

Approved by General Counsel

TR-30 Meeting Report

Date(s): 08/18/2015 - 08/18/2015

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

Approved: 09/11/2015

TELECOMMUNICATIONS INDUSTRIES ASSOCIATION
Engineering Department
Meeting Report, Meeting Number 256
Engineering Committee TR-30 - Multi-Media Access, Protocols and Interfaces

August 18, 2015

Via GoToMeeting

MEMBERS PRESENT

NAME	ORGANIZATION REPRESENTED
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 2:05 p.m. EDT on Tuesday, August 18, 2015. The meeting was held via GoToMeeting. Mr. Lucas announced that a quorum was present.

1.2 Agenda

The agenda (TR-30/15-08-005) for the meeting was approved.

1.3 Meeting Report

The Report of Meeting Number 255 (TR-30/15-08-006), June 16, 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), 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:

Approved by TIA General Counsel 9/15/15

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 future ITU-T Study Group meetings which relate to TR-30 and TR-30.3 are:

SG 16	12 – 23 October 2015 in Geneva
SG-12	10 – 19 November 2015 in Hammamet, Tunisia
SG-12	12 – 28 January 2016 in Geneva
SG-16	23 May – 3 June 2016 in Geneva
SG-12	7 – 16 June 2016 in Geneva
SG-16	16 – 27 January 2017 in Geneva
SG-12	31 January – 9 February 2017 in Geneva
SG-12	19 – 28 September 2017 in Geneva
SG-16	16 – 27 October 2017 in Geneva

3 Standards Needing Attention

Mr. Lucas indicated that Germaine Palangdao, TIA, prepared a document which shows the status of all standards belonging to TR-30 and TR-30.3. Mr. Lucas indicated that he had reviewed the list and found that all but two standards had reverted to TIA only status. The two remaining are:

ANSI/TIA-4963, Electrical Characteristic of Generators and Receivers with Reversed-Wire Immunity for Use in Balanced Digital Multipoint Systems

ANSI/TIA-921-C, Network Model for Evaluating Multimedia Transmission Performance Over Internet Protocol

Mr. Lucas pointed out the ANSI/TIA-921 is ongoing work in TR-30.3 and should remain a ANSI/TIA standard.

The committee discussed ANSI/TIA-4963 which was only approved in 2013. Mr. Lucas agreed to discuss this standard with TIA staff to determine if it should remain a ANSI/TIA standard at this time.

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 remains very active. He further indicated that a ballot of ANSI/TIA-921-C is expected very soon. TR-30.3 continues to work with ITU-T Study Group 12 on ITU-T recommendation G.1050. Study Group 12 has asked TR-30.3 to look into adding LTE to ANSI/TIA-921. TR-30.3 is undertaking a study as to how that can be done. Once that is determined it is expected that the work would probably take a year or a little more.

5 2015 Meetings

The next TR-30 meeting is scheduled for December 15, 2015.

6 Other Business

Mr. Lucas announced that after almost 40 years of being involved with TIA, and formerly EIA, he will be retiring from all TIA activities at the end of the year. Mr. Douglass will assume the Chair of TR-30 and continue as Chair of TR-30.3.

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)
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)
15-08-005	August 2015 Meeting Notice and Agenda	TR-30	1.2 (256)
15-08-006	Report of Meeting Number 255, June 2015	TR-30	1.3 (256)