Approved by General Counsel

TR-30 Meeting Report

Date(s): 07/29/2014 - 07/29/2014

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

Approved: 08/05/2014

TELECOMMUNICATIONS INDUSTRIES ASSOCIATION
Engineering Department
Meeting Report, Meeting Number 252
Engineering Committee TR-30 - Multi-Media Access, Protocols and Interfaces

July 29, 2014   Via GoToMeeting

MEMBERS PRESENT

NAME	ORGANIZATION REPRESENTED
Fred Lucas (Chair)	FAL Associates
Jack Douglass (Vice-Chair)	Packetstorm

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 1:00 p.m. on Tuesday, July 29, 2014. The meeting was held via GoToMeeting. Mr. Lucas announced that a quorum was present.

1.2   Agenda

The agenda (TR-30/14-07-001R1) for the meeting was approved.

1.3   TR-30 Committee Organization

The Chair announced that Jack Douglass, TR-30.3 Chair, has agreed to be the Vice-Chair of TR-30. The Chair thanked Mr. Douglass for taking this on.

The Chair indicated that after much consideration and consultation with TIA staff, he has proposed that TR-30.1 and TR-30.2 be put on hiatus. He has proposed this after looking at the lack of new work coming to both of those sub-committees over the past few years. He indicated that the administrative work, review of existing standards, etc., would be taken on by TR-30. In the event that new work was to appear, TR-30.1 or TR-30.2 could be reactivated. The Chair asked for approval of this proposal. The proposal was accepted unanimously.

The Chair expressed his appreciation to Mr. Keith Chu, the former Chair of TR-30.1 for his years of dedication to TR-30 and TR-30.1 and for the extremely good work he

had done over those may years. His contributions to the success of TR-30 and TR-30.1 will be sorely missed.

1.4   The Meeting Reports

The Chair indicated that the following Meeting Reports require review and approval:

The Report of Meeting Number 250 (TR-30/13-12-004), July 17, 2013, was reviewed and approved.

The Report of Meeting Number 251 (TR-30/14-07-002), December 30, 2013, was reviewed and approved.

The TR-30.2 Report of the December 30, 2013 meeting (TR-30/14-07-003) was reviewed and approved.

1.5   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 Guidelines to the Telecommunications Industry Association Intellectual Property Rights Policy, 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 Group which relate to TR-30 and TR-30.3 is:

SG-12   2 – 11 September 2014

3   Discussion

Mr. Lucas provided document TR-30/14-07-004, Standards Needing Attention. This document lists 7 ANSI/TIA standards that were developed under TR-30.2 which have exceeded the ANSI reaffirmation time frame. He indicated that, in the past, TR-30.2 had approved the change of status of standards with this situation to TIA only standards. Mr. Lucas proposed that TR-30 approve the change in status of the following 7 standards (listed in TR-30/14-07-004) to TIA only standards:

ANSI/TIA-334-C, *Signal Quality at Interface Between Data Terminal Equipment and Synchronous Data Circuit-Terminating Equipment for Serial Data Transmission*

ANSI/TIA-422-B, *Electrical Characteristics of Balanced Voltage Digital Interface Circuits*

ANSI/TIA-578-B, *Asynchronous Facsimile DCE Control Standard – Service Class 1*

ANSI/TIA-592-A, *Asynchronous Facsimile DCE Control Standard - Service Class 2*

ANSI/TIA-602-A, *Data Transmission Systems and Equipment – Serial Asynchronous Automatic Dialing and Control*

ANSI/TIA-612, E*lectrical Characteristics for an Interface at Data Signaling Rates up to 52 Mbit/s*

ANSI/TIA-613, *High Speed Serial Interface for Data Terminal Equipment and Data Circuit-Terminating Equipment*

This action was unanimously approved.

Mr. Lucas indicated that under the new TIA Engineering Committee Operating Procedures there is no longer a timeframe for reviewing existing TIA only standards.

4   TR-30.3 Activities and Actions

Mr. Douglass, TR-30.3 Chair, reported that there were no action items for TR-30.   He indicated that TR-30.3 is very active, having ad hoc conference calls about every 2 weeks. They will be providing input to the September ITU-T Study Group 12 meeting regarding updating Recommendation G.1050. They are now including the NS3 model for simulation of network characteristics.

5   2014 Meetings

The next TR-30 meeting is tentatively scheduled for October 21, 2014.

6   Other Business

There was no other business.

7   Adjournment

The meeting adjourned at 1:35 p.m.

This meeting was conducted in accordance with TIA standards development procedures.

Fred A. Lucas, Chair
Engineering Committee TR-30
Multi-Media Access, Protocols and Interfaces

TR-30/14-10-006

2014 TR-30 Document Register

Document Number TR-30	Title	Source	Par(Rpt)
13-12-004	Report of Meeting Number 250, July 2013	TR-30	1.4 (252)
14-04-001R1	July Meeting Notice and Agenda	TR-30	1.4 (252)
14-07-002	Report of Meeting Number 251, December 2013	TR-30	1.4 (252)
14-07-003	TR-30.2 Meeting Report for December 30, 2013	TR-30.2	1.4 (252)
14-07-004	Standards Needing Attention	TR-30	3 (252)