



**TELECOMMUNICATIONS
INDUSTRY ASSOCIATION**

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Approved by General Counsel

TR-30.1 Meeting Report

Date: 11/16/11

Location: Teleconference

Approved: 11/28/11

TELECOMMUNICATIONS INDUSTRY ASSOCIATION
Engineering Department
Meeting Report, Meeting Number 122
Engineering Subcommittee TR-30.1, Modems and Facsimile Devices
November 16th, 2011, Teleconference

Members Present

Name	Organization Represented
Keith Chu	Chair
Fred Lucas	FAL Associates (Chair TR-30)

Member Companies Absent

() – Number of consecutive meetings missed

Others Present

Name	Organization
Clark Kinnaird	Texas Instruments
Xiaochen Xu	Texas Instruments

1. ADMINISTRATIVE

1.1 Call to Order

The meeting was held by Teleconference and was called to order at 9:15 a.m. on November 16th, 2011. Keith Chu was the presiding Chair. The Chair announced that there was a quorum. The agenda was approved as presented in the document **TR30.1/11-08-040**.

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 for 2012 is:

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

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

ITU-T SG16 schedule for 2012 is 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

There was no other business.

7. ADJOURNMENT

The meeting was adjourned at 9:30a.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

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