

Approved by General Counsel

TR-30 Meeting Report

Date(s): 12/02/2016 - 12/02/2016

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

Approved: 11/28/2017

TELECOMMUNICATION INDUSTRIES ASSOCIATION
ENGINEERING DEPARTMENT
Draft REPORT OF MEETING 260
ENGINEERING COMMITTEE TR-30
MULTI-MEDIA ACCESS, PROTOCOLS AND INTERFACES
December 2, 2016
Teleconference

COMPANIES REPRESENTED

ORGANIZATION	MEMBER PRESENT
Nokia	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 10:30 a.m. PST on December 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 TR30/16-12-005, December 2, 2016 TR30 Meeting Notice and Agenda.
- The committee reviewed and approved by consensus TR30/16-12-004, the TR30 June 2, 2015 TR30 Meeting Report.

4. Liaison Reports

- There were no liaison reports

5. TR30.3 Subcommittee Report

- TR30.3 will continue to have meetings in 2017
- TR30.3 will determine if they want to start a new version of TIA-921 or another standard
- TR30.3 may continue meetings to keep up with what is happening the industry.

Date	Location	Host
April 21, 2017	Teleconference	N/A
July 7, 2017	Teleconference	N/A
December 8, 2017	Teleconference	N/A

The meeting was adjourned at 10:35 a.m. PST on December 2, 2016. This meeting was conducted in accordance with the TIA Legal Guides and the engineering procedures.



Jack L. Douglass
Chairman TR30

TR30 2016 DOCUMENT REGISTER
Teleconference

DOCUMENT NUMBER	TITLE	SOURCE	MEETING	PAR NO.
16-03-004	June 2 TR30 Meeting Report	TR30	260	1
16-03-005	December 2, 2016 TR30 Meeting Notice and Agenda	TR30	260	1