# <u>Approved by General Counsel</u>

TR-30.2 Meeting Report Date(s): 07/17/2013 - 07/17/2013 Location: Virtual (conference call, web conference, etc.) Approved: 07/30/2013

#### TELECOMMUNICATIONS INDUSTRIES ASSOCIATION Engineering Department Meeting Report, Meeting Number 226 Subcommittee TR-30.2, Data Transmission Interfaces and Protocols

July 17, 2013

via GoToMeeting

#### **MEMBERS PRESENT**

Name

#### Organization Represented

Fred Lucas Keith Chu FAL Associates (Chair) Liaison to ITU-T Study Group 16

#### 1.0 ADMINISTRATIVE

1.1 Call to Order and Welcome

The meeting was called to order at 9:47 a.m. on Wednesday, July 17, 2013, by Mr. Fred Lucas, TR-30.2 Chair. The meeting was held via GoToMeeting. Mr. Lucas announced that a quorum was present. Mr. Lucas indicated that the scheduled May meeting of TR-30.2 was not held due to a lack of quorum. Documents for the May meeting will be considered at this meeting.

1.2 Agenda

The agenda for the meeting (TR-30.2/13-07-005) was accepted.

1.3 Meeting Reports

The Meeting Report of the December 7, 2012 meeting (TR-30.2/13-04-002) was reviewed and unanimously approved.

1.4 Meeting Schedule

The Chair announced that the tentative meeting schedule for the remainder of 2013 is:

Week of December 9 (tentative)

The 2014 schedule was discussed and it was agreed that, based on the present workload, only 2 meeting should be scheduled, June and December. The Chair indicated that if needed, interim meetings would be called.

# 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 28 October – 8 November 2013

# 2.0 DISCUSSION

2.1 ANSI/TIA-4963 (ANSI/TIA-PN-3-4963)

The Chair reported that ANSI/TIA-PN-3-4963, *Electrical Characteristics of Balanced Voltage Digital Interface Circuits with Reversed-Wire Immunity,* was published. The Chair provided the Publication Authorization Form (TR-30.2/13-05-003) for ANSI/TIA-4963. He thanked all those who participated in the creation of this new Standard.

2.2 Review of Standards Needing Attention

The Chair indicated that there had been a problem with the TIA online form for changing the status of standards. That problem was fixed and the standards considered at the December 2012 meeting have now had their status changed and have been reaffirmed. Confirmation of that was contained in document TR-30.2/13-05-004. With the change of status and reaffirmations completed, TR-30.2 unanimously approved publication of the standards.

The Chair indicated that he will prepare an additional list of standards for consideration. He indicated that an interim TR-30.2 meeting might be called, prior to the December, meeting with the specific task of addressing the additional standards.

### 3.0 NEW BUSINESS

There was no new business

## 4.0 ADJOURNMENT

The Chair thanked TIA for hosting the meeting. The meeting was adjourned at 9:54 a.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 TR-30.2/13-12-007

Document Number TR-30.2/13-	Title	Source	Project	Disp.
05-001	May TR-30.2 Meeting Notice and Agenda	TR-30.2 Chair	-	Meeting was not held
04-002	December 2012 Meeting Report	TR-30.2	-	1.3 (226)
05-003	Publication Authorization Form for ANSI/TIA-4963	ANSI/TIA- PN-3-4963 Editors	ANSI/TIA- PN-3-4963	2.1 (226)
05-004	Status of Reaffirmation of 14 Standards	TR-30.2 Chair	-	2.2 (226)
07-005	July TR-30.2 Meeting Notice and Agenda	TR-30.2 Chair	-	1.2 (226)

# 2013 TR-30.2 DOCUMENT REGISTER