

**Approved by General Counsel**

TR-30 Meeting Report

Date(s): 06/16/2015 - 06/16/2015

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

Approved: 07/10/2015

**TELECOMMUNICATIONS INDUSTRIES ASSOCIATION**  
**Engineering Department**  
**Meeting Report, Meeting Number 255**  
**Engineering Committee TR-30 - Multi-Media Access, Protocols and Interfaces**

June 16, 2015

Via GoToMeeting

**MEMBERS PRESENT**

<b>NAME</b>	<b>ORGANIZATION REPRESENTED</b>
Fred Lucas (Chair)	FAL Associates
Jack Douglass (Vice-Chair)	Packetstorm

**1 Administrative**

1.1 The Meeting

The Chair, Mr. Fred Lucas, called the meeting to order at 2:00 p.m. EDT on Tuesday,, June 16, 2015. The meeting was held via GoToMeeting. Mr. Lucas announced that a quorum was present.

1.2 Agenda

The agenda (TR-30/15-06-003) for the meeting was approved.

1.3 Meeting Report

The Report of Meeting Number 254 (TR-30/15-06-004), March 17, 2015, 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](http://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.

1.5 Notice of Participation

The Chair called the attendees attention to the following TIA Important Notice of Participation:

Participation in, or attendance at, any activity of a TIA Formulating Group or any sub element thereof, constitutes acceptance of and agreement to be bound by all provisions of the current TIA Procedures for American National Standards (PANS) and the TIA Engineering Committee Operating Procedures (ECOP), including but not limited to all competition and antitrust laws. Participation in, or attendance at, any activity of a TIA Formulating Group or any sub element thereof, also constitutes acceptance of and agreement to permission that all communications and statements, oral or written, or other information disclosed or presented, and any translation or derivative thereof, may without compensation, and to the extent such participant or attendee may legally and freely grant such copyright rights, be distributed, published, and posted on TIA's web site, in whole or in part, on a non-exclusive basis by TIA or TIA's licensees or assignees, or as TIA directs. Exceptions to the foregoing may be granted or permitted in writing to the Chair of the Formulating Group by the head of the TIA Standards Department on a case-by-case basis.

## **2 International Meetings**

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	10 – 19 November in Tunis, Tunisia

## **3 Standards Needing Attention**

Mr. Lucas indicated that Germaine Palangdao, TIA, is preparing a document which will show the status of all standards belonging to TR-30. When this is completed those standards that need attention will be addressed. Mr. Lucas indicated that he wants that completed by the end of 2015.

## **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 the next revision of TIA-921 to C. They continue to contribute to and work with ITU-T Study Group 12 and their Recommendation G.1050. Upon completion of TIA-921C TR-30.3 will embark on the next major revision of the Standard which Mr. Douglass feels will take 1 to 2 years.

## **5 2015 Meetings**

The next TR-30 meeting is scheduled for August 18, 2015.

**6 Other Business**

Mr. Lucas provided input to the committee regarding recent organizational changes to the TIA staff. Stephanie Montgomery has been promoted to Vice President Technology and Standards. Franklin Flint has joined TIA as Chief Technology Officer.

**7 Adjournment**

The meeting adjourned at 2:30 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**

<b>Document Number TR-30</b>	<b>Title</b>	<b>Source</b>	<b>Par(Rpt)</b>
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)
15-06-003	June 2015 Meeting Notice and Agenda	TR-30	1.2 (255)
15-06-004	Report of Meeting Number 254, March 2015	TR-30	1.3 (255)