

# TELECOMMUNICATIONS INDUSTRY ASSOCIATION

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# **Approved by General Counsel**

TR-30 Meeting Report

Date(s): 12/07/2012 - 12/07/2012

Location: Teleconference

Approved: 12/19/2012

## TELECOMMUNICATIONS INDUSTRIES ASSOCIATION

# Engineering Department Meeting Report, Meeting Number 249 Engineering Committee TR-30 - Multi-Media Access, Protocols and Interfaces

December 7, 2012 Via GoToMeeting

#### **MEMBERS PRESENT**

NAME ORGANIZATION REPRESENT	
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 10:09 a.m. on Friday, December 7, 2012. The meeting was held via GoToMeeting. Mr. Lucas announced that a quorum was present.

# 1.2 Agenda

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

#### 1.3 The Meeting Report

The Report of Meeting Number 248 (TR-30/12-12-006), June 13, 2012, 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.

#### 2 International Meetings

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

SG-16 14 January – 25 January, 2013 SG-12 19 March – 28 March, 2013

#### 3 Subcommittee Activities and Actions

#### 3.1 TR-30.1

Mr. Chu, TR-30.1 Chair, reported that there were no action items or activities to report from TR-30.1.

#### 3.2 TR-30.2

The TR-30.2 Chair, Mr. Lucas, reported that the ballot on ANSI/TIA-PN-3-4963, Electrical Characteristics of Balanced voltage digital interface circuits with Reversedwire Immunity, was complete and approved. TR-30.2 approved going to publication.

TR-30.2 also approved the change in status of 14 ANSI/TIA standards to TIA only standards since the ANSI reaffirmation date had expired. TR-30.2 then reaffirmed the 14 standards as TIA standards

#### 3.3 TR-30.3

Mr. Lucas reported the following update was received from the TR-30.3 Chair, Jack Douglass:

TR-30.3 met Wednesday and Thursday, December 5 and 6 in Austin, TX.

The committee focused on creating the new Network Model Simulator for the Revision of PN-3-0062RV3 (TIA-921-C).

The committee expects to have contributions to the March 2012 ITU-T Study Group 12 meeting.

TR-30.3 approved holding numerous Ad Hoc conference calls to prepare for the Study Group 12 meeting.

#### 4 Meetings

#### 4.1 2013 Meetings

The committee considered the meeting schedule for 2013 which included a meeting the week of October 7 during TIA-2013. Mr. Chu suggested that that meeting be in

early December as it has been for many years. It was decided that since this would be a tentative schedule for 2013 the October meeting would left at this time. The tentative meeting schedule for 2013 is:

Week of April 8 Week of July 29 Week of October 7 during TIA-2013

#### 5 Other Business

There was no other business.

### 6 Adjournment

The meeting adjourned at 10:20 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

# 2012 TR-30 Document Register

Document Number TR-30/12-	Title	Source	Par(Rpt)
	11112		, , ,
03-001	Meeting Notice and Agenda for March 2012	TR-30 Chair	1.2 (247)
03-002	Report of Meeting Number 246	TR-30	1.3 (247)
06-003R2	Meeting Notice and Agenda for June 2012	TR-30 Chair	1.2 (248)
06-004	Report of Meeting Number 247	TR-30	1.3 (248)
12-005	Meeting Notice and Agenda for December 2012	TR-30 Chair	1.2 (249)
12-006	Report of Meeting Number 248	TR-30	1.3 (249)