



**TELECOMMUNICATIONS
INDUSTRY ASSOCIATION**

HEADQUARTERS

2500 Wilson Boulevard
Suite 300
Arlington, VA 22201-3834
+1.703.907.7700

D.C. OFFICE

10 G Street, N.E., Suite
550 Washington, DC 20002
+1.202.346.3240 MAIN
+1.202.346.3241 FAX

tiaonline.org

Approved by General Counsel

TR-30 Meeting Report

Date: 08/31/11

Location: Arlington, VA

Approved: 09/08/11

TELECOMMUNICATIONS INDUSTRIES ASSOCIATION
Engineering Department
Meeting Report, Meeting Number 245
Engineering Committee TR-30 - Multi-Media Access, Protocols and Interfaces

August 31, 2011

Arlington, VA

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 9:45 a.m. on Wednesday, August 31, 2011. The meeting was held at TIA Headquarters, Arlington, VA. Mr. Lucas announced that a quorum was present.

1.2 Agenda

The agenda (TR-30/11-08-003) for the meeting was accepted.

1.3 The Meeting Report

The Report of Meeting Number 244 (TR-30/11-08-004), April 6, 2011, 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 the remainder of 2011 and 2012 for ITU-T Study Groups which relate to TR-30 and subcommittees is:

SG-12 31 October – 9 November, 2011

SG-16 21 November – 2 December, 2011
SG-16 30 April – 11 May, 2012
SG-12 29 May – 7 June, 2012

This was the last scheduled meeting prior to the cutoff dates for contributions to the upcoming ITU-T Study Group meetings. The committee agreed that if contributions are needed interim subcommittee meetings are authorized to review such contributions.

3 Subcommittee Activities and Actions

3.1 TR-30.1

Mr. Chu, TR-30.1 Chair, reported that there is an increasing interest in new standards work on data compression. There is hope that new project proposals would come to the next TR-30.1 meeting.

3.2 TR-30.2

The TR-30.2 Chair, Mr. Lucas, indicated that a project for a new interface standard was approved by TR-30.2, *Electrical Characteristics of Balanced voltage digital interface circuits with Reversed-wire Immunity*. This new project was proposed by Texas Instruments. In addition, Texas Instruments provided TR-30.2 with a first draft of the proposed standard. Mr. Lucas indicated that he will be working with the TIA PR Director and TI to issue a press release announcing the new work. It is hoped that this will bring new participation to TR-30.2.

3.3 TR-30.3

Mr. Lucas indicated that TR-30.3 will be sending 2 liaisons/contributions to ITU-T SG-12 regarding TIA-921-C/ITU-T G.1050 Revision Update and Markov Model analysis. TR-30.3 continues to work on the latest revision of TIA-921-C.

4 Meetings

4.1 2011 Meetings

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

TR-30.3 week of November 29 and 30 in Austin, TX
TR-30, TR-30.1 and TR-30.2 on November 16 via teleconference

In addition, TR-30.3 has tentatively scheduled Ad Hoc teleconferences for September 15th and October 6th.

4.2 2012 Meetings

The Chair indicated that TIA has requested all standards committees to meet during the week of June 4, 2012, in Dallas, TX, during the TIA 2012 event. Therefore, TR-30 and its sub-committees will meet that week.

The tentative schedule for the balance of 2012 is:

March 19 – 22, 2012
October or December

5 Other Business

There was no other business.

6 Adjournment

The meeting adjourned at 10:00 a.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)
08-003	Meeting Notice and Agenda for August 2011	TR-30 Chair	1.2 (245)
08-004	Report of Meeting Number 243	TR-30	1.3 (245)