



**TELECOMMUNICATIONS
INDUSTRY ASSOCIATION**

HEADQUARTERS

2500 Wilson Boulevard
Suite 300
Arlington, VA 22201-3834
+1.703.907.7700

D.C. OFFICE

10 G Street, N.E., Suite
550 Washington, DC 20002
+1.202.346.3240 MAIN
+1.202.346.3241 FAX

tiaonline.org

Approved by General Counsel

TR-42 Meeting Report

Date: 02/1/10

Location: Palm Springs, CA

Approved: 2/18/10

TR-42 Telecommunications Cabling Systems
OPENING PLENARY MEETING REPORT

Organization: Engineering Committee TR-42

Chair: Herb Congdon Tyco Electronics (336)665-6604 **Vice-Chair:** Bob Jensen Fluke Networks (512)514-7760

Date: Monday, February 1, 2010

Time: Convene at 8:30 AM; adjourn approximately 11:45 AM

Location: Hyatt Regency Palm Springs
285 N. Palm Canyon Drive
Palm Springs, CA 92262
Tel: 1-760-322-9000
Toll Free: (800)233-1234
Fax: 1-760-322-6009
www.palmsprings.hyatt.com

IMPORTANT NOTICE OF 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 the TIA Engineering Manual 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 TIA's Senior Vice President, Standards and Special Projects on a case-by-case basis.

1. Administrative

- 1.1** Call to Order: Meeting was called to order at 8:30AM. The Chair reviewed the Important Notice of Participation with the attendees and provided the sign-in code.
- 1.2** Attendance (Introductions; Roster; Quorum Call): Quorum was verified by roll call. All attendees were allowed to introduce themselves and sign the electronic roster. The following participants attended.

Attendee	Company / Representing
Reeves, Stuart	ADC
Franc, Henry , RCDD, OSP	Belden Networks Division
Kish, Paul	Belden Networks Division
Hess, David	Berk-Tek
Roy, RCDD NTS ESS, Julie	C2 Consulting
Kolesar, Paul	CommScope Network Solutions
Shariff, Masood	CommScope Network Solutions
Alley, Chad	Corning Incorporated
Silva, Jamie , RCDD	Corning Incorporated

Attendee	Company / Representing
Keden, Ray , RCDD	ERICO Inc.
Brillhart, Theodore	Fluke Networks
Jensen, Robert , RCDD	Fluke Networks
Marques, Lucio , RCDD	Furukawa Industrial S.A.
*Sharp, Peter , RCDD	Giffels Associates Limited / IBI Group
Harger, Mark	Harger, Inc.
Pivonka, Ed	Ideal Industries, Inc.
Pelletier, Antoine	Intertek Testing Services
Jew, Jonathan	J&M Consultants, Inc.
Huffaker, Stephen , RCDD	JPMorgan Chase & Co.
Morris, Dan	C: KITCO Fiber Optics
Woodman, Brad	Molex Inc.
Sexton, Glenn	Northwest Information Services
Lounsbury, Bob	ODVA Open Devicenet Vendor Association, Inc.
Kinard, Michael	OFS
Montstream, Cindy	Ortronics, Inc.
Richard, Alex	Ortronics, Inc.
Lane, Brett	Panduit Corporation
Jones, Richard	Richard Jones Consulting
*Priav, Tzion	RIT Technology
Vaden, Sterling	SMP Data Communications Inc.
Baer, Jean	Superior Essex
Pickles, Tim	Surtec America
Knehr, Helmut	Telcordia Technologies
Maguire, Valerie	The Siemon Company
Emplit, Ray , RCDD	The Wiremold Company
Blum, Cheryl	TIA
*Jenkins, Teesha	TIA
Congdon, Herb	Tyco Electronics

1.3 TR-42 Elections

Election results for TR-42 are:

- Chair: Robert “Bob” Jensen from Fluke Networks
- Vice-Chair: Valerie Maguire from The Siemon Company

1.4 Intellectual Property Rights Statement (Early Disclosure): The following was reviewed with the attendees.

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 and Numbering of Documents

2009-11-148	TR42 Meeting Report November 2009 Florida
2010-02-001	TR 42 Opening Plenary agenda
2010-02-002	TR 42 Closing Plenary agenda

2010-02-003	February Meeting Notice
2010-02-004	February Meeting Schedule
2010-02-005	TR 42.2 Opening Plenary Preview
2010-02-006	TR 42.3 Opening Plenary Preview
2010-02-007	BICSI Standard Committee Report
2010-02-008	IEC SC86B liaison report (same as 2009-11-131 doc)
2010-02-009	TR 42.4 Opening Plenary Preview
2010-02-010	TR 42.12 Opening Plenary Preview
2010-02-011	TR 42.7 Opening Plenary Preview
2010-02-012	TR 42.16 Opening Plenary Preview
2010-02-013	TR 42.1 Opening Plenary Preview
2010-02-014	TR 42.8 Opening Plenary Preview
2010-02-015	TR 42.6 Opening Plenary Preview
2010-02-016	IEC SC86A liaison report
2010-02-017	TR 42.9 Opening Plenary Preview
2010-02-018	TR 42.11 Opening Plenary Preview
2010-02-019	TR 42.13 Opening Plenary Preview
2010-02-020	NEC report
2010-02-021	Optical Fiber Task Group Conf call meeting report
2010-02-022	Optical Fiber Task Group Task Group recommendations
2010-02-023	PIN 526-14B adopts IEC 61280-4-1ed2
2010-02-024	IEEE liaison report
2010-02-025	IEEE 802.3 40Bbps Study Group Supplemental
2010-02-026	TR 42.5 Opening Plenary Preview
2010-02-027	Re-Organization of Standards and Technology Department
2010-02-028	Re-organization January 26

1.6 Chair's Report and General Items: The Chair reviewed -030 with the attendees.

2. Old Business

2.1 Liaison Letters Received: None

2.2 Liaison Reports: The following liaison reports were presented.

2.2.1 ISO/IEC JTC1 SC25/WG3 – Dave Hess

Overview of the work done in the USTAG was presented in -029.

2.2.2 CENELEC – Stuart Reeve

Overview of the work done in CENELEC was presented in -031.

2.2.3 ODVA/SC65C JWG 10 – Bob Lounsbury

No report was provided.

2.2.4 IEC SC86A – Mike Kinard

Overview of the work done in IEC SC86A was presented in -016.

2.2.5 IEC SC86B – Steve Swanson

Overview of the work done in IEC SC86B was presented verbally.

2.2.6 IEC SC86C – Peter Pondillo

No report was provided.

2.2.7 IEEE – Paul Kish

Overview of the work done in IEEE was presented in -024 and -025.

2.2.8 BICSI – Jeff Silveira

Overview of the work done in BICSI was presented in -007.

2.2.9 NEC – Bob Jensen

Overview of the work done in NEC was presented in -020.

2.2.10 INCITS Fibre Channel – Terry Cobb or Doug Coleman

No report was provided.

2.2.11 TIA Report – Cheryl Blum

An overview of the new re-organization at TIA in -027 and -028.

3. New Business & Output Documents

3.1 Subcommittee Work items this week

3.1.1 TR-42.1 – Commercial Building Cabling – Henry Franc

Overview of the agenda for this subcommittee was presented in -013.

- 3.1.2** TR-42.2 – Residential Telecommunications Infrastructure – Ray Emplit
Overview of the agenda for this subcommittee was presented in -005. Elections will be held.
- 3.1.3** TR-42.3 – Commercial Building Telecommunications Pathways and Spaces – Ray Emplit
Overview of the agenda for this subcommittee was presented in -006.
- 3.1.4** TR-42.4 – Outside Plant Cabling - Julie Roy
Overview of the agenda for this subcommittee was presented in -009. Elections will be held.
- 3.1.5** TR-42.5 – Telecommunications Infrastructure Terms and Symbols – Paul Kish
Overview of the agenda for this subcommittee was presented verbally.
- 3.1.6** TR-42.6 – Telecommunications Infrastructure Administration – Steve Huffaker
Overview of the agenda for this subcommittee was presented in -015. Elections will be held.
- 3.1.7** TR-42.7 – Telecommunications Copper Cabling Systems – Sterling Vaden
Overview of the agenda for this subcommittee was presented in -011.
- 3.1.8** TR-42.8 – Telecommunications Optical Fiber Cabling Systems – Bob Jensen
Overview of the agenda for this subcommittee was presented in -014. Elections will be held.
- 3.1.9** TR-42.9 – Industrial Telecommunications Infrastructure – Brad Woodman
Overview of the agenda for this subcommittee was presented in -017.
- 3.1.10** TR-42.11 – Optical Fiber Systems - Paul Kolesar
Overview of the agenda for this subcommittee was presented in -018.
- 3.1.11** TR-42.12 – Optical Fibers and Cables - Mike Kinard
Overview of the agenda for this subcommittee was presented in -010. Elections will be held.
- 3.1.12** TR-42.13 – Interconnecting Devices and Passive Components - Osman Gebizlioglu
-

Overview of the agenda for this subcommittee was presented in -019. Elections will be held.

3.1.13 TR-42.16 – Bonding and Grounding - Mark Harger

Overview of the agenda for this subcommittee was presented in -012. Elections will be held.

3.2 Output documents to be reviewed at the closing Plenary

3.2.1 Contributions to US TAG, IEEE - none

3.3 Other - none

3.4 Action items derived from this meeting - none

4. Next Meeting (and interim meetings)

4.1 Subsequent meeting locations

4.1.1 June 7-11, 2010: East - Alexandria or Cleveland (TBD)

4.1.2 September 27 - October 1, 2010: Central - Albuquerque or San Antonio (TBD)

5. Adjourn: The meeting was adjourned at 10:50AM

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

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 (Teesha Jenkins: tjenkins@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 TR42MAIN 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 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 TIA FTP site no later than one week following the meeting in which they are considered. Notification of the posting shall be made to the group's email reflector list by the EDC.

DOCUMENT NUMBERS:

All contributions are assigned a document number. To obtain a document number before the meeting, provide your name, affiliation, contribution title and corresponding agenda item to the EDC.

Questions and Comments on this agenda should be submitted in writing to:

Herb Congdon; Chair, TR 42	Ph: 828-464-2165	hvcongdon@tycoelectronics.com
Bob Jensen; Vice-chair, TR-42	Ph: 512-514-7760	bjensen@youraustinhouse.com
TR-42 EDC and Secretary: Julie Roy	Ph: 828-461-7796	c2consulting@charter.net