



BUILDING GLOBAL COMMUNICATIONS

Approved by General Counsel

TR-30 Meeting Report

Date: 04/11/03

Location: Arlington, Virginia

Approved: 04/18/03

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TELECOMMUNICATIONS INDUSTRIES ASSOCIATION
Engineering Department
Meeting Report, Meeting Number 219
Engineering Committee TR-30 - Data Communications Systems and Equipment

April 11, 2003

Arlington, VA

MEMBERS PRESENT

NAME	ORGANIZATION REPRESENTED
Fred Lucas (Chair)	FAL Associates
Keith Chu	Conexant Systems
Ed Schulz	Agere Systems

OTHERS PRESENT

NAME	ORGANIZATION REPRESENTED
Michael Nicholas	CommWorks a 3Com Company

1 Administrative

1.1 The Meeting

The Chair, Mr. Fred Lucas, called the meeting to order at 10:40 a.m. on Friday, April 11, 2003. The meeting was held at TIA Headquarters, Arlington, VA. The meeting was hosted by TIA. Mr. Lucas announced that a quorum was present.

1.2 The Meeting Report

The Report of Meeting Number 218 (TR-30/03-04-003), February 21, 2003, was reviewed and approved.

1.3 IPR Statements

The Chair encouraged anyone who was aware of IP that relates to the work of TR-30 or its subcommittees to make the appropriate statements as early as possible in the process. The Chair directed the members to the TIA Engineering Manual, and the TIA web site (www.tiaonline.org), for the specific requirements.

2 International Meetings

Upcoming international meeting related to TR-30 and its subcommittees is the 20 – 30 May 2003 ITU-T Study Group 16 meeting in Geneva, Switzerland. The Chair announced that the ITAC-T Study Group D meeting for Study Group 16 will be held at the TIA Washington, DC office at 11:00 am on May 6th. Mr. Steve Pershau will be chairing that

meeting and has requested that all contributions for Study Group 16 be sent to him before April 21, 2003 since he will be traveling from that date until May 5th.

3 Subcommittee Activities

4.1 TR-30.1

Mr. Chu brought forth two contributions from TR-30.1 which were proposed US contributions to ITU-T Study Group 16 for Study Group D approval:

TR-30/03-04-005, Request for a new Recommendation defining VBD-only Gateways

TR-30/03-04-006, Use of Recommendation T.140 in V.ToIP

TR-30 unanimously approved these as proposed US contributions.

Mr. Chu also reported that at least two company contributions, from Cisco Systems, would be going to Study Group D.

4.2 TR-30.2

Mr. Lucas reported that there would be one company contribution, from 3Com, going to the Study Group D meeting.

4.3 TR-30.3

Mr. Lucas reported that TR-30.3 had held a joint meeting with TR-30.1 and TR-30.5 on Wednesday morning, April 9th. During that meeting the latest draft of PN-3-0062, Network Model for Evaluating Modem Over Internet Protocol Transmission Performance (TR-30/03-04-004) was reviewed by the joint meeting. It was agreed to keep the groups informed of the progress on this work.

4.4 TR-30.5

On behalf of the TR-30.5 Chair, Mr. Geary, Mr. Chu brought forth two contributions from TR-30.5 which were proposed US contributions to ITU-T Study Group 16 for Study Group D approval:

TR-30/03-04-007, Proposed Correction to T.38(2002) Regarding ASN.1 Syntax compatibility

TR-30/03-04-008, Proposed Correction to T.30 Amendment 1 (02/2000) Regarding Table 2, Bits 112-115

TR-30 unanimously approved these as proposed US contributions.

Mr. Chu also reported that there were a number of company contributions reviewed going to Study Group D.

5 Meetings

5.1 Next Meeting

The Chair indicated that the next meeting is scheduled for the week of July 21, 2003 possibly in Portland, OR.

The committee agreed that the sequence of meetings during the week will be:

Monday	TR-30.3
Tuesday	TR-30.3 and TR-30.5
Wednesday	TR-30.5 (morning) TR-30.1 (afternoon)
Thursday	TR-30.1
Friday (morning)	TR-30.1 TR-30.2 (if needed) following TR-30.1 TR-30 following TR-30.2

5.3 2003 Schedule

The tentative schedule for the balance of 2003 is:

Date (week of)	Location	Sponsor
September 29	Arlington, VA	TIA
December 8	Lake Buena Vista, FL	TIA

The Chair indicated that TIA has invited the experts from Q.11/16 to meet with TR-30.1 during the December meeting. The following tentative schedule was agreed too:

Monday	TR-30.3 TR-30.5
Tuesday	TR-30.3
Tuesday morning	TR-30.5
Tuesday afternoon	TR-30.1
Wednesday	TR-30.1/Q.11
Thursday	TR-30.1/Q.11
Friday	TR-30.1/Q.11 TR-30.2 following TR-30.1/Q.11 TR-30 following TR-30.2

5.4 Meeting Participation

The issue of meeting participation was discussed by the committee with the following agreement reached:

Physical attendance at meetings is encouraged with remote (telephone conference/web conferencing) participation the exception. It is left for each subcommittee to decide if remote participants can actively take part in the meeting or are only passive participants.

TIA will not absorb any costs for remote participation. Any costs above the normal physical meeting expenses will be equally shared by the remote participants. TIA will bill those participants. These costs may include, but are not limited to, the rental of a speaker phone, access line(s), telephone call time changes, conference bridge and web conferencing facilities. The Chair of the

subcommittee is responsible for notifying TIA as to whom the remote participants were and to assure that proper use was made of the facilities. Participants failing to pay a TIA invoice will be disqualified from future remote participation until the invoice is paid.

6 Other Business

There was no other Business.

7 Adjournment

The Chair thanked TIA for hosting the week of meetings. The meeting was adjourned at 11:30 a.m. This meeting was conducted in accordance with the TIA Legal Guide and the Engineering Manual.

Fred A. Lucas, Chair
Engineering Committee TR-30
Data Communications Systems and Equipment

LEGAL APPROVAL:

2003 TR-30 Document Register

Document Number TR-30/03-	Title	Source	Par(Rpt)
02-001	Report of meeting No. 217	TR-30	1.2 (218)
02-002	Modifications to TR41.4 letter to ENRIC and TTY Forum	TR-30.1	4.1 (218)
04-003	Report of Meeting No. 218	TR-30	1.2 (219)
04-004	Network Model for Evaluating Modem Over Internet Protocol Transmission Performance	PN-3-0068	4.3 (219)
04-005	Request for a new Recommendation defining VBD-only Gateways	-	4.1 (219)
04-006	Use of Recommendation T.140 in V.ToIP	-	4.1 (219)
04-007	Proposed Correction to T.38(2002) Regarding ASN.1 Syntax compatibility	-	4.4 (219)
04-008	Proposed Correction to T.30 Amendment 1 (02/2000) Regarding Table 2, Bits 112-115	-	4.4 (219)