Approved by General Counsel

TR-30 Meeting Report

Date(s): 03/17/2015 - 03/17/2015

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

Approved: 04/03/2015

TELECOMMUNICATIONS INDUSTRIES ASSOCIATION
Engineering Department
Meeting Report, Meeting Number 254
Engineering Committee TR-30 - Multi-Media Access, Protocols and Interfaces

March 17, 2015   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 2:00 p.m. EDT on Tuesday,, March 17, 2015. The meeting was held via GoToMeeting. Mr. Lucas announced that a quorum was present.

1.2   Agenda

The agenda (TR-30/15-03-001) for the meeting was approved.

1.3   Meeting Report

The Report of Meeting Number 253 (TR-30/15-02-002), October 27, 2014, was reviewed and 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 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 latest meeting of ITU-T Study Group 16 was held in Geneva, Switzerland, 9 – 20 February 2015. The schedule for the next ITU-T Study Group meetings which relate to TR-30 and TR-30.3 are:

    SG 16   12 – 23 October 2015 in Lucca, Italy
    SG-12   5 – 14 May 2015

3 Discussion

Mr. Lucas indicated that ANSI/TIA-678-B, *Data Transmission Systems and Equipment - Serial Asynchronous Automatic Dialing and Control for Character Mode DCE on Wireless Data Services*, which was approved at the last meeting to be changed to a TIA only standard has been completed. There was a slight problem with the TIA system which was corrected that delayed the change being finalized.

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. They are completing a contribution to the May 2015 ITU-T Study Group 12 meeting regarding updating ITU-T Recommendation G.1050.

5 2015 Meetings

The next TR-30 meeting is scheduled for June 16, 2015.

6 Other Business

Mr. Lucas provided input to the committee regarding recent organizational changes to the TIA staff.

7 Adjournment

The meeting adjourned at 2:25 p.m.

The meeting was conducted in accordance with the TIA Legal Guidelines found in the TIA procedures for American National Standards

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

2015 TR-30 Document Register

Document Number TR-30	Title	Source	Par(Rpt)
15-03-001	March 2015 Meeting Notice and Agenda	TR-30	1.2 (254)
15-02-002	Report of Meeting Number 253, October 2014	TR-30	1.3 (254)