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Approved by General Counsel

TR-45 Meeting Report

Date: 12/13-14/10

Location: Honolulu, HI

Approved: 02/10/11

Telecommunication Industry Association
 TR-45 Committee
 Mobile & Personal Communications Standards (TR-45)
 Report of Meeting
 13-14 December 2010 – Honolulu, HI

1. Call to Order & Opening Remarks

The meeting was called to order on 13 December 2010 by the Chair, J. Brownley at 1:04 PM local time.

2. Important Notice of Participation

The Chair informed the meeting attendees of the Important Notice of Participation provided in Note 1 on the meeting agenda.

3. Attendance Registration & Roll Call

Meeting attendees signed-in electronically at tr45.tiaonline.org and attendance was recorded as indicated by the quorum information provided below. Quorum was established.

<u>Quorum Members Present</u>	<u>Quorum Members Absent</u>	<u>Others Present</u>
Alcatel-Lucent		Sprint Nextel
AT&T		
CDMA Development Group		
CommFlow Resources		
Ericsson		
National Communications System		
Qualcomm		
Sigma Delta Communications		
Telcordia Technologies		
Verizon Wireless		

4. Agenda Review & Approval

The meeting agenda, presented in 10.12.13-01r3, was reviewed and approved.

Secretary's Note: During the meeting 10.12.13-01r4 was created and posted to the ftp site.

5. Early Disclosure Policy

The Chair informed the meeting attendees of the TIA Patent Policy, per Note 3 on the meeting agenda. There were no comments from the meeting attendees regarding the early disclosure of patents.

6. Introduction of Submissions and Contributions and Numbering

The following documents were numbered and assigned accordingly.

TR45/10.12.13-	Document Title	Source	Agenda Item
00r3	Submission & Contribution	J.Brownley	6

TR45/10.12.13-	Document Title	Source	Agenda Item
	Assignment List	Chair	
01r3	Meeting Agenda	J.Brownley Chair	4
02	TR-45 Meeting Report of 25-26 August 2010	J.Brownley Chair	7
03r1	TR-45.3 Report	P. Musgrove Chair TR-45.3	9a
04	TR-45.4 Report	D. Ott Chair TR-45.4	9b, 10c
05r1	TR-45.5 Report	O. Pearson Chair TR-45.5	9c, 10c, 10g
06r1	TR-45.8 Report	B.Covell Chair TR-45.8	9d
07	< document number not used >		
08	AHEM Report	P. Nurse Chair AHEM	9f
09, 09a, 09b	AHG on ESN/UIM/MEID Report	G. Pellegrino Chair AHG on ESN/UIM/MEID	9g
10	IFAST Report to TR-45	E. Hall IFAST Liaison	12j
11, 11a, 11b	MEID Administrator's Report	J. Derr MEID Administrator	9g
12, 12a, 12b	UIM_ID Administrator's Report	J. Derr UIM_ID Administrator	9g
13	ESN Administrator's Report	J. Derr ESN Administrator	9g
14, 14a, 14b, 14c	Numbering JEM 05	G. Pellegrino Chair EUMAG	11b
15, 15a	TDMA-SC for M.1457-10	J. Ragsdale Chair TR-45.3	11c
16, 16a, 16b	Suggested Modifications to TSB-16-A	O. Pearson Chair TR-45.5	10c
17, 17a	Approved New Document Numbering Scheme	V. Mitchell TIA	10d
18, 18a	Correspondence to TIA regarding ITU-T Smart Grid Focus Group	J. Brownley Chair	10f
19	Correspondence from TR-45.5 to ITU-R WP5D regarding M.1580/1581	O. Pearson Chair TR-45.5	10h
20	Correspondence from TR-45.5 to ITU-R WP5D regarding M.2039	O. Pearson Chair TR-45.5	10i
21	Correspondence from TR-45.5 to ITU-R WP5D regarding Sharing Studies	O. Pearson Chair TR-45.5	10j
22	Correspondence from TR-45.5 to ITU-	O. Pearson	10k

TR45/10.12.13-	Document Title	Source	Agenda Item
	R WP5A regarding Wide Area Sensor Networks	Chair TR-45.5	
23, 23a, 23b, 23c, 23d	Correspondence from TR-45.5 to ITU-R WP5D regarding CDMA-MC for M.1457-10	O. Pearson Chair TR-45.5	11d
24	Correspondence from Alcatel-Lucent regarding TR-45.8 Chair Letter of Support	F. O'Brien Alcatel-Lucent	11a
25	LS from ITU-R WP5A regarding Land Mobile Handbook Volume 5 on BWA	G. Owen ITU-R WP5A LMH Rapporteur	11e
26	Letter of Support for TR-45 Chair	F. O'Brien Alcatel-Lucent	8
27	J-STD 025-B Amendment (SP Project Request AD3) Proposal for PD Location	S. Sheets Verizon Wireless G. Pellegrino CommFlow Resources	9h
28r1	OID Administration	G. Pellegrino CommFlow Resources	9i
29	Correspondence to TIA from TR-45.8 regarding Style Guide and Document Numbering Scheme	B. Covell TR-45.8 Chair	10a, 10d
30	Correspondence to TR-45.3 and TR-45.5 regarding ITU-R WP 5A LS on LMH volume 5 on BWA	J. Brownley Chair	11e
31, 31a, 31b, 31c	Correspondence from TIA to ITU regarding M.1457-10 Submission from TR-45.5	V. Mitchell TIA	11d
32, 32a, 32b	Correspondence from TIA to ITU regarding M.1457-10 Submission from TR-45.3	V. Mitchell TIA	11c
33, 33a, 33b	ITU-R WP5A Liaison Statement regarding preliminary draft new Report ITU-R M.[LMS.PPDR.UHF TECH]	E. Mostyn-Jones ITU-R	11f
34, 34a	Draft Report of the Joint ATIS/TIA Meeting on Co-existence and Interference	J. Brownley Chair	10g
35, 35a, 35b, 35c	Liaison statement from ITU-T FG Smart: [sp14-fgsmart-oLS-00006] (Response to TIA Incoming Liaison Statement Regarding TIA's Standards Activities in Support of the Smart Grid)	H. Ota ITU	10f
36	TR-45 Liaison to ATIS PTSC & WTSC for Lawful Intercept activity	G. Pellegrino CommFlow Resources	11g

TR45/10.12.13-	Document Title	Source	Agenda Item
		T. Jacobson Alcatel-Lucent	
37	LS from WP5A on Wide Area Sensor and/or Actuator Network (WASN) Systems	Colin Langtry ITU-R WP5A	11h
38	LS from WP5A on Quality of Service Requirements and Objectives for Wireless Access Systems	C. Langtry ITU-R WP5A	11i
39	2011 TR-45 Meeting Schedule	J. Brownley Chair	14a
40, 40a	Correspondence to TIA regarding Invitation to review Recommendation ITU-R M.1073-2, Digital cellular land mobile telecommunication systems	E. Mostyn-Jones ITU-R	11j
41	Liaison from ITU-R WP 5D regarding studies in relation to Resolution 224 and Question 229/5	C. Langtry ITU-R	11k
42	Liaison from ITU-R WP 5D addressed to the IMT-Advanced RIT/SRIT proponents, the GCS proponents and the Independent Evaluation Groups	C. Langtry ITU-R	12c
43	Liaison from ITU-R WP 5D regarding revision of Recommendation ITU-R M.1224	C. Langtry ITU-R	11l
44	Liaison from WP 5D regarding the schedule for updating Recommendation ITU-R M.1457-10 to Revision 11	C. Langtry ITU-R	10e
45	First International M2M Standardization Task Force meeting 18 May 2011 Gaylord Texan Dallas TX During TIA 2011	J. Smith, Chair, TR-50	11m
46	TIA Correspondence Template	V. Mitchell, TIA	10b
47	TR-45 Correspondence to TSSC regarding TR-51	J. Brownley Chair, TR-45	12f
48	Proposed Changes to TSB-16A	J.Ragsdale Vice Chair TR-45.3	10c
49, 49a	NIST Smart Grid Work	J. Brownley, Chair, TR-45	11n
50r2	TIA TSB-16 Update	Anand Akundi Telcordia Carol-Lyn Taylor National Communications Service (NCS)	10c
51	ATIS/TIA MOU	TIA	9h, 10g

TR45/10.12.13-	Document Title	Source	Agenda Item
52r2	Proposed correspondence to NIST PAP2	J.Brownley Chair TR-45	11n

7. Review of Meeting Report from Previous Meetings

Document 10.12.13-02, the 25-26 August 2010 TR-45 meeting report, was approved as presented.

8. TR-45 Chair Election

Jane Brownley of Alcatel-Lucent was elected by acclamation as the new Chair of TIA Engineering Committee TR-45. J.Brownley was elected to her first 2-year term as Chair of TR-45 (after previously serving out the remaining term vacated by the last Chair.) Document 10.12.13-26 was provided for information.

9. Reports

9a. TR-45.3 Subcommittee

Document 10.12.13-03r1, the TR-45.3 report, was presented for information.

Action 10/12-01

TIA will provide the status of the TIA-136-G enhanced addenda to TR-45.3.

9b. TR-45.4 Subcommittee

The TR-45.4 report to TR-45 was provided in document 10.12.13-04 for information. Document 10.12.13-04 as relates to proposed changes to TSB-16A was deferred until agenda item 10c.

9c. TR-45.5 Subcommittee

Document 10.12.13-04-05r1, the TR-45.5 report, was presented for information. Document 10.12.13-05r1 was also attributed to agenda items 10c regarding proposed changes to TSB-16A and agenda item 10g regarding co-existence and interference.

9d. TR-45.8 Subcommittee

Document 10.12.13-04-06r1, the TR-45.8 report, was presented for information. TR-45 confirmed the TR-45.8 election of Betsy Covell of Alcatel-Lucent as the Chair of Subcommittee TR-45.8 for another 2-year term.

Action 10/12-02

Regarding SS7 Translation Type (TT)/Subsystem Number (SSN) coordination, TIA will update the online tables with the content provided in 10.12.13-06c - specifically section 17C.

9e. Ad Hoc on Authentication Group (AHAG)

No written report was provided.

Action 10/12-03

1 The Secretary will add "Recommendation to Ballot TIA-1208" as a topic on the March 2011 TR-45
2 meeting agenda.

3
4 9f. AHG on Electronic Media Documentation (AHEM)

5 Document 10.12.13-08, the AHEM report to TR-45, was presented for information. It was noted that
6 there has been no AHEM activity since the August 2010 TR-45 meeting.

7
8 **Action 10/12-04**

9 The AHEM will bring the previously generated "wish list" of electronic media items to the next TR-
10 45 meeting in March 2011.

11
12 9g. AHG on ESN/UIM/MEID (EUMAG)

13 Document 10.12.13-09, the ESN/UIM/MEID Ad Hoc Group (EUMAG) Meeting Summary, was
14 presented for information. TR-45 approved the transposition of SC.R4001-0 v2.0, Global Wireless
15 Equipment Numbering Administration Procedures. Document 10.12.13-09a, the ESN Migration to
16 MEID - Milestones & Timeline, was provided for information.

17
18 **Action 10/12-06**

19 TR-45 will encourage TIA to fill the open Numbering Administrator position as soon as possible, as it
20 is a critical task for the industry.

21
22 • ESN Administrator's Report

23 The ESN Administrator's Report was presented in document 10.12.13-13 for information.

24
25 • MEID Administrator's Report

26 The MEID Administrator's Report was presented in document 10.12.13-11 for information.

27
28 • UIM_ID Administrator's Report

29 The UIM_ID Administrator's Report was presented in document 10.12.13-12 for information. Special
30 thanks were given to the Administrator, the CDG, and others for their continued outreach efforts
31 relative to UIM_IDs.

32
33 9h. J-STD-025 Series Report

34 TR-45 agreed to the re-affirmation ballot of J-STD-025-B with no objections in anticipation of it
35 reaching its 5-year shelf life expiring around August 2011. It was noted that TIA is the lead on this
36 joint ATIS/TIA document.

37
38 **Action 10/12-07**

39 TIA will initiate the process of ANSI re-affirmation of J-STD-025-B (as one single package along with
40 its two (2) current addenda), per the principles outlined in the TIA/ATIS MoU provided in document
41 10.12.13-51. TR-45 will notify ATIS of the reaffirmation process, accordingly.

42
43 Document 10.12.13-27, a proposed new addendum to J-STD-025-B to allow a carrier to deliver to LEA
44 the full BSID for location, when authorized, on cdma2000 packet data intercepts, was presented. TR-
45 45 agreed with no objections to the proposal in document 10.12.13-27 if timed such that the ANSI SP
46 requests are made after the re-affirmation of the J-STD-025-B package noted in Action 10/12-07

1 above. At such time TR-45 will move forward with the joint approval for balloting and publishing
2 Addendum 3 per the joint TIA/ATIS MoU provided in document 10.12.13-51.

3 4 5 **Action 10/12-08**

6 TR-45.8 LIG will start activity to develop the proposed ballot text ready for Addendum 3 to J-STD-
7 025-B per document 10.12.13-27. TR-45.8 LIG will provide the Addendum 3 ballot-ready text prior to
8 the March 2011 TR-45 meeting. TR-45 will send correspondence to ATIS (after the re-affirmation
9 process noted in Action 10/12-07 above is completed) regarding the development of Addendum 3 to
10 J-STD-025-B.

11 12 9i. OID Administrators Report

13 Document 10.12.13-28r1, OID Administration Guidelines and Procedural Updates, was presented for
14 information for consideration. TR-45 approved the Guidelines in document 10.12.13-28ar1 contingent
15 on TIA legal review of the disclaimer language in the preface. TR-45 gave the Editor leeway to make
16 editorial changes based on any TIA legal feedback. TIA agreed to the first part of recommendation (2)
17 in document 10.12.13-28r1 to develop an OID link on the TIA website. Regarding recommendations
18 3-5 in document 10.12.13-28r1, TR-45 agreed in concept.

19 20 **Action 10/12-09**

21 On future TR-45 meeting agendas, the Secretary will note G. Pellegrino and V. Mitchell as the OID
22 Administrator contacts.

23 24 **Action 10/12-10**

25 The Secretary will confirm that the oidadmin@tiaonline.org reflector is still active. G.Pellegrino and
26 V.Mitchell will be added to the reflector.

27 28 **Action 10/12-11**

29 The Secretary will forward the TIA OID (Object Identifier) Assignment Guidelines & Procedures
30 (10.12.13-28ar1) to TIA legal counsel for review, in particular the Preface section. Upon TIA legal
31 approval, a link to the document will be created on the TIA website
32 <http://www.tiaonline.org/standards/resources/>).

33 34 **Action 10/12-12**

35 G.Pellegrino will bring a proposed ATIS Liaison, per recommendation 3 in document 10.12.13-28r1,
36 to the March 2011 TR-45 meeting for TR-45 to take action, as appropriate.

37 38 **Action 10/12-13**

39 The Secretary will contact ANSI to see if a replacement to hscully@ansi.org has been named and to
40 request updated ANSI reference text in Section 8.0 of the OID Assignment Guidelines & Procedures
41 document.

42 43 **10. Old Business**

44 10a. TIA Style Guide

45 It was noted that the TIA Technical Standards Subcommittee (TSSC) has embraced the proposed
46 modifications to the TIA Style Guide. Modification of the TIA Style Guide is scheduled to begin

1 1Q2011. Document 10.12.13-29, TR-45.8 correspondence to TIA regarding review of the TIA Style
2 Guide and Document Numbering Scheme, was provided for information.

3 4 10b. TIA Correspondence Template

5 Document 10.12.13-46, the new TIA TSSC approved TIA Correspondence Template, was provided for
6 utilization.

7 8 **Action 10/12-14**

9 Document 10.12.13-46, the new TIA Correspondence Template, was remanded to all subcommittees
10 and ad hoc groups for use as needed.

11 12 **Action 10/12-15**

13 The Secretary will see that a link to the TIA Correspondence Template is created on the TIA website.
14

15 10c. Proposed Changes to TSB-16A

16 Document 10.12.13-16, proposed modifications to TSB-16-A, was provided for information. It was
17 noted that 10.12.13-16 is superseded by document 10.12.13-05b that also contains proposed
18 modifications to TSB-16-A.

19 Document 10.12.13-48, TR-45.3 proposed changes to TSB-16A, was provided for information for
20 consideration. It was noted that the publication of TIA/EIA-136-H would take place in 2Q2011.

21 Document 10.12.13-04, regarding the TR-45.4 proposed editorial changes to TSB-16A, was provided
22 for information for consideration.

23 Document 10.12.13-50ar1, provided by Telcordia and NSC regarding TSB-16A updates based on
24 input from TR-45.5 and TR-45.8, was provided for information for consideration.

25 Document 10.12.13-05a, TR-45.5 correspondence regarding proposed modifications to TSB-16A, was
26 provided for information for consideration.

27 Document 10.12.13-05b, TR-45.5 contribution attachment that incorporates the proposed TR-45.5
28 changes to TSB-16-A, was provided for information for consideration.

29 It was noted that TR-45.8 had no further comments.
30

31 The proposed changes to TSB-16-A were consolidated into document 10.12.13-50ar2 (with -50r2 as the
32 associated cover page.) TR-45 agreed to the ballot ready text for TSB-16-B as provided in document
33 10.12.13-50ar2.

34 35 **Action 10/12-16**

36 TR-45 approved 10.12.13-50ar2 as ballot-ready text for TSB-16-B. The Chair will submit the 30-day
37 ballot request for TSB-16-B; ballot comments will be sought from TR-45, TR-45.5, and TR-45.3. The
38 requested ballot close date will be Monday 17 January 2011.
39

40 10d. Proposed New Document Numbering Scheme

41 Documents 10.12.13-17 and -17a, the TIA TSSC approved new document numbering scheme, was
42 provided for information. It was noted that the new numbering scheme becomes effective 01 January
43 2011. Furthermore, it was noted that the new number would be used throughout the life cycle of the
44 document (i.e., from PN to publication.) The new numbering scheme applies to new documents only.
45 Document 10.12.13-29 was provided for information.
46

Action 10/12-05

Documents 10.12.13-17 and 17a, the TIA TSSC approved new document numbering scheme, was remanded to all Subcommittees and Ad Hoc Groups for information.

10e. Liaison from WP 5D regarding the schedule for updating Recommendation ITU-R M.1457-10 to Revision 11**Action 10/12-17**

Document 10.12.13-44 was remanded to TR-45.3 and TR-45.5 for action, as appropriate.

10f. ITU-T Smart Grid Focus Group

Documents 10.12.13-18 and -18a, correspondence between TR-45 and TIA regarding the ITU-T Smart Grid Focus Group, was provided for information.. Document 10.12.13-35 and its attachments were provided for information for consideration.

Action 10/12-18

TR-45 will provide to TIA a draft of the ITU repository template (provided in document 10.12.13-35b) populated with TR-45 Smart Grid activities via consultation with TR-45.5 and TR-45.8. This information will be consolidated with other TIA Smart Grid activities and submitted to the ITU for inclusion in the ITU repository of Smart Grid standardization activities.

Action 10/12-19

TR-45 will provide to the ITU-T Smart Grid Focus Group the information it previously provided to NIST PAP2 regarding Smart Grid, noting in the correspondence that a specific technology is not being advocated. The correspondence will also include the list of TR-45 related standards (both published and in development) as well as the M2M study information..

10g. ATIS/TIA Joint Work on Coexistence and Interference Issues in Land Mobile Systems

Document 10.12.13-34, the Draft Report of the Joint ATIS/TIA Meeting on Co-existence and Interference, was provided for review for approval. TR-45 approved without objection the meeting report in document 10.12.13-34a.

Action 10/12-20

The Chair will notify the ATIS WTSC RAN Chair that TR-45 approved the 24 September 2010 joint ATIS/TIA meeting report in document 10.12.13-34a as written (also numbered WTSC-RAN-2010-128R1.)

Document 10.12.13-05, the TR-45.5 report to TR-45 as it relates to the joint work on coexistence and interference, was provided for information. It was reported that TR-45.5 supports participation in the ATIS/TIA joint work on coexistence and interference.. TR-45.5 (working with TR-45.3) will be the lead TR-45 working group for the co-existence and interference joint work.

After lengthy discussion TR-45 agreed (with one objection by Sprint Nextel) to move forward with the joint ATIS/TIA work on co-existence and interference issues in land mobile systems per the principles outlined in the TIA/ATIS MoU provided in document 10.12.13-51.

Action 10/12-21

1 The Chair will send correspondence to ATIS noting that TR-45 will move forward with the joint
2 ATIS/TIA work on coexistence and interference issues in mobile systems.

3
4 **Action 10/12-22**

5 The Secretary will coordinate with the ATIS Secretariat to create an email reflector for the project per
6 the principles outlined in the TIA/ ATIS MoU provided in document 10.12.13-51. TR-45.5 and TR-45.3
7 will be included on the reflector.
8

9 10h. ITU-R WP5D Recommendation M.1580/1581

10 Document 10.12.13-19 was provided for information.
11

12 10i. ITU-R WP5D Preliminary Draft Revision of M.2039-1

13 Document 10.12.13-20 was provided for information.
14

15 10j. ITU-R WP5D Work on UHF Sharing Studies

16 Document 10.12.13-21 was provided for information.
17

18 10k. ITU-R WP5A Wide Area Sensor Networks

19 Document 10.12.13-22 was provided for information.
20

21 **11. New Business**

22 11a. TR-45.8 Leadership Election Confirmation

23 Document 10.12.13-24, TR-45.8 Chair letter of support, was provided for information. The TR-45.8
24 leadership election confirmation was previously addressed during agenda item 9d.
25

26 11b. Numbering JEM 05

27 Document 10.12.13-14 and its attachments, that provide information on the Numbering JEM 05
28 meeting, were provided for information.
29

30 11c. TDMA-SC for M.1457-10

31 Documents 10.12.13-15 and 10.12.13-32, the information provided to the ITU by TR-45.3 for the
32 M.1457-10 update, were provided for information.
33

34 11d. CDMA-MC for M.1457-10

35 Documents 10.12.13-23 and 10.12.13-31, the information provided to the ITU by TR-45.5 for the
36 M.1457-10 update, were provided for information.
37

38 11e. ITU-R WP5A Land Mobile Handbook Volume 5 on BWA

39 Documents 10.12.13-25 and 10.12.13-30, which contain information on the ITU-R WP 5A LMH
40 volume 5 on BWA, were provided for information.
41

42 11f. ITU-R WP5A Liaison Statement re: preliminary draft new Report ITU-R M.[LMS.PPDR.UHF
43 TECH]

Action 10/12-23

Document 10.12.13-33 and its attachments were remanded to TR-45.3 and TR-45.5 for action, as appropriate.

11g. TR-45 Liaison to ATIS PTSC & WTSC for Lawful Intercept activity

Following the discussion of document 10.12.13-36, TR-45 recommended that a TR45.8 LIG liaison to ATIS Committees PTSC and WTSC be designated to exchange information on the status of LAES standards development, and to assist in any required coordination of LAES standards development.

Action 10/12-24

Document 10.12.13-36 was remanded to TR-45.8 to take action as appropriate.

11h. LS from WP5A on Wide Area Sensor and/or Actuator Network (WASN) Systems**Action 10/12-25**

Document 10.12.13-37 was remanded to TR-45.3, TR-45.5, and TR-45.8, for action as appropriate. If needed, coordination between TR-45.5 and TR-45.8 will occur.

11i. LS from WP5A on Quality of Service Requirements and Objectives for Wireless Access Systems**Action 10/12-26**

Document 10.12.13-38 was remanded to TR-43.3, TR-45.5, and TR-45.8 for action, as appropriate. TR-45.5 and TR-45.8 will coordinate if needed.

11j. Correspondence to TIA regarding Invitation to review Recommendation ITU-R M.1073-2, Digital cellular land mobile telecommunication systems**Action 10/12-27**

Document 10.12.13-40 was remanded to TR-45.3 and TR-45.5 for action, as appropriate.

11k. Liaison from ITU-R WP 5D to your organization regarding studies in relation to Resolution 224 and Question 229/5**Action 10/12-28**

Document 10.12.13-41 was remanded to TR-45.3 and TR-45.5 for action, as appropriate

11l. Liaison from ITU-R WP 5D regarding revision of Recommendation ITU-R M.1224**Action 10/12-29**

Document 10.12.13-43 was remanded to TR-45.3 and TR-45.5 for action as appropriate.

11m. First International M2M Standardization Task Force meeting 18 May 2011 Gaylord Texan Dallas TX During TIA 2011

Document 10.12.13-45 was provided for information.

11n. NIST Smart Grid Work

1 Documents 10.12.13-49 and -49a, WiMAX Forum Comments for “NIST Priority Plan 2 Wireless
2 Standards for Smart Grid v6” were presented for information. Regarding the PAP 2 document the
3 following concerns were noted:

- 4 1. TIA (as well as ATIS) inputs had not been incorporated into the PAP2 document as expected.
- 5 2. NIST PAP2 had agreed that document 10.12.13-49a would not include technology specific text
6 in the body of the document and that technology specifics would be placed in the annexes.
- 7 3. The NIST PAP2 process being followed for document development and publication are not
8 clear.

9
10 TR-45 decided to draft correspondence to NIST PAP2 that addresses the TR-45 concerns that inputs
11 were not incorporated as expected and that TR-45 would like to review the document before
12 finalized. Document 10.12.13-52r2, proposed correspondence that outlines the TR-45 concerns, was
13 approved to go forward to the NIST PAP2.

14 **Action 10/12-30**

15 TR-45 will forward the approved correspondence in document 10.12.13-52r2 to the NIST PAP2.
16
17

18 **12. Liaison Reports**

19 12a. CTIA, R. Kemper

20 There was no report.
21

22 12b. ITU-T, vacant

23 There was no report.
24

25 12c. ITU-R, M. Epstein

26 Document 10.12.13-42 was provided for information
27

28 12d. CITELE, vacant

29 There was no report.
30

31 12e. Wireless Communication Division (WCD), vacant

32 There was no report.
33

34 12f. TIA, V. Mitchell

35 Document 10.12.13-47, TR-45 comments to the TIA Technical Committee (TC) regarding TR-51, was
36 provided for information.
37

38 The Chair plans to participate in the 13 January 2011 TIA ETSC conference call meeting.
39

40 12g. 3GPP2, G. Flynn

41 G.Flynn provided a brief verbal report of recent 3GPP2 activities.
42

43 12h. 3GPP, P. Musgrove

1 There was no report.

2
3 12i. ATIS, T. Jefferies

4 There was no report.

5
6 12j. IFAST, E. Hall

7 Document 10.12.13-10, an update of IFAST activities, was presented by D.Crowe on behalf of E.Hall.

8
9 **13. Review Assignments**

10 The meeting assignments are provided throughout this report.

11
12 **14. Review Meeting Schedules**

13 14a. TR-45 2011 Meeting Schedule

14 Document 10.12.13-39, the TR-45 2011 meeting schedule, was provided for information.

15
16 14b. Subcommittee 2011 Schedules

17 The 2011 TR-45 subcommittee meeting schedules were provided in the respective subcommittee
18 reports to TR-45.

19
20 **15. Open Discussion**

21 None

22
23 **16. Adjournment**

24 Having concluded the meeting's deliberations, a motion was made to adjourn the meeting. The
25 meeting was conducted in accordance with the TIA Engineering Manual and TIA Legal Guide and
26 was adjourned at approximately 11:00 AM local time 14 December 2010.

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31 Jane C. Brownley
32 Chair
33 Engineering Committee TR-45

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38 Victoria Mitchell
39 Secretary
40 Engineering Committee TR-45
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