

Approved by General Counsel

TR-51 Meeting Report

Date(s): 11/07/2014 - 11/07/2014

Location: San Antonio, TX

Approved: 01/21/2015



Meeting Report

TR-51 Smart Utility Networks

Friday November 7, 2014
9 AM to 12 PM Pacific Time
Grand Hyatt, San Antonio, TX

Presiding:
Michael Lynch, MJLynch & Associates, LLC, Chair
John Notor, Notor Research, Secretary

Contributions to this meeting are posted at: ftp://TR-51/TR-51_MAIN/Working/20141107_San_Antonio

1 Call to order

The meeting was called to order at 9:24 AM Central Time.

The Chair welcomed participants and the Secretary announced the sign in code “7366”.

2 Attendance

The Secretary took attendance by roll call. A quorum was present, 7 of 9 voters in attendance. The Chair returned to the formal agenda at this point. For a list of attendees, see ANNEX A.

3 Intellectual property rights

The Chair reminded the participants about the TIA IPR statement, as found in the TIA Standards Development Procedures.

Participants in the work of the TR-51 are urged to review this policy. Participants were encouraged to notify TIA of any patents of which they are aware that are related to the practice of TIA publication early 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. The Chair asked if any participant new of new patents, the use of which might be essential to any documents being considered by TR-51. None were identified.

4 Chair’s Remarks

The Chair had no specific introductory remarks.

5 Meeting Agenda Review and Approval

The agenda for the November 7, 2014 meeting was reviewed and approved after revisions.

6 Meeting Report Review and Approval

The meeting report from the July 18, 2014 was reviewed and approved.

7 Old Business

There were no old business items to discuss.

8 New Business



8.1 Wi-SUN Alliance Liaison Agreement

Phil Beecher reported that the Liaison Agreement approval process between the Wi-SUN Alliance and TIA is not yet complete. The hope is that the approval process will be complete before the next TR-51 meeting.

8.2 Planned Revisions to 4957 Series Standards

There were no contributions to the planned revisions. The MOU with the Wi-SUN Alliance needs to be in place before any revisions can move forward.

8.3 Status of Marketing Plan for the 4957 Series

There were no updates to this issue. Marianna Kramarikova will follow up and report back to the Chair via email.

9 Liaisons

9.1 Wi-SUN Alliance

No report.

9.2 SGIP2

No report.

9.3 TR-50

No report.

9.4 ARIB

No report.

9.5 ETSI

Larry Taylor presented a brief summary of current ETSI activities related to M2M and short range device spectrum regulations.

9.6 IEEE 802/ITU-R

The Chair made a few informal remarks about the ongoing relationship between TIA and IEEE 802.

10 2015 Meeting Schedule

The group discussed and agreed to limit meetings to teleconferences, with no face to face meetings until the MOU with the Wi-SUN Alliance was in place. The announcements for meetings already scheduled would be updated to reflect this decision.

11 Any Other Business

Marianna Kramarikova reported that the new TIA CEO had been named, Scott Belcher, and suggested that members browse the TIA web site for more information about Scott.

Jeff Hannah, the previous staff person for TR-51, has moved to marketing, and Marianna would be taking on all of Jeff's former responsibilities for TR-51 related issues.

Marianna also reported on TIA 2015, Network of the Future, and specifically asked if TR-51 members were interested in creating one or more panels for the meeting.

Marianna also mentioned the availability of the digital training library on the TIA web site as a resource for members.

12 Adjourn



The meeting was adjourned at 10:08 AM Central Time.

This meeting was conducted in accordance with the TIA Legal Guidelines found in the *TIA Procedures for American National Standards*.

Submitted by

John Notor

Notor Research



ANEX A: Attendees to the TR-51 July 18, 2014 Meeting

Attendee	Company / Representing
Kramarikova, Marianna	C: TIA
Shah, Kunal	C: Silver Spring Networks
Sturek, Don	C: Silver Spring Networks
Lynch, Michael	C: MJ Lynch & Associates, LLC
Rolfe, Ben	C: Blind Creek Associates
Notor, John	C: Notor Research
Taylor, Larry	C: DTC
Beecher, Phil	C: Wi-SUN Alliance
Lima, Octavio	C: SUNA