Approved by General Counsel

TR-30 Meeting Report

Date(s): 12/30/2013 - 12/30/2013

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

Approved: 04/11/2014

TELECOMMUNICATIONS INDUSTRIES ASSOCIATION
Engineering Department
Meeting Report, Meeting Number 251
Engineering Committee TR-30 - Multi-Media Access, Protocols and Interfaces

December 30, 2013   Via GoToMeeting

MEMBERS PRESENT

NAME	ORGANIZATION REPRESENTED
Fred Lucas (Chair)	FAL Associates

MEMBERS NOT PRESENT

NAME	ORGANIZATION REPRESENTED
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 9:45 a.m. on Monday, December 30, 2013. The meeting was held via GoToMeeting. Mr. Lucas announced that a quorum was not present.

1.2   Agenda

The agenda (TR-30/13-12-005R3) for the meeting was available.

1.3   The Meeting Report

The Report of Meeting Number 250 (TR-30/13-12-004), July 17, 2013, was available. The report was not reviewed since a quorum was not present.

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   30 June – 11 July 2014, Sapporo, Japan
SG-12   2 – 11 September 2014, Geneva, Switzerland

3   Subcommittee Activities and Actions

3.1   TR-30.1

There were no items to report for TR-30.1 since the scheduled meeting was not held.

3.2   TR-30.2

The TR-30.2 Chair, Mr. Lucas, indicated that there was nothing to report from the TR-30.2 meeting since a quorum was not present.

3.3   TR-30.3

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

4   Meetings

4.1   2014 Meetings

The schedule for 2014 meetings was not yet available.

5   Other Business

There was no other business.

6   Adjournment

The meeting adjourned at 9;55 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)
12-004	Report of Meeting Number 250	TR-30	1.3 (251)
12-005R1	Meeting Notice and Agenda for December 2013	TR-30 Chair	1.2 (251)