

**Approved by General Counsel**

TR-30 Meeting Report

Date(s): 03/21/2016 - 03/21/2016

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

Approved: 11/16/2016

TELECOMMUNICATION INDUSTRIES ASSOCIATION  
ENGINEERING DEPARTMENT  
REPORT OF MEETING 258  
ENGINEERING COMMITTEE TR-30  
MULTI-MEDIA ACCESS, PROTOCOLS AND INTERFACES  
March 21, 2016  
Teleconference

COMPANIES REPRESENTED

ORGANIZATION	MEMBER PRESENT
Alcatel-Lucent	Les Wu
PacketStorm	Jack Douglass (Chairman)

*ORGANIZATION ABSENT	MEMBER ABSENT

\*Number indicates number of times organization was absent

ORGANIZATION	OTHERS PRESENT
Invited Expert	Charles Webb
Penn State University	Phil Hippensteel

### 1. Important Notice for 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 TIA Standards Development Procedures and 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. INTELLECTUAL PROPERTY RIGHTS (early disclosure policy)

TIA has an Intellectual Property Rights (IPR) Policy. We call to the attention of participants and attendees that TIA's Policy is to encourage, but not require, the voluntary disclosure (preferably early) of Essential Patent(s) and published pending patent application(s) that maybe essential to the practice of a TIA Publication. Such disclosures are to be made following the procedures of the TIA Intellectual Property Rights Policy. Additional information can be found in the TIA Intellectual Property Rights Guidelines.

**3. Administrative Matters**

- The meeting started at 10:20 a.m. PDT on March 21, 2016 and a quorum was present.
- The Chair referred all attendees to the TIA IPR policy on the TIA website and directed compliance with that policy.
- The Chair requested that everyone sign-in to the meeting on the TIA website.
- The committee reviewed TR30/16-03-001, March 21, 2016 TR30 Meeting Notice and Agenda.
- The committee reviewed and approved by consensus the TR30 December 2015 TR30 Meeting Report.

**4. International Meetings**

- The schedule for future ITU-T Study Group meetings which relate to TR-30 and TR-30.3 are:
  - SG-12, June 7 to 16, 2016 in Geneva
  - SG-12, January 31 to February 9, 2017 in Geneva
  - SG-12, September 19 to 28, 2017 in Geneva

**5. TR30.3 Subcommittee Report**

- TR30.3 will be sending a liaison to SG12, indicating that ANSI/TIA-921C was approved with no comments and has been released for publication.
- TR30.3 will be attending the June SG12 meeting by Teleconference.

<b>Date</b>	<b>Location</b>	<b>Host</b>
June 2, 2016	Teleconference	N/A
Dec 2, 2016	Teleconference	N/A

The meeting was adjourned at 10:30 a.m. PST on March 21, 2016.

This meeting was conducted in accordance with the TIA Legal Guidelines and the engineering procedures.



Jack L. Douglass

Chairman TR30

TR30 2016 DOCUMENT REGISTER  
Teleconference

<b>DOCUMENT NUMBER</b>	<b>TITLE</b>	<b>SOURCE</b>	<b>MEETING</b>	<b>PAR NO.</b>
16-03-001	Dec 2015 TR30 Meeting Report, Number 257	TR30	258	1