<u>Approved by General Counsel</u>

TR-30 Meeting Report

Date: 08/18/10

Location: Arlington, VA

Approved: 08/25/10

TELECOMMUNICATIONS INDUSTRIES ASSOCIATION
Engineering Department
Meeting Report, Meeting Number 243
Engineering Committee TR-30 - Multi-Media Access, Protocols and Interfaces

August 18, 2009   Arlington, VA

MEMBERS PRESENT

NAME	ORGANIZATION REPRESENTED
Fred Lucas (Chair)	FAL Associates
Keith Chu	ITU-T Study Group 16, Q14 Rapporteur
Ed Schulz	LSI Corporation

1   Administrative

1.1   The Meeting

The Chair, Mr. Fred Lucas, called the meeting to order at 10:46 a.m. on Wednesday, December 9, 2009. The meeting was held at TIA Headquarters, Arlington, VA. Mr. Lucas announced that a quorum was present. The Chair indicated that the April meeting in Baltimore, MD had been canceled.

1.2   Agenda

The agenda (TR-30/10-08-003) for the meeting was accepted.

1.3   The Meeting Report

The Report of Meeting Number 242 (TR-30/10-04-002), December 16, 2009, was reviewed and approved.

1.4   IPR Statements

The Chair encouraged anyone who was aware of IP that relates to the work of TR-30, or its subcommittees, to make the appropriate statements as early as possible in the process to the appropriate subcommittee. The Chair directed the members to the TIA Engineering Manual, and the TIA web site (www.tiaonline.org), for the specific requirements. The Chair indicated that IPR statements also apply to Normative references in draft standards. There were no statements made to TR-30 at this meeting.

2   International Meetings

The tentative schedule for 2011 for ITU-T Study Groups which relate to TR-30 and subcommittees is:

SG-12 18 January – 27 January, 2011
SG-16 14 March – 25 March, 2011
SG-12 24 October – 2 November, 2011
SG-16 21 November – 2 December, 2011

3 Subcommittee Activities and Actions

3.1 TR-30.1

During June TR-30.1 worked via the TR-30.1 email reflector to approve a proposed USA contribution to the ITU-T Study Group 16 meeting. That contribution, ITU-T T.38 SIP/SDP negotiation improvements (TR30/10-08-004), was approved at the US ITAC-T Study Group B meeting and was considered at the SG-16 meeting in July.

3.2 TR-30.2

There were no action items for TR-30 from TR-30.2.

3.3 TR-30.3

There were no action items for TR-30 from TR-30.3.

4 Meetings

4.1 2010 Meetings

The final meeting of TR-30 for 2010 will be Dec 6 – 8 at TIA Headquarters, Arlington, VA.

4.2 2011 Meetings

The committee is looking at the 2011 meeting schedule in order to provide timely inputs to the ITU-T Study Group meetings. A 2011 schedule will be agreed to no later than the December TR-30 meeting.

5 Other Business

.There was no other business.

6 Adjournment

The meeting adjourned at 11:00 a.m. Mr. Lucas thanked TIA for hosting the meeting.

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

Fred A. Lucas, Chair
Engineering Committee TR-30
Multi-Media Access, Protocols and Interfaces

2010 TR-30 Document Register

Document Number TR-30/10-	Title	Source	Par(Rpt)
04-001	Meeting Notice and Agenda for April 2010	TR-30 Chair	
04-002	Report of Meeting Number 242	TR-30	1.3 (243)
08-003	Meeting Notice and Agenda for August 2010	TR-30 Chair	1.2 (243)
08-004	Copy of USA Contribution on T.38 to ITU-T SG16	TR-30 Chair	3.1 (243)