

Approved by General Counsel

TR-30 Meeting Report

Date(s): 11/16/2011 - 11/16/2011

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

Approved: 12/14/2011



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TELECOMMUNICATIONS INDUSTRIES ASSOCIATION
Engineering Department
Meeting Report, Meeting Number 246
Engineering Committee TR-30 - Multi-Media Access, Protocols and Interfaces

November 16, 2011

Via GoToMeeting

MEMBERS PRESENT

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

OTHERS PRESENT

NAME	ORGANIZATION REPRESENTED
Germaine Palangdao	TIA

1 Administrative

1.1 The Meeting

The Chair, Mr. Fred Lucas, called the meeting to order at 9:55 a.m. on Wednesday, November 16, 2011. The meeting was held via GoToMeeting. Mr. Lucas announced that a quorum was present.

1.2 Agenda

The agenda (TR-30/11-11-005) for the meeting was accepted.

1.3 The Meeting Report

The Report of Meeting Number 245 (TR-30/11-11-006), August 31, 2011, was reviewed and unanimously 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.

1.5 Use of TR-30 FTP Sites

TR-30/12-03-002

The Chair indicated that TIA was now enforcing where documents are posted to the Committee FTP Sites. The “Public” folder, which is accessible to anyone, will only contain the following documents in PDF format:

- Engineering Committee Mission
- Engineering Committee Scope
- Engineering Committee Meeting Calendar
- Meeting Agenda
- Meeting Notices
- Meeting Schedules
- Meeting Reports
- Press Releases

Other documents will be considered non-public and will be posted to the “Working” folder and is accessible via a member log-in for “members and participants in good standing.” These documents include but are not limited to the following:

- Engineering Committee Contributions
- Draft Standards
- Final Standards
- Ballots
- Ballot Comments
- Ballot Comment Resolution

Mr. Chu asked that that this be implemented over the next couple of meetings to avoid confusion with our ITU-T partners.

2 International Meetings

The tentative schedule for the remainder of 2011 and 2012 for ITU-T Study Groups which relate to TR-30 and subcommittees is:

SG-16	21 November – 2 December, 2011
SG-16	30 April – 11 May, 2012
SG-12	29 May – 7 June, 2012

3 Subcommittee Activities and Actions

3.1 TR-30.1

Mr. Chu, TR-30.1 Chair, reported that there were no action items nor activities from TR-30.1.

3.2 TR-30.2

The TR-30.2 Chair, Mr. Lucas, reported that TR-30.2 is continuing work on ANSI/TIA-PN-3-4963, *Electrical Characteristics of Balanced voltage digital interface circuits with Reversed-wire Immunity*. It is anticipated that it will be ready for ballot out of the next meeting.

3.3 TR-30.3

Mr. Lucas indicated that TR-30.3 sent 2 liaisons/contributions to ITU-T SG-12 regarding TIA-921-C/ITU-T G.1050 Revision Update and Markov Model analysis. TR-30.3 continues to work on the latest revision of TIA-921-C. TR-30.3 will hold their meeting on November 28 and 29 in Austin, TX.

4 Meetings

4.1 2011 Meetings

The Chair announced that TR-30.3 will be meeting in Austin, TX on November 28 and 29.

4.2 2012 Meetings

The tentative meeting schedule for 2012 is:

March 19 – 22 via GoToMeeting or in Arlington, VA
 June 4 – 6 in Dallas, TX at the TIA 2012 event
 December, date TBD

5 Other Business

There was no other business.

6 Adjournment

The meeting adjourned at 10:05 a.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

2011 TR-30 Document Register

Document Number TR-30/11-	Title	Source	Par(Rpt)
04-001	Meeting Notice and Agenda for April 2011	TR-30 Chair	1.2 (244)
04-002	Report of Meeting Number 243	TR-30	1.3 (244)
08-003	Meeting Notice and Agenda for August 2011	TR-30 Chair	1.2 (245)
08-004	Report of Meeting Number 243	TR-30	1.3 (245)
11-005	Meeting Notice and Agenda for November 2011	TR-30 Chair	1.2 (246)
11-006	Report of Meeting Number 244	TR-30	1.2 (246)