

Approved by General Counsel

TR-30.2 Meeting Report

Date(s): 12/08/2010 - 12/08/2010

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

Approved: 01/12/2011



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TELECOMMUNICATIONS INDUSTRIES ASSOCIATION
Engineering Department
Meeting Report, Meeting Number 219
Subcommittee TR-30.2, Data Transmission Interfaces and Protocols

December 8, 2010

via Teleconference

MEMBERS PRESENT

Name	Organization Represented
Fred Lucas	FAL Associates (Chair)
Keith Chu	ITU-T Study Group 16, Q14 Rapporteur
Ed Schulz	LSI Corporation

OTHERS PRESENT

Name	Organization Represented
Jack Douglass	PacketStorm

1.0 ADMINISTRATIVE**1.1 Call to Order and Welcome**

The meeting was called to order at 12:10 p.m. on Wednesday, December 8, 2010, by Mr. Fred Lucas, TR-30.2 Chair. The meeting was held via teleconference. Mr. Lucas announced that a quorum was present.

1.2 Agenda

The agenda for the meeting (TR-30.2/10-12-007) was accepted.

1.3 Meeting Reports

The Meeting Report of the August 18, 2010 meeting (TR-30.2/10-12-008) was reviewed and approved.

1.4 Meeting Schedule

The Chair announced that the tentative meeting schedule for 2011 is:

Week of April 4
 Week of August 22
 Week of November 14

TR-30.2/11-04-002

1.5 Intellectual Property

The Chair encouraged anyone who was aware of IP that relates to the work of TR-30.2 to make the appropriate statements as early as possible in the process. The Chair directed the members to the TIA Engineering Manual, located on the TIA web site (www.tiaonline.org), for the specific requirements. The Chair indicated that this also applies to Normative References within draft standards. There were no statements submitted at this meeting.

1.6 International Meetings

The Chair indicated that the next Study Group 16 meeting is scheduled for 14 – 25 March 2011.

1.7 Thanks to Mr. Ed Schulz

The Chair, on behalf of all the members of TR-30.2, thanked Ed Schulz for his excellent contributions over the years to the work of TR-30.2. Ed will be moving to a new function at LSI Corporation and will no longer be participating in the work of TR-30.2.

2.0 DISCUSSION

2.1 Status of SP-3-3499-RV2 Revision

The Chair indicated that the ballot of TIA-678-A, *Data Transmission Systems and Equipment - Serial Asynchronous Automatic Dialing and Control for Character Mode DCE on Wireless Data Services (SP-3-3499-RV2)* had closed on December 5, 2010. He announced that the ballot had passed with 2 approvals, 1 approval with comment, 1 abstain and 3 ballots not returned. Details are included in TR-30.2/10-12-009. Mr. Schulz had provided the editor with a number of editorial and format comments. The editor is in the process of updating the Standard prior to submitting it to TIA for publication.

3.0 ADJOURNMENT

The Chair thanked TIA for providing the facilities for the meeting. The meeting was adjourned at 12:18 p.m.

This meeting was conducted in accordance with the TIA Legal Guide and the TIA Engineering Manual.

Fred A. Lucas
TR-30.2 Chair
Data Transmission Interfaces and Protocols

2010 TR-30.2 DOCUMENT REGISTER

Document Number TR-30.2/10-	Title	Source	Project	Disp.
04-001	April 2010 TR-30.2 Meeting Notice and Agenda	TR-30.2 Chair	-	
04-002	December 2009 Meeting Report	TR-30.2	-	1.3 (218)
08-003	August 2010 TR-30.2 Meeting Notice and Agenda	TR-30.2 Chair	-	1.2 (218)
08-004 08-004R1	TIA-678-B draft 1	Editor TIA-678-B	SP-3-3499-RV2	2.1 (218)
08-005	Copy of Q14 SG16 Draft Meeting Report from July 2010	TR-30.2 Chair	-	2.2 (218)
09-006	Copy of Draft new Rec. ITU-T V.254 (ex V.AMAT)	TR-30.2 Chair	-	2.2 (218)
12-007	December 2010 TR-30.2 Meeting Notice and Agenda	TR-30.2 Chair	-	1.2 (219)
12-008	August 2010 Meeting Report	TR-30.2	-	1.3 (219)
12-009	Ballot Results for SP-3-3499-RV2	TR-30.2 Chair	SP-3-3499-RV2	2.1 (219)