

Approved by General Counsel

TR-42.2 Meeting Report

Date(s): 01/28/2014 - 01/28/2014

Location: Fort Myers, FL

Approved: 02/10/2014

MEETING REPORT

Organization: TIA TR-42.2 Subcommittee on Residential Telecommunications Infrastructure

Chair: Ray Emplit – Harger Lightning and Grounding, (610) 273-2648

Vice Chair: Bob Jensen – dbi Telecommunications Infrastructure Design, (512) 845-6684

Date/Time: Tuesday, January 28, 2014

Location: Crowne Plaza at Bell Tower Shops
13051 Bell Tower Drive
Fort Myers, FL 33907 USA

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1 Administration

1.1 Call to order

The meeting was called to order at 1:15 PM.

1.2 Attendance (quorum, introductions, electronic roster)

Attendees introduced themselves and used the online sign-in process to verify attendance. Quorum was verified by roster call. Attendees:

Name	Company
Brian Shuman	Belden
Richard Dale	Bender
Jeff Silveira	BICSI
Masood Shariff	CommScope
Chad Alley	Corning Inc
Larry Farmer	Diamond Technology Services
Ward Judson	ERICO
Ray Emplit	Harger, Inc
Ed Pivonka	Ideal Industries
Steve Huffaker	JP Morgan Chase
Brad Woodman	Molex
Cindy Monstream	Ortroniics
Kobi Haggay	RiT Technologies

David Valentukonis	The Siemon Company
Germain Palangdao	TIA

1.3 Approval of agenda

The agenda (TR422-2014-01-001) was approved without objection.

1.4 Intellectual property rights statement (early disclosure policy)

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 Elections

1.5.1 Chair

Ray Emplit was reelected as Chair by acclamation.

1.5.2 Vice chair

There were no nominees for Vice Chair. The position will be vacant.

1.6 Distribution of documents and contributions

Document	Title	Company	Contributor
TR422-2013-10-002	Meeting Report Philadelphia Oct 8 2013	TR-42	Emplit
TR422-2014-01-001	Agenda Fort Myers Jan 28 2014	TR-42	Emplit
TR422-2014-01-002	Proposed Reorganization of TR-42 Generic and Premises Subcommittees	Harger	Emplit

1.7 Meeting report review and approval

The meeting report from the October 8, 2013, meeting (TR422-2013-10-002) was approved without objection.

2 Old business

There was no old business.

3 New business

3.1 Future status of TR-4.2

Ray Emplit presented TR422-2014-01-002. It was resolved that the Subcommittee Chair should present a motion at the closing plenary to deactivate TR-42.2 and to assign the responsibility for maintenance of ANSI/TIA-570-C to a new subcommittee. The motion, which passed without objection, would also involve distribution of responsibility for some document currently in TR-42.1. The proposed reorganization would be as shown in figure 1.

NOTE – At the TR-42 closing plenary it was resolved that TR-42.2 would be deactivated and the responsibility for ANSI/TIA-570-C assigned to TR-42.1.

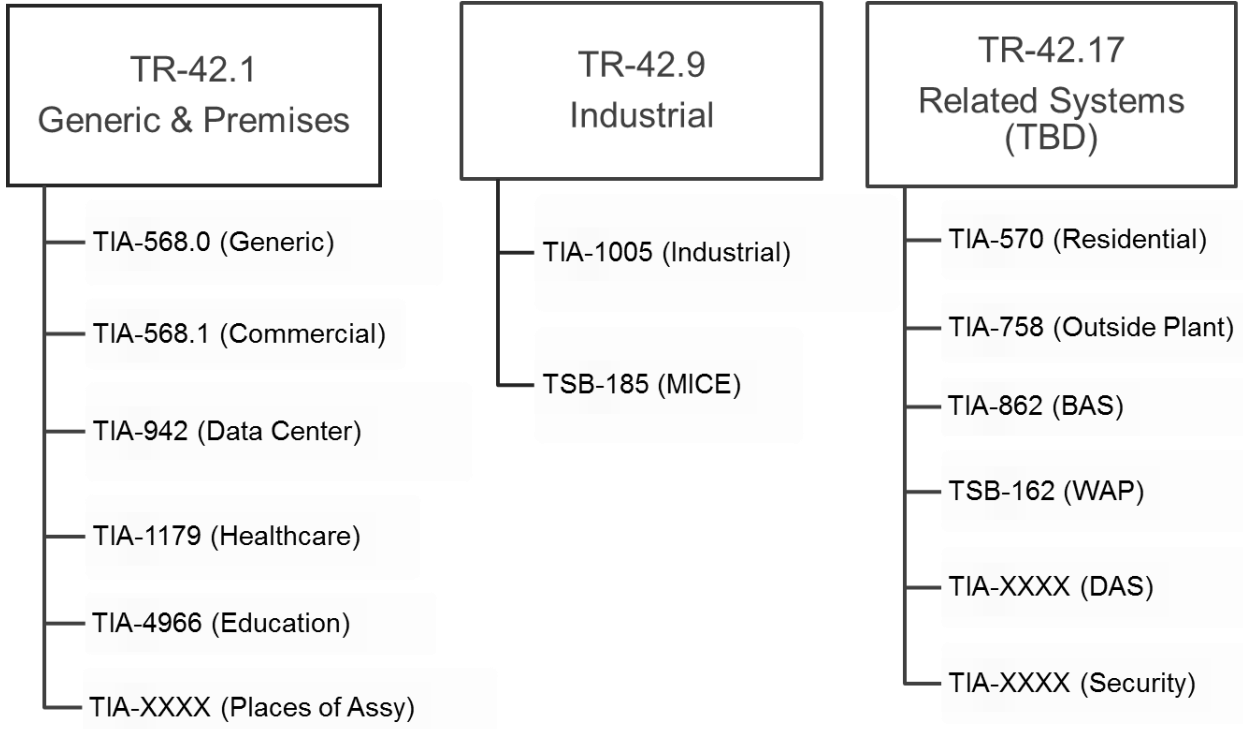


Figure 1 – Proposed subcommittee reorganization

3.2 Other new business

There was no other new business

4 Next Subcommittee meeting

4.1 June 9 – 13, 2014: San Diego, CA (tentative)

It was resolved without objection that, if the Subcommittee were not to be deactivated, it would not meet in June.

4.2 Subsequent meetings (tentative)

- October 6 – 10, 2014: San Antonio, TX
- February 2 – 6, 2015: Tucson, AZ
- June 8 – 12, 2015: Quebec, Canada
- October 5 – 9, 2015: Denver, CO

5 Adjournment

The meeting was adjourned at 1:55 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 TR42 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-42.2 FTP site within one week of meeting adjournment.

Questions and comments on this agenda should be submitted to:

Ray Emplit, Chair, TR-42.1	remplit@harger.com	(610) 273-2648
Bob Jensen, Vice Chair, TR-42.2	bjensen@youraustinhouse.com	(512) 845-6684