



**TELECOMMUNICATIONS  
INDUSTRY ASSOCIATION**

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## **Approved by General Counsel**

TR-30.1 Meeting Report

Date: 08/31/11

Location: Teleconference

Approved: 09/12/11

**TELECOMMUNICATIONS INDUSTRY ASSOCIATION**  
**Engineering Department**  
**Meeting Report, Meeting Number 121**  
**Engineering Subcommittee TR-30.1, Modems and Facsimile Devices**  
**August 31st, 2011, Teleconference**

**Members Present**

<b>Name</b>	<b>Organization Represented</b>
Keith Chu	Chair
Fred Lucas	FAL Associates (Chair TR-30)

**Member Companies Absent**

( ) – Number of consecutive meetings missed

**Others Present**

<b>Name</b>	<b>Organization</b>
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## 1. ADMINISTRATIVE

### 1.1 Call to Order

The meeting was held by Teleconference and was called to order at 9:00 a.m. on August 31st, 2011. Keith Chu was the presiding Chair. The Chair announced that there was a quorum. The agenda was approved as presented in the document **TR30.1/11-08-020**.

### 1.2 IPR

The Chair referred all attendees to the TIA IPR policy on the TIA website and directed compliance with that policy.

### 1.3 Meeting Reports

The report for Meeting120 was not available for review.

### 1.4 Future Meetings

The proposed schedule of the remaining meetings for 2011 is:

Date	Location
November 16 <sup>th</sup>	TBD

The next ITU-T SG16 is scheduled for November 21st to December 2nd, 2011.

The proposed schedule for 2012 is:

Date (week of)	Location
March 19th, 2012	TBD
June 4th, 2012	Dallas, TX
October or December	TBD

ITU-T SG16 is scheduled for April 30th to May 11th, 2012.

### 1.5 Other Administrative

No administrative matters were discussed.

## 2. INCOMING LIAISON AND OTHER MEETING REPORTS

No liaisons or reports were considered.

## 3. PRESENTATION AND DISCUSSION OF CONTRIBUTIONS

There were no contributions submitted for consideration at this meeting.

**4. Presentation and Discussion of Late Contributions**

There were no late contributions.

**5. IPR Statements**

No IPR declarations or statements were made at this meeting.

**6. OTHER BUSINESS**

Mr. Lucas informed the committee of the interest of possible new project on data compression. The interested member is being encouraged to present a proposal justifying this as a new work item,

There was no other business.

**7. ADJOURNMENT**

The meeting was adjourned at 12:15p.m. This meeting was conducted in accordance with the TIA Legal Guide and the TIA Engineering Manual. The Chair would like to thank TIA for hosting the teleconference.

Keith Chu, Chair

Technical Subcommittee TR-30.1

**Document List**

<b>TR-30.1/11-04</b>	<b>Source</b>	<b>Title</b>	<b>Project</b>	<b>Disposition</b>
-020	Chair TR-30.1	Agenda (Meeting 121)	--	1.1
-021	Chair TR-30.1	Meeting Report, Meeting Number 120	N/A	1.3