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## Approved by General Counsel

TR-42.2 Meeting Report

Date: 10/05/11

Location: San Antonio, TX

Approved: 10/11/11

## 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, October 5, 2011

**Location:** Hyatt Regency San Antonio  
123 Losoya Street  
San Antonio, TX 78205

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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 10 attendees representing 10 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
Brian Shuman	Belden
Masood Shariff	CommScope
Chad Alley	Corning
Ray Keden	Erico
Bob Jensen	Fluke Networks
Steve Huffaker	JP Morgan Chase
Bret Taylor	Leviton
Glenn Sexton	Northwest Information Services
Ray Emplit	OBO Bettermann
Marc Pardee	Siemon Company

##### 1.3 Approval of agenda

The meeting agenda was revised and 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
2011-06-017	Meeting Report Quebec June 15 2011	TR-42.2	Emplit
2011-06-018	TR-42.2 Quorum June 15 2011	TR-42.2	Emplit
2011-10-019	TIA-570-C Draft 1.2 Changes Tracked	TR-42.2	Jensen
2011-10-020	SP-3-3490-RV3 TIA-570-C SP1 Comments Compiled with Editor Recommendations	TR-42.2	Jensen
2011-10-021	Agenda San Antonio October 5 2011	TR-42.2	Emplit
2011-10-021a	Agenda San Antonio October 5 2011	TR-42.2	Emplit
2011-10-021b	Agenda San Antonio October 5 2011	TR-42.2	Emplit
2011-10-022	TIA Report	TIA	Congdon/ Jenkins

#### 1.6 Meeting report review and approval

The meeting report from the June 15, 2011, meeting (TR422-2011-06-017) was approved without objection.

#### 1.7 Reminder – elections at next meeting

The chair reminded the Subcommittee that elections will be held at the February meeting.

### 2 Old business

#### 2.1 TIA-570-C SP1 ballot comment resolution (TR422-2011-10-020, TIA-570-C Draft 2 from TIA ballot site)

Ballot comment resolution was held on TIA-570-C and resolved (all editorially). The resolution will be posted to the TR-42.2 FTP site following the meeting.

A motion was raised and seconded to publish the document in February 2012 so that 569-C and 606-B may be published and updated reference made. The motion passed unanimously.

## **2.2 Other old business**

There was no other old business.

## **3 New business**

Discussion was held on topics for future study raised at the Opening Plenary. The group agreed that there may be some interest in energy management.

### **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 regular Subcommittee meeting will take place February 6 – 10, 2012 in West Palm Beach, FL. The hotel selected for this meeting has not been announced at this time. See [www.tiaonline.org](http://www.tiaonline.org) for location and accommodation details.

## **6 Adjournment**

The meeting was adjourned at 9:53 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-42.2	ray@obous.com	(610) 273-2648
Bob Jensen, Vice Chair, TR-42.2	robert.jensen@flukenetworks.com	(512) 514-7760