



**TELECOMMUNICATIONS  
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## **Approved by General Counsel**

TR-45 Meeting Report

Date: 6/1/10

Location: Conference Call

Approved: 8/12/10

Telecommunication Industry Association  
TR-45 Committee  
Mobile & Personal Communications Standards (TR-45)  
Report of Meeting  
01 June 2010  
Teleconference

### 1. Call to Order & Opening Remarks

The meeting was called to order on 01 June 2010 at 10:05 AM ET by the Chair, Jane Brownley.

### 2. Important Notice of Participation

The Chair read to the meeting attendees the Important Notice of Participation provided in Note 1 on the meeting agenda.

### 3. Attendance Registration & Roll Call

Meeting attendees signed-in electronically at [tr45.tiaonline.org](http://tr45.tiaonline.org) and attendance was recorded as indicated by the quorum information provided below. Quorum was established.

| Quorum - Members Present   | Quorum - Members Absent |
|----------------------------|-------------------------|
| Alcatel-Lucent             | LG Electronics          |
| AT&T                       | Samsung                 |
| CDMA Development Group     | Sprint Nextel           |
| CommFlow Resources         | ZTE                     |
| Ericsson                   | Verizon                 |
| Qualcomm                   |                         |
| Sigma Delta Communications |                         |

### 4. Agenda Review & Approval

The meeting agenda was reviewed and approved.

### 5. Early Disclosure Policy

The Chair read to the meeting attendees the TIA Patent Policy, per Note 3 on the meeting agenda. There were no comments from the meeting attendees regarding the early disclosure of patents.

### 6. Introduction of Submissions and Contributions and Numbering

The following documents were numbered and assigned accordingly.

| Number             | Title                                       | Source                 | Agenda Item |
|--------------------|---|------------------------|-------------|
| TR45/10.06.01.01r1 | Meeting Agenda                              | J.Brownley<br>Chair    | 4           |
| TR45/10.06.01.02   | TR-45 Meeting Report of September 2-3, 2009 | P.Nurse<br>Chair AHIMT | 7           |

### 7. TR-45.AHIMT Report

Document -02, the TR-45.AHIMT report, was presented by P.Nurse. It was reported that based on its evaluation, the TIA TR-45 Evaluation Group has discovered no cases where either IMT ADV/4 or IMT ADV/8 fail to meet the minimum requirements.

TR-45 expressed its appreciation and thanked the AHIMT Chair and members that supported the work of the group. The request for TR-45 action to set the TR-45.AHIMT dormant at this time was carried forward to the next TR-45 meeting scheduled for 25-26 August 2010.

**Decision 10/06-01**

The Final Report on the evaluation of candidate radio interface technologies for the terrestrial component of IMT-Advanced in document .02 file *TR-45\_Final\_Report.doc* was approved to go forward to the ITU-R BR for submission to the next WP 5D meeting prior to the Wednesday 02 June 2010 16:00 hours UTC deadline.

**Action 10/06-01**

The TR-45 Chair will transmit the Final Report in document .02 file *TR-45\_Final\_Report.doc* to the ITU-R BR and copy-to C.Langtry, the 5D Chair, and the 5D Vice-Chair prior to the Wednesday 02 June 2010 16:00 hours UTC deadline.

**8. Open Discussion**

None

**9. Adjournment**

Having concluded the meeting's deliberations, a motion was made to adjourn the meeting. The meeting was conducted in accordance with the TIA Engineering Manual and TIA Legal Guide and was adjourned at approximately 10:26 AM ET 01 June 2010.

Jane C. Brownley  
Chair  
Engineering Committee TR-45