<u>Approved by General Counsel</u>

TR-30 Meeting Report Date(s): 12/08/2017 - 12/08/2017 Location: Virtual (conference call, web conference, etc.) Approved: 01/10/2018

TELECOMMUNICATION INDUSTRIES ASSOCIATION ENGINEERING DEPARTMENT Draft REPORT OF MEETING 262 ENGINEERING COMMITTEE TR-30 MULTI-MEDIA ACCESS, PROTOCOLS AND INTERFACES December 8, 2017 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	
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 9:10 a.m. PST on December 8, 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 TR30/17-12-004, December 8, 2017 TR30 Meeting Notice and Agenda.
- The committee reviewed and approved by consensus TR30/17-12-003, the June 2017 TR30 Meeting Report.
- The committee reviewed and approved by consensus TR30.3/17-12-003, the June 2017 TR30.3 Meeting Report.

4. Liaison Reports

•

• There were no liaison reports

5. Future work of TR30

5.1. Committee discussions and comments:

- Have discussions about activities in the industry.
 - Update on scenarios and technologies.
- Is there a need in the standards industry for a new version of TIA-921 / G.1050?
 - Les will talk to Al Morton.
- Possible new model would include:
 - Low latency links
 - Cloud virtualization
 - o Access Technologies 4G, 5G, Wireless, Cable
 - o Test Cases
 - o Edge
 - o Core
 - o Traffic models

Date	Location	Host
June 8, 2018	Teleconference	N/A
December 7, 2018	Teleconference	N/A

The meeting was adjourned at 10:15 a.m. PST on December 8, 2017. This meeting was conducted in accordance with the TIA Legal Guidelines and the engineering procedures.

fock & Store

Jack L. Douglass Chairman TR30

TR30 2016 DOCUMENT REGISTER Teleconference

DOCUMENT NUMBER	TITLE	SOURCE	MEETING	PAR NO.
17-06-001	December 2, 2016 TR30 Meeting Report	TR30	262	1
17-06-002	June 2, 2017 TR30 Meeting Notice and Agenda	TR30	262	1
17-12-003	June 2017 TR30 Meeting Report	TR30	262	1
31712003	June 2017 TR30.3 Meeting Report	TR30.3	262	1
17-12-004	December 8, 2017 TR30 Meeting Notice and Agenda.	TR30	262	1
17-12-005	December 8, 2017 TR30 Meeting Report	TR30	262	