



BUILDING GLOBAL COMMUNICATIONS

## Approved by General Counsel

TR-30 Meeting Report

Date: 04/19/07

Location: Arlington, VA

Approved: 5/30/07

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**TELECOMMUNICATIONS INDUSTRIES ASSOCIATION**  
**Engineering Department**  
**Meeting Report, Meeting Number 235**  
**Engineering Committee TR-30 - Multi-Media Access, Protocols and Interfaces**

April 19, 2007

Arlington, VA

**MEMBERS PRESENT**

<b>NAME</b>	<b>ORGANIZATION REPRESENTED</b>
Fred Lucas (Chair)	FAL Associates
Keith Chu	Mindspeed Technologies
Ed Schulz	Agere Systems

**OTHERS PRESENT**

<b>NAME</b>	<b>ORGANIZATION REPRESENTED</b>
Paul Jones	Cisco Systems

**1 Administrative****1.1 The Meeting**

The Chair, Mr. Fred Lucas, called the meeting to order at 10:15 a.m. on Thursday, April 19, 2007. The meeting was held at TIA Headquarters, Arlington, VA. Mr. Lucas announced that a quorum was present.

**1.2 Agenda**

The agenda (TR-30/07-04-002) for the meeting was accepted.

**1.3 The Meeting Report**

The Report of Meeting Number 234 (TR-30/07-04-001), December 7 - 8, 2006, was reviewed and approved.

**1.4 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](http://www.tiaonline.org)), for the specific requirements. The Chair indicated that IPR statements also apply to Normative references in draft standards.

## 1.5 Ballot Responses

The Chair indicated that there has been a recent problem in both TR-30.2 and TR-30.3 with at least 50% of those in the subcommittee ballot pools not responding to ballots. He reminded the committee that it is the responsibility of those in the ballot pools to vote on each ballot. Those who are no longer interested should remove themselves from the pools.

## 2 International Meetings

The next meeting of ITU-T Study Group 16 is scheduled for June 25 – July 6, 2007 in Geneva Switzerland. The Chair indicated that this was the last TR-30 meeting to review and approved contributions to the Study Group 16 meeting. The US ITAC-T Study Group B meeting to consider contributions to SG-16 is scheduled for June 7, 2007.

## 3 Subcommittee Activities and Actions

### 3.1 TR-30.1

Mr. Chu, TR-30.1 Chair, indicated that there will be a need for TR-30.1 to hold interim TR-30.1 meeting conference calls to continue to resolve comments which were received on TIA ballot PN-3-4643. TR-30 approved TR-30.1 holding as many meetings as needed prior to the August 2007 TR-30 meetings. TR-30 also waived meeting notice timelines since the meetings will be held by conference calls.

Mr. Chu reported that TR-30.1 had approved a Proposed USA Contribution (TR-30/07-04 -003), *Proposed US Contribution to Amend or Revise ITU-T V.151*, to ITU-T Study Group 16 through the ITAC-T Study Group B process. TR-30 approved this action with the comment that the appropriate ITU-T cover page be included.

### 3.2 TR-30.2

Mr. Lucas, TR-30.2 Chair, indicated that TR-30.2 had no action items. Mr. Lucas did indicate that TR-30.2 had approved reaffirmation ballots on 6 standards. He also indicated that a reaffirmation ballot was approved for TIA-232-F.

### 3.3 TR-30.3

Mr. Lucas indicated that TR-30.3 has responded to an ETSI TC TISPAN, WG6 request for additions to the TR-30.3 work. TR-30.3 has asked for additional information from ETSI.

## 4 Meetings

#### 4.1 2007 Meetings

The next meetings of TR-30 will be the week of August 20, 2007 at TIA Headquarters in Arlington, VA. The schedule for the meetings will be as follows:

Monday, August 20	TR-30.3	9:00 a.m. – 5:00 p.m.
Tuesday, August 21	TR-30.3	9:00 a.m. – 5:00 p.m.
	TR-30.1	9:00 a.m. – 5:00 p.m.
Wednesday, August 22	TR-30.1	9:00 a.m. – 5:00 p.m.
Thursday, August 23	TR-30.2	9:00 a.m. –
	TR-30	following TR-30.2

The tentative schedule for the balance of meetings for 2007 is:

Date (week of)	Location
Dec. 3	Lake Buena Vista, FL

#### 5 Other Business

Mr. Chu had asked for a listing of all Standards and TSBs which fall under TR-30 and its subcommittees. Mr. Lucas indicated that he discussed this with TIA staff and found that because of the shortage of staff this is not possible at this time. Hopefully, this might be possible in the future.

#### 6 Adjournment

The meeting adjourned at 10:30 a.m. Mr. Lucas thanked TIA for hosting the meeting.

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

Fred A. Lucas, Chair  
 Engineering Committee TR-30  
 Multi-Media Access, Protocols and Interfaces

LEGAL APPROVAL: T#

**2007 TR-30 Document Register**

<b>Document Number TR-30/07-</b>	<b>Title</b>	<b>Source</b>	<b>Par(Rpt)</b>
04-001	Report of Meeting Number 234	TR-30	1.2 (235)
04-002	Meeting Notice and Agenda	TR-30	1.3 (235)
04-003	Proposed US Contribution to Amend or Revise ITU-T V.151	TR-30.1	3.1 (235)