<u>Approved by General Counsel</u>

TR-30 Meeting Report

Date: 12/8/10

Location: Teleconference

Approved: 01/12/11

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

December 8, 2010   via Teleconference

MEMBERS PRESENT

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

OTHERS PRESENT

NAME	ORGANIZATION REPRESENTED
Jack Douglass	Packet Storm

1   Administrative

1.1   The Meeting

The Chair, Mr. Fred Lucas, called the meeting to order at 12:18 p.m. on Wednesday, December8, 2010. The meeting was held via teleconference. Mr. Lucas announced that a quorum was present.

1.2   Agenda

The agenda (TR-30/10-12-005) for the meeting was accepted.

1.3   The Meeting Report

The Report of Meeting Number 24 (TR-30/10-12-006), August 18, 2010, was reviewed and approved with the date of August 18, 2009 corrected to 2010.

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.

1.5   Thanks to Mr. Ed Schulz

The Chair recognized the outstanding contribution of Mr. Schulz to the work of TR-30 and subcommittees over many years. Mr. Schulz has taken a new work assignment and will no longer be participating in TIA and TR-30.

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

There were no action items for TR-30 from TR-30.1.

3.2   TR-30.2

There were no action items for TR-30 from TR-30.2. The TR-30.2 Chair, Mr. Lucas, reported that the revision of TIA-678-B completed its ballot and will be submitted to TIA for publication.

3.3   TR-30.3

There were no action items for TR-30 from TR-30.3. The TR-30.3 Chair, Mr. Douglass, reported that the latest update to TIA-921-B will be submitted as a contribution to the January meeting of ITU-T SG12 for information. This continues the close working relationship with SG-12 and their work on ITU-T Recommendation G.1050.

4   Meetings

4.2   2011 Meetings

The Chair announced that, after consulting with the subcommittee Chairs, the following tentative meeting schedule was agreed for 2011:

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

5   Other Business

.There was no other business.

6   Adjournment

The meeting adjourned at 12:25 p.m.

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)
12-005	Meeting Notice and Agenda for December 2010	TR-30 Chair	1.2 (244)
12-006	Report of Meeting Number 243	TR-30	1.3 (244)