

Approved by General Counsel

TR-30 Meeting Report

Date(s): 06/02/2016 - 06/02/2016

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

Approved: 11/16/2016

TELECOMMUNICATION INDUSTRIES ASSOCIATION
ENGINEERING DEPARTMENT
REPORT OF MEETING 259
ENGINEERING COMMITTEE TR-30
MULTI-MEDIA ACCESS, PROTOCOLS AND INTERFACES
June 2, 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
TIA	Germaine Palangdao
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 1:00 p.m. PDT on June 2, 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 TR30/16-03-003, June 2, 2016 TR30 Meeting Notice and Agenda.
- The committee reviewed and approved by consensus TR30/16-03-002, the TR30 March 21, 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 ANSI/TIA-921C and TIA-921C, *Network Model for Evaluating Multimedia Transmission Performance Over Internet Protocol* were approved and released for publication.
- TR30.3 sent a liaison to SG12 Question 13, indicating that ANSI/TIA-921C was approved was released for publication.
- TR30.3 resubmitted the proposed revision to G.1050 (harmonized version of ANSI/TIA-921) and electronic attachments to SG12 Question 13 to be considered for Consent at the June 2016 meetings in Geneva. TIA TR-30 and TR-30.3 approved submitting this document and associated materials to ITU-T SG12.
- TR30.3 will be attending the June SG12 Question 13 meeting by Teleconference.
- TR30.3 plan to continue their work on ANSI/TIA-921C Network Model for Evaluating Multimedia Transmission Performance Over the Internet Protocol. This work would most likely be associated with wireless access.

Date	Location	Host
Dec 2, 2016	Teleconference	N/A

The meeting was adjourned at 9:10 a.m. PST on June 2, 2016.

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

A handwritten signature in black ink, appearing to read "Jack L. Douglass". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Jack L. Douglass

Chairman TR30

TR30 2016 DOCUMENT REGISTER
Teleconference

DOCUMENT NUMBER	TITLE	SOURCE	MEETING	PAR NO.
16-03-001	Dec 2015 TR30 Meeting Report, Number 257	TR30	258	1
16-03-002	TR30 March 21, 2015 TR30 Meeting Report	TR30	259	1
16-03-003	June 2, 2016 TR30 Meeting Notice and Agenda	TR30	259	1
16-03-004	June 2 TR30 Meeting Report	TR30	259	