

Approved by General Counsel

TR-30 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 250
Engineering Committee TR-30 - Multi-Media Access, Protocols and Interfaces

July 17, 2013

Via GoToMeeting

MEMBERS PRESENT

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

1 Administrative

1.1 The Meeting

The Chair, Mr. Fred Lucas, called the meeting to order at 9:55 a.m. on Wednesday, July 17, 2013. The meeting was held via GoToMeeting. Mr. Lucas announced that a quorum was present. Mr. Lucas announced that the TR-30, TR-30.1 and TR-30.2 meetings, scheduled for May, were not held due to a lack of quorum.

1.2 Agenda

The agenda (TR-30/13-07-003R1) for the meeting was accepted.

1.3 The Meeting Report

The Report of Meeting Number 249 (TR-30/13-04-002), December 7, 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.

TR-30/13-12-004

2 International Meetings

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

SG-16	28 October – 8 November, 2013
SG-12	3 – 12 December, 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 ANSI/TIA-4963, *Electrical Characteristics of Balanced voltage digital interface circuits with Reversed-wire Immunity*, has been published.

3.3 TR-30.3

Mr. Lucas reported that there were no action items from the TR-30.3 Chair, Jack Douglass:

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4 Meetings

4.1 2013 Meetings

The committee considered the meeting schedule for the remainder of 2013. The Chair reported that TR-30.3 has scheduled their summer meeting for August 1st and 2nd. .

Mr. Lucas also indicated that after looking at the October meeting being held in conjunction with the TIA-2013 event, he feels it is not the best timing. He suggested that the TR-30 meetings be held in early December, the traditional TR-30 meeting dates. This suggestion was accepted. The Chair will check with Jack Douglass, TR-30.1 Chair, as to his preference for the December meeting.

The tentative meeting schedule for the balance of 2013 is:

TR-30.3 August 1 and 2
TR-30 meetings the week of December 9

5 Other Business

There was no other business.

6 Adjournment

The meeting adjourned at 10:00 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

2013 TR-30 Document Register

Document Number TR-30/13-	Title	Source	Par(Rpt)
05-001	Meeting Notice and Agenda for May 2013	TR-30 Chair	Meeting was not held
04-002	Report of Meeting Number 249	TR-30	1.3 (250)
07-003R1	Meeting Notice and Agenda for July 2013	TR-30 Chair	1.2 (250)