

TELECOMMUNICATIONS INDUSTRY ASSOCIATION

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Approved by General Counsel

TR-45 Meeting Report Date(s): 10/04/2012 - 10/04/2012 Location: Teleconference Approved: 10/10/2012

Joint TIA TR-45 / ATIS WTSC and PTSC - Ballot Comment Resolution ANSI J-STD-025-B-3 Report of Meeting 04 October 2012

1. Call to Order & Opening Remarks

The joint TIA TR-45 / ATIS WTSC and PTSC meeting regarding ANSI J-STD-025-B-3 ballot comment resolution was convened on 04 October 2012 via teleconference at 11:30 AM Eastern Time. J.Brownley/Chair TR-45 as host of the meeting called the meeting to order and thanked everyone for attending.

2. Important Notice of Participation

On behalf of TIA the Chair read to the meeting attendees the TIA Important Notice of Participation provided on the meeting agenda in Note 1 and the TIA Patent Policy provided on the meeting agenda in Note 4 under agenda item 2.a. There were no comments from the meeting attendees regarding the early disclosure of patents.

On behalf of ATIS S.Barclay duly informed the meeting attendees of the ATIS meeting information provided on the meeting agenda under agenda item 2.b.

3. Attendance Registration & Roll Call

Meeting attendees signed-in electronically at <u>tr45.tiaonline.org</u> and attendance was recorded as indicated by the information provided below.

Company or Representing	Participant
1. Alcatel-Lucent (TIA TR-45 Chair)	J. Brownley
2. ATIS	S. Barclay
3. Alcatel-Lucent	T. Jacobson
4. AT&T	P. Musgrove
5. CommFlow Resources	G. Pellegrino
6. Contractor / CIU	L. Bruss
7. Ericsson	P. Truong
8. FBI	W. Scott
9. Nokia Siemens Networks	N. Rao
10. Qualcomm	F. Quick
11. SS8 Networks	C. Dikmen
12. Trideaworks / FBI / CIU	M. Livingston
13. Verizon Wireless	S. Sheets
14. TIA	S. Montgomery

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4. Agenda Review & Approval

The meeting agenda provided in document JSTD025B3/12.10.04.01r1 was approved without objection.

5. Introduction of Submissions and Contributions and Numbering

The following documents were numbered and assigned accordingly.

Number	Title	Source	Agenda Item
JSTD025B3/12.10.04.00	Submission & Contribution Assignment List	J.Brownley Chair TR-45	5
JSTD025B3/12.10.04.01r1	Meeting Agenda	J.Brownley Chair TR-45	4

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	Correspondence from ATIS dated 11 July 2012 regarding ATIS Letter Ballot Joint-LB- 015 Closing Letter	J. Emard ATIS Director	6
JSTD025B3/12.10.04.03	Proposed resolution to the ATIS Joint LB-015 NSN comments	G.Pellegrino Chair TR-45.8.LIG	6

6. Ballot Comment Resolution for J-STD-025-B-3, "Lawfully Authorized Electronic Surveillance" - Addendum 3 -Support for BSID or Subnet"

N.Rao presented the NSN ballot comments provided in document JSTD025B3/12.10.04.02 for information for consideration. G.Pellegrino presented the proposed resolution to the ballot comments as provided in document JSTD025B3/12.10.04.03 for information for consideration. The resolution of the ballot comments as provided in document JSTD025B3/12.10.04.03 was discussed and approved with no objections. The Editor (G.Pellegrino) agreed to provide ANSI J-STD-025-B-3 publication ready text by accepting the marked changes in document JSTD025B3/12.10.04.03 and providing a "clean" copy that the Chair will upload to the TR-45 ftpsite and send to ATIS. Plans are for both TIA TR-45 and ATIS WTSC and PTSC to recommend for ANSI publication the publication ready text. It was agreed that TIA and ATIS staff would coordinate ANSI publication once approved by both TIA TR-45 and ATIS WTSC.

7. 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 11:55 AM Eastern Time 04 October 2012.

Jane C. Brownley Chair Engineering Committee TR-45