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## Approved by General Counsel

TR-42.2 Meeting Report

Date: 6/15/11

Location: Quebec, Canada

Approved: 06/21/11

## MEETING REPORT

**Organization:** TIA TR-42.2 Subcommittee on Residential Telecommunications Infrastructure

**Chair:** Ray Emplit – OBO Bettermann, (610) 273-2648

**Vice Chair:** Bob Jensen – Fluke Networks, (512) 514-7760

**Date:** Wednesday, June 15, 2011

**Location:** Hotel Chateau Laurier Quebec  
1220 Place George-V Ouest  
Quebec City (QC) G1R 5B8

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### IMPORTANT NOTICE OF PARTICIPATION

Participation in, or attendance at, any activity of a TIA Formulating Group or any sub-element thereof, constitutes acceptance of and agreement to be bound by all provisions of the TIA Engineering Manual and permission that all communications and statements, oral or written, or other information disclosed or presented, and any translation or derivative thereof, may without compensation, and to the extent such participant or attendee may legally and freely grant such copyright rights, be distributed, published, and posted on TIA's web site, in whole or in part, on a non-exclusive basis by TIA or TIA's licensees or assignees, or as TIA directs. Exceptions to the foregoing may be granted or permitted in writing to the Chair of the Formulating Group by TIA's Senior Vice President, Standards and Special Projects on a case-by-case basis.

#### 1 Administration

##### 1.1 Call to order

Chair Ray Emplit called the meeting to order at 8:00 AM.

##### 1.2 Attendance (quorum, introductions, electronic roster)

A total of 14 attendees representing 14 organizations were present. The attendees introduced themselves and used the on-line sign-in process to verify attendance. Quorum was verified by roster call. Attendees:

Name	Company
Jeff Silveira	BICSI
Masood Shariff	CommScope
Joseph Cody	Corning
Richard Jones	Datacom Standards
Ray Keden	Erico
Ed Pivonka	Ideal Industries
Brad Woodman	Molex
Glenn Sexton	Northwest Information Services
Ray Emplit	OBO Bettermann
Bob Lounsbury	ODVA
Cindy Montstream	Ortronics
Marc Pardee	Siemon Compay
Herb Congdon	TE Connectivity

### 1.3 Approval of agenda

The meeting agenda (TR422-2011-06-014) was approved without objection.

### 1.4 Intellectual property rights statement (early disclosure policy)

The Chair brought to the attention of the attendees the TIA policy regarding intellectual property rights:

TIA's patent policy can be found in the TIA Engineering Manual (5th edition). Participants in the work of the TIA Formulating Group are urged to review this policy. Participants are encouraged to notify TIA of any patents of which they are aware that are related to the practice of a TIA publication early on in the development of the TIA document to reduce the possibility for delays in the development process and increase the likelihood that the draft TIA publication will be approved for publication. Patent searches are not required to comply with the TIA IPR policy. Moreover, the Engineering Manual describes the need for members' disclosure of patents that are essential to practice TIA publications and for members to provide an indication of their willingness to license any known patents.

### 1.5 Distribution of documents and contributions

The following documents were distributed on the FTP site prior to the meeting:

Document	Title	Contributor	Company
TR422-2011-02-008	Meeting Report San Diego February 8 2011	Jones/Emplit	TR-42.2
TR422-2011-06-010	TIA-570-C Draft 1 Changes Tracked	Jensen	TR-42.2
TR422-2011-06-011a	Proposed Topology Clause for TIA-570-C	Emplit	OBO Bettermann
TR422-2011-06-012	PN-3-3490-RV3 TIA-570-C PN1 Comments Compiled with Editor Recommendations	Jensen	TR-42.2
TR422-2011-06-013	TIA-570-C Draft 1.1 Changes Tracked	Jensen	TR-42.2
TR422-2011-06-014	Agenda San Diego February 8 2011	Emplit	TR-42.2

### 1.6 Meeting report review and approval

The meeting report from the February 8, 2011, meeting (TR422-2011-02-008) was approved without objection.

### 1.7 ISO/IEC JTC 1/SC 25/WG 3 residential update

The chair reported that at the May WG 3 meeting in Berlin work continued on the fiber optic cabling amendment to ISO/IEC 15018 but that it was unclear whether this would be released as an amendment or rolled into the next revision. An informal meeting was held to begin work on the revision.

## 2 Old business

### 2.1 TIA-570-C SP1 ballot comment resolution

Ballot comment for the first committee ballot of TIA-570-C (PN-3-3490-RV3) were resolved. The resolution was posted to the TR-42.2 FTP site following the meeting as document TR422-2011-06-016.

It was resolved that an industry (ANSI) ballot would be circulated.

## **2.2 Other old business**

There was no other old business.

## **3 New business**

There was no new business.

### **3.1 Incoming liaison letters**

There were no liaison letters submitted.

### **3.2 Other new business**

There was no other new business.

### **3.3 Outgoing liaison letters**

There were no outgoing liaison letters.

## **4 Output documents for US-TAG**

There were no output documents for the US TAG.

## **5 Next Subcommittee meetings**

The next Subcommittee meeting is scheduled to take place during the first week of October, 2011, in San Antonio, Texas. Subsequent meetings are tentatively scheduled to the first weeks of February, June and October, 2012, with locations to be determined.

## **6 Adjournment**

The meeting was adjourned at 10:42 AM.

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

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### **AVAILABILITY OF MEETING DOCUMENTS:**

All meeting attendees are instructed to download contributions and other meeting documents from the TIA TR42 FTP site (<http://ftp.tiaonline.org/TR-42/>) before the meeting. For information on how to access the FTP site, contact TIA (Stephanie Montgomery: [smontgomery@tiaonline.org](mailto:smontgomery@tiaonline.org)).

### **NEW CONTRIBUTIONS:**

Contributions shall use the approved templates and specific wording provided by TIA. Contributions affecting a document are to include a TIA cover sheet, proposed text to be included in the document, and the rationale/substantiation for the contribution. File templates are available on the TR42.3 FTP site for download. All contributions shall be submitted to the electronic document coordinator (EDC). All electronic files shall be provided in either Adobe Acrobat (\*.PDF); Microsoft Word (\*.DOC); Microsoft PowerPoint (\*.PPT); or in Microsoft Excel(\*.XLS). Compressed files shall be accessible using PKUNZIP or WINZIP (\*.ZIP).

Early submittal and posting of contributions for consideration in meetings is highly encouraged. Contributions shall be submitted to the EDC as soon as possible and then posted to the FTP folders by the EDC as soon after receipt as possible, preferably within one business day. Notification of the posting shall be made to the group's email reflector list by the EDC within one working day of the posting. All contributions shall be posted to the appropriate location on the TIA FTP site no later than 12:00 noon EST on the Monday preceding the week of the meeting in which the contribution is to be considered (example: if the meeting will be held on Thursday the 20th, the contributions shall be posted by noon on Monday the 10th).

### **LATE CONTRIBUTIONS:**

Contributions not posted as described in the timing above shall be classified as "late contributions." They may be considered in the meeting to which they are addressed provided that an appropriate motion receives 50% or greater of a vote.

All late contributions shall be provided to the EDC and to the committee members on a memory stick or CD-ROM along with sufficient paper copies for those members without a PC. All late contributions shall be posted to the TR-42.2 FTP site within one week of meeting adjournment.

**Questions and comments on this agenda should be submitted to:**

Ray Emplit, Chair, TR-42.1	ray@obous.com	(610) 273-2648
Bob Jensen, Vice Chair, TR-42.2	robert.jensen@flukenetworks.com	(512) 514-7760