

TELECOMMUNICATION INDUSTRIES ASSOCIATION
ENGINEERING DEPARTMENT
Draft REPORT OF MEETING 263
ENGINEERING COMMITTEE TR-30
MULTI-MEDIA ACCESS, PROTOCOLS AND INTERFACES
March 30, 2018
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

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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. PDT on March 30, 2018 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. **1846**
- The committee reviewed and approved by consensus TR30/18-03-001, March 30, 2018 TR30 Meeting Notice and Agenda.
- The committee reviewed and approved by consensus TR30/17-12-005, the December 2017 TR30 Meeting Report.
- The committee approved by consensus to dissolve the TR30 Committee.

4. Future Meetings

TR30 has been dissolved and there will be no future meetings.

The meeting was adjourned at 9:43 a.m. PDT on March 30, 2018. The meeting was conducted in accordance with the TIA Legal Guidelines and the engineering procedures.



Jack L. Douglass
Chairman TR30

TR30 2016 DOCUMENT REGISTER
Teleconference

DOCUMENT NUMBER	TITLE	SOURCE	MEETING	PAR NO.
17-12-005	December 8, 2017 TR30 Meeting Report	TR30	262, 263	1
18-03-001	March 30, 2018 TR30 Meeting Notice and Agenda	TR30	263	1
18-03-002	March 30, 2018 TR30 Meeting Report	TR30	262	1