

**Approved by General Counsel**

TR-30 Meeting Report

Date(s): 06/02/2017 - 06/02/2017

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

Approved: 01/24/2018

TELECOMMUNICATION INDUSTRIES ASSOCIATION  
ENGINEERING DEPARTMENT  
Draft REPORT OF MEETING 261  
ENGINEERING COMMITTEE TR-30  
MULTI-MEDIA ACCESS, PROTOCOLS AND INTERFACES  
June 2, 2017  
Teleconference

COMPANIES REPRESENTED

<b>ORGANIZATION</b>	<b>MEMBER PRESENT</b>
Nokia	Les Wu
PacketStorm	Jack Douglass (Chairman)

<b>*ORGANIZATION ABSENT</b>	<b>MEMBER ABSENT</b>

\*Number indicates number of times organization was absent

<b>ORGANIZATION</b>	<b>OTHERS PRESENT</b>
TIA	Stephanie Montgomery
Invited Expert	Charles Webb

### 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 9:45 a.m. PDT on June 2, 2017 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 and approved by consensus TR30/17-06-001, June 2, 2017 TR30 Meeting Notice and Agenda.
- The committee reviewed and approved by consensus TR30/17-06-002, the TR30 December 2, 2016 TR30 Meeting Report.
- Chip moved to discontinue TR30.3 Subcommittee and Les seconded it. Approved by consensus. TR30.3 Work will move to TR30.

**4. Liaison Reports**

- There were no liaison reports

**5. TR30.3 Subcommittee Report**

- The committee reviewed the TR30.3 Report

<b>Date</b>	<b>Location</b>	<b>Host</b>
December 8, 2107	Teleconference	N/A

The meeting was adjourned at 9:51 a.m. PDT on June 2, 2017. 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

<b>DOCUMENT NUMBER</b>	<b>TITLE</b>	<b>SOURCE</b>	<b>MEETING</b>	<b>PAR NO.</b>
17-06-001	December 2, 2016 TR30 Meeting Report	TR30	261	1
17-06-002	June 2, 2017 TR30 Meeting Notice and Agenda	TR30	261	1