

Approved by General Counsel

TR-51 Meeting Report

Date(s): 03/31/2014 - 03/31/2014

Location: Virtual (conference call, web conference, etc.)

Approved: 04/11/2014



**MEETING REPORT
TIA TR-51 Smart Utility Networks
Monday, March 31, 2014
Teleconference Meeting
11 AM to 1 PM ET**

Chair: Michael Lynch, MJ Lynch & Associates

1. Call to Order

The meeting was called to order by Michael Lynch, 8:04 AM PDT, on March 31, 2014.

John Notor, Notor Research, is the Secretary for TR-51.

2. Attendee Introductions and E-Sign-In

The attendees on the call introduced themselves. They were directed to use the e-roster systems to sign-in to the meeting.

Remote participants used the GoToMeeting service made available for this purpose.

See Annex A for the list of attendees to this meeting.

Quorum was established with 6 of 9 member companies present.

3. Chairs remarks

The Chair offered brief opening remarks.

4. Intellectual Property Rights

The attendees were directed to note the IPR statement on the agenda and requested to make it known if there are any patents related to the work of the committee.

5. Review and Approve Agenda

The agenda, TR51-20140331-002_agenda_r1.doc, was reviewed and approved.

6. Review and Approve the February 27, 2014 Meeting Report

The February 27 meeting report, TR51-20140227-003_February_27_2014_meeting_report_r0, was reviewed and approved.

7. Submission of 4957 Series to SGIP2

Report from Jeff Hannah on the status of the need for a wireless matrix submission to SGIP2. Jeff reports that the portal has been created to allow SGIP to view the 4957 series to work on getting it approved to the catalog of standards. Jeff also reports that the wireless matrix has moved off the priority list of SGIP.

There was a conversation about IEEE 802 and TIA doing a joint catalog of standards, rather than trying to get 4957 submitted to SGIP2. The question for future discussions is 'What organizations could TIA work with to further the adoption of the 4957 series?'

There is also work in IEEE 802 in response to ITU-R Question 236/1, which could include adding TR-51 to the report as a standard related to 802.15.4.

The question of how 4957 is being marketed came up. One response to this points to the visibility resulting from getting the standard into the Question 236/1 report. As this report matures, there may be opportunities to focus attention on the 4957 series via press releases from TIA.

The suggestion was made is a need for a more focused marketing plan to evangelize the 4957 series standard. There was support for this idea. There has not been a significant effort by TIA to market the standard. The suggestion was to focus on creating a marketing strategy in the face to face meeting on April 14.

8. Planned revisions to 4957 Series

The planned revisions are tied to the revisions being done in Wi-SUN. It is taking more time than intended. Again this will be discussed further in the April 14 face to face meeting.

9. Liaison Reports

The following reports were given verbally.

Liaisons:

- SGIP2: No report.
- TR-50: The next meeting is April 1. The committee will be doing the transposition documents for conversion of OneM2M documents to TIA.

- ARIB: No report.
- ETSI: No report.
- IEEE 802 Liaison: A brief report.

10. 2014 Meeting Schedule

No further discussion at this time.

11. Any Other Business

The question of Jeritt Kent's affiliation, as listed in some of the 4957 series documents, came up. Jeff Hannah took the action to check and verify the situation, and, as necessary, follow up with TIA staff to correct the situation.

13. Adjourn

There being no further business, the meeting was adjourned at 9:03 AM PDT.

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

Submitted by

John Notor,
Notor Research
TR-51 Secretary

ANNEX A

Attendees to the TR-51 March 31, 2014 Meeting

Attendee	Company / Representing
Notor, John	C: Notor Research
Hannah, Jeff	C: TIA
Shah, Kunal	C: Silver Spring Networks
Lynch, Michael	C: MJ Lynch & Associates, LLC
Rolfe, Ben	C: Blind Creek
Kent, Jeritt	C: ADI
Ramasastry, Jay	C: Silver Spring Networks
Beecher, Phil	C: Wi-SUN Alliance
Lima, Octavio	C: Ericsson
Kramarikova, Marianna	C: TIA