

**Approved by General Counsel**

TR-42.2 Meeting Report

Date(s): 09/27/2010 - 09/27/2010

Location: Albuquerque NM

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:** Monday, September 27, 2010

**Location:** Sheraton Albuquerque Uptown Hotel  
2600 Louisiana Blvd NE  
Albuquerque, NM 87110

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### IMPORTANT NOTICE OF PARTICIPATION

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### 1 Administration

#### 1.1 Call to order

Chair Ray Emplit called the meeting to order at 1:15 PM.

#### 1.2 Attendance (introductions, roster)

A total of 15 attendees representing 13 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
Paul Kish	Belden
Brian Shuman	Belden
Masood Shariff	CommScope
Ray Keden	Erico
Bob Jensen	Fluke Networks
Lucio Marques	Furukawa Industrial SA
Glenn Kierstead	Hubbell Premise Wiring
Shadi AbuGhazaleh	Hubbell Premise Wiring
Ed Pivonka	Ideal Industries
Brad Woodman	Molex
James Withey	Nexans

Ray Emplit	OBO Bettermann
Bob Lounsbury	ODVA
Roger Matthews	PPC
Val Maguire	Siemon Co

### 1.3 Agenda review and approval

The meeting agenda (TR422-2010-09-011) 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
TR422-2010-06-009a	Meeting Report Alexandria June 9 2010	Emplit	TR-42.2
TR422-2010-09-010	TIA-570-C Draft 0.1	Jensen	TR-42.2
TR422-2010-09-011	Agenda Albuquerque September 27 2010	Emplit	TR-42.2

### 1.6 Meeting report review and approval

The meeting report from the June 9, 2010, meeting (TR422-2010-06-009a) was approved without objection.

## 2 Old business

### 2.1 Status of TIA-570-B reaffirmation

Chair Ray Emplit reported that the reaffirmation of ANSI/TIA-570-B is complete.

### 2.2 Status of broadband coaxial cabling standard

Chair Ray Emplit reported that comment resolution for the default ballot for ANSI/TIA-568-C.4 will take place this week at the TR-42.7 Subcommittee meeting.

### 2.3 Review and disposition of TIA-570-C Draft 0.1

Draft 0.1 of TIA-570-C (TR422-2010-09-010) has been posted to the TR-42.2 FTP site. Comments related to the restructuring of the document to align with TR-42 generic standards are requested. A deadline will be set for some time in November. An Editors Task Group was formed to review any comments received in December and to produce a first ballot draft for the

February meeting. The Editorial Task Group consists of Bob Jensen, Ray Emplit and Rich Jones. A “mock ballot” is anticipated to be released after the February meeting.

Paul Kish agreed to submit a contribution for the February meeting on modern architectures. Larger conductor sizes are anticipated to carry 100 watts of power to TV sets. Massod Shariff also agreed to update the applications tables. Ray Emplit will draft liaison letters for outreach to other standards development organizations.

### **3 New business**

#### **3.1 Incoming liaison letters**

There were no incoming liaison letters.

#### **3.2 Other new business**

There was no other new business.

#### **3.3 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 February 7 – 11, 2010. The location has not been determined.

### **6 Adjournment**

The meeting was adjourned at 2:25 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](mailto: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