<u>Approved by General Counsel</u>

TR-30 Meeting Report

Date: 04/06/11

Location: Teleconference

Approved: 07/18/11

TELECOMMUNICATIONS INDUSTRIES ASSOCIATION
Engineering Department
Meeting Report, Meeting Number 244
Engineering Committee TR-30 - Multi-Media Access, Protocols and Interfaces

April 6, 2011   via Teleconference

MEMBERS PRESENT

NAME	ORGANIZATION REPRESENTED
Fred Lucas (Chair)	FAL Associates
Keith Chu	ITU-T Study Group 16, Q14
	Rapporteur

1   Administrative

1.1   The Meeting

The Chair, Mr. Fred Lucas, called the meeting to order at 12:35 p.m. on Wednesday, April 6, 2011. The meeting was held via teleconference. Mr. Lucas announced that a quorum was present.

1.2   Agenda

The agenda (TR-30/11-04-001) for the meeting was accepted.

1.3   The Meeting Report

The Report of Meeting Number 243 (TR-30/11-04-002), December 8, 2010, was reviewed and approved.

1.4   IPR Statements

The Chair encouraged anyone who was aware of IP that relates to the work of TR-30, or its subcommittees, to make the appropriate statements as early as possible in the process to the appropriate subcommittee. The Chair directed the members to the TIA Engineering Manual, and the TIA web site (www.tiaonline.org), for the specific requirements. The Chair indicated that IPR statements also apply to Normative references in draft standards. There were no statements made to TR-30 at this meeting.

2   International Meetings

The tentative schedule for 2011 for ITU-T Study Groups which relate to TR-30 and subcommittees is:

      SG-12   24 October – 2 November, 2011
      SG-16   21 November – 2 December, 2011

3   Subcommittee Activities and Actions

3.1 TR-30.1

There were no action items for TR-30 from TR-30.1.

3.2 TR-30.2

There were no action items for TR-30 from TR-30.2. The TR-30.2 Chair, Mr. Lucas, indicated that a project for a new interface standard will be coming to the August meeting.

3.3 TR-30.3

There were no action items for TR-30 from TR-30.3.

4   Meetings

4.2 2011 Meetings

The Chair announced that the tentative meeting schedule for the remainder of 2011 is:

      Week of August 22 at TIA, Arlington, VA
      Week of November 14

5   Other Business

There was no other business.

6   Adjournment

The meeting adjourned at 12:40 p.m.

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

Fred A. Lucas, Chair
Engineering Committee TR-30
Multi-Media Access, Protocols and Interfaces

2011 TR-30 Document Register

Document Number TR-30/11-	Title	Source	Par(Rpt)
04-001	Meeting Notice and Agenda for April 2011	TR-30 Chair	1.2 (244)
04-002	Report of Meeting Number 243	TR-30	1.3 (244)