved as presented in the document **TR30.1/13-07-000**.

This meeting was to replace the meeting scheduled for the week of May1st, which was cancelled due to lack of quorum.

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 Meeting125 was not available for approval.

1.4 Future Meetings

The proposed schedule for the remainder of 2013 is:

Date (week of)	Location
Week of December 9	Online Teleconference

The committee discussed whether due to reduced work that two meetings a year would now be sufficient. Any new or time sensitive work can always be addressed by calling an extraordinary meeting.

The next meeting of ITU-T SG16 is scheduled for October 28th to 8th, 2013 in Geneva Switzerland.

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 9:46a.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