



**TELECOMMUNICATIONS
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Approved by General Counsel

TR-30.2 Meeting Report

Date: 04/06/11

Location: Teleconference

Approved: 04/12/11

TELECOMMUNICATIONS INDUSTRIES ASSOCIATION
Engineering Department
Meeting Report, Meeting Number 220
Subcommittee TR-30.2, Data Transmission Interfaces and Protocols

April 6, 2011

via Teleconference

MEMBERS PRESENT

Name	Organization Represented
Fred Lucas	FAL Associates (Chair)
Keith Chu	ITU-T Study Group 16, Q14 Rapporteur

OTHERS PRESENT

Name	Organization Represented
Clark Kinnaird	Texas Instruments
Xiaochen Xu	Texas Instruments

1.0 ADMINISTRATIVE

1.1 Call to Order and Welcome

The meeting was called to order at 12:15 p.m. on Wednesday, April 6, 2011, by Mr. Fred Lucas, TR-30.2 Chair. The meeting was held via teleconference. Mr. Lucas announced that a quorum was present.

1.2 Agenda

The agenda for the meeting (TR-30.2/11-04-001) was accepted.

1.3 Meeting Reports

The Meeting Report of the December 8, 2010 meeting (TR-30.2/11-04-002) was reviewed and approved.

1.4 Meeting Schedule

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

1.5 Intellectual Property

The Chair encouraged anyone who was aware of IP that relates to the work of TR-30.2 to make the appropriate statements as early as possible in the process. The Chair directed the members to the TIA Engineering Manual, located on the TIA web site (www.tiaonline.org), for the specific requirements. The Chair indicated that this also applies to Normative References within draft standards. There were no statements submitted at this meeting.

1.6 International Meetings

The Chair indicated that the ITU-T Study Group 16 meeting was held 14 – 25 March 2011. The next meeting of Study Group 16 will be November 21 – December 2, 2011.

2.0 DISCUSSION

2.1 Status of SP-3-3499-RV2 Revision

The Chair indicated that TIA-678-B, *Data Transmission Systems and Equipment - Serial Asynchronous Automatic Dialing and Control for Character Mode DCE on Wireless Data Services (SP-3-3499-RV2)* is in the publication process at TIA.

2.2 ITU-T T.38 work at Study Group 16

The Chair provided the following documents from the ITU-T Study Group 16 meeting, held in March 2011:

TR-30.2/11-04-003 Report of Q14/16 work at March ITU-T SG16 Meeting
TR-30.2/11-04-004 T.38 Consensus List
TR-30.2/11-04-005 Approval: T.38 Implementors' Guide (New)

The Chair indicated that these documents were for information and provide the results of the discussions regarding ITU-T Recommendation T.38 at the SG-16 meeting. Keith Chu reported that the T.38 Implementors' Guide was approved at the closing plenary of the SG-16 meeting.

3.0 NEW BUSINESS

Clark Kinnaird, Texas Instruments (TI), indicated that TI would like to bring to TR-30.2 new work for an interface standard. He provided a brief description of the possible work. The group discussed this, endorsed the work and requested that TI bring a contribution to the next meeting formally proposing a new project.

4.0 ADJOURNMENT

The Chair thanked TIA for providing the facilities for the meeting. The meeting was adjourned at 12:35 p.m.

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

Fred A. Lucas
TR-30.2 Chair
Data Transmission Interfaces and Protocols

2011 TR-30.2 DOCUMENT REGISTER

Document Number TR-30.2/11-	Title	Source	Project	Disp.
04-001	April 2011 TR-30.2 Meeting Notice and Agenda	TR-30.2 Chair	-	1.2 (220)
04-002	December 2010 Meeting Report	TR-30.2	-	1.3 (220)
04-003	Report of Q14/16 work at March ITU-T SG16 Meeting	TR-30.2 Chair	-	2.2 (220)
04-004	T.38 Consensus List	TR-30.2 Chair	-	2.2 (220)
04-005	Approval: T.38 Implementors' Guide (New)	TR-30.2 Chair	-	2.2 (220)