

Approved by General Counsel

TR-42.2 Meeting Report

Date(s): 06/09/2010 - 06/09/2010

Location: Alexandria, VA

Approved: 04/04/2013

MEETING REPORT

Organization: TIA TR-42.2 Subcommittee on Residential Telecommunications Infrastructure

Chair: Ray Emplit – OBO Bettermann, (610) 273-2648

Vice Chair: Bob Jensen – Fluke Networks, (512) 514-7760

Date: Wednesday, June 9, 2010

Location: Sheraton Suites Old Town Alexandria
801 N St Asaph Street
Alexandria, VA 22314

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1 Administration

1.1 Call to order

Chair Ray Emplit called the meeting to order at 4:06 PM.

1.2 Attendance (introductions, roster)

A total of 11 attendees representing 11 organizations were present. The attendees introduced themselves and used the on-line sign-in process to verify attendance. Quorum was verified by roster call. Attendees:

Name	Company
Henry Franc	Belden
Julie Roy, RCDD NTS ESS	C ² Consulting
Chad Alley	Corning
Masood Shariff	CommScope
Ray Keden	Erico
Bob Jensen	Fluke Networks
Ray Emplit	OBO Bettermann
Cinty Monstream	Ortronics
Roger Matthews	PPC
Marc Pardee	Siemon Co
Herb Congdon	Tyco

1.3 Agenda review and approval

The meeting agenda (TR422-2010-06-006) was approved without objection.

1.4 Intellectual property rights (early disclosure policy)

The chair brought to the attention of the attendees the TIA policy regarding intellectual property rights:

TIA's patent policy can be found in the TIA Engineering Manual (5th edition). Participants in the work of the TIA Formulating Group are urged to review this policy. Participants are encouraged to notify TIA of any patents of which they are aware that are related to the practice of a TIA publication early on in the development of the TIA document to reduce the possibility for delays in the development process and increase the likelihood that the draft TIA publication will be approved for publication. Patent searches are not required to comply with the TIA IPR policy. Moreover, the Engineering Manual describes the need for members' disclosure of patents that are essential to practice TIA publications and for members to provide an indication of their willingness to license any known patents.

1.5 Distribution of documents and contributions

The following documents were distributed on the TR-42.2 FTP site:

Document	Title	Contributor	Company
TR422-2010-02-005	Meeting Report Palm Springs February 4 2010	Emplit	TR-42.2
TR422-2010-06-006	Agenda Alexandria June 9 2010	Emplit	TR-42.2
TR422-2010-06-007	TIA BICSI Cooperation Document		TIA TSSC
TR422-2010-06-008	Proposed PAR TIA-570-C	Emplit	TR-42.2

1.6 Meeting report review and approval

The meeting report from the February 4, 2010, meeting (TR422-2010-02-005) was approved without objection.

2 Old business

2.1 Status of TIA-570-B reaffirmation

Chair Ray Emplit reported that all TIA action for the reaffirmation of ANSI/TIA-570-B was complete and that the reaffirmation was awaiting ANSI review.

2.2 Status of broadband coaxial cabling standard

Chair Ray Emplit reported that comment resolution for the industry ballot for ANSI/TIA-568-C.4 was completed by TR-42.7 resulting in the issuance of a default ballot.

3 New business

3.1 Incoming liaison letters

There were no incoming liaison letters.

3.2 TIA-570-C

The Subcommittee resolved to begin work on the revision of the residential standard. Bob Jensen was appointed editor. A preliminary draft will be completed for review at the next meeting. The proposed PAR was not reviewed and the formal opening of the project was deferred.

3.3 TIA BICSI cooperation

The Subcommittee briefly discussed the proposed TIA/BICSI cooperation document (TR422-2010-06-007). No recommendations will be forwarded to TR-42.

3.4 Outgoing liaison letters

There were no outgoing liaison letters

4 Output documents for US TAG

There were no output documents for the US TAG.

5 Next Subcommittee meeting.

The next Subcommittee meeting is scheduled to take place during the week of September 27 – October 1, 2010, in Albuquerque, New Mexico.

6 Adjournment

The meeting was adjourned at 4:23 PM.

The meeting was conducted in accordance with the TIA Legal Guide and TIA Engineering Manual.

AVAILABILITY OF MEETING DOCUMENTS:

All meeting attendees are instructed to download contributions and other meeting documents from the TIA TR42MAIN FTP site (<http://ftp.tiaonline.org/TR-42/>) before the meeting. For information on how to access the FTP site, contact TIA (Stephanie Montgomery: smontgomery@tiaonline.org).

NEW CONTRIBUTIONS:

Contributions shall use the approved templates and specific wording provided by TIA. Contributions affecting a document are to include a TIA cover sheet, proposed text to be included in the document, and the rationale/substantiation for the contribution. File templates are available on the TR42.3 FTP site for download. All contributions shall be submitted to the electronic document coordinator (EDC). All electronic files shall be provided in either Adobe Acrobat (*.PDF); Microsoft Word (*.DOC); Microsoft PowerPoint (*.PPT); or in Microsoft Excel(*.XLS). Compressed files shall be accessible using PKUNZIP or WINZIP (*.ZIP).

Early submittal and posting of contributions for consideration in meetings is highly encouraged. Contributions shall be submitted to the EDC as soon as possible and then posted to the FTP folders by the EDC as soon after receipt as possible, preferably within one business day. Notification of the posting shall be made to the group's email reflector list by the EDC within one working day of the posting. All contributions shall be posted to the appropriate location on the TIA FTP site no later than 12:00 noon EST on the Monday preceding the week of the meeting in which the contribution is to be considered (example: if the meeting will be held on Thursday the 20th, the contributions shall be posted by noon on Monday the 10th).

LATE CONTRIBUTIONS:

Contributions not posted as described in the timing above shall be classified as "late contributions." They may be considered in the meeting to which they are addressed provided that an appropriate motion receives 50% or greater of a vote.

All late contributions shall be provided to the EDC and to the committee members on a memory stick or CD-ROM along with sufficient paper copies for those members without a PC. All late contributions shall be posted to the TR-42.3 FTP site within one week of meeting adjournment.

Questions and comments on this meeting report should be submitted in writing to:

Ray Emplit, Chair, TR-42.2	ray@obous.com	(130) 273-2648
Bob Jensen, Vice Chair, TR-42.2	robert.jensen@flukenetworks.com	(512) 514-7760