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Approved by General Counsel

TR-8.1 Meeting Report

Date: 01/19/09

Location: Mesa, AZ

Approved: 04/15/09

T# 11275

TELECOMMUNICATIONS INDUSTRIES ASSOCIATION
Engineering Department
Meeting Report, Meeting Number 240
Engineering Committee TR-30 - Multi-Media Access, Protocols and Interfaces

April 1, 2009

Arlington, VA

MEMBERS PRESENT

NAME	ORGANIZATION REPRESENTED
Fred Lucas (Chair)	FAL Associates
Keith Chu	Mindspeed Technologies
Ed Schulz	LSI Corporation

1 Administrative

1.1 The Meeting

The Chair, Mr. Fred Lucas, called the meeting to order at 12:10 p.m. on Wednesday, April 1, 2009. The meeting was held at the TIA Headquarters, Arlington, VA. Mr. Lucas announced that a quorum was present. .

1.2 Agenda

The agenda (TR-30/09-04-001) for the meeting was accepted.

1.3 The Meeting Report

The Report of Meeting Number 239 (TR-30/09-04-002), December 10, 2008, 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 to the appropriate subcommittee. The Chair directed the members to the TIA Engineering Manual, and the TIA web site (www.tiaonline.org), for the specific requirements. The Chair indicated that IPR statements also apply to Normative references in draft standards. There were no statements made to TR-30 at this meeting.

2 International Meetings

The tentative schedule for 2009 for ITU-T Study Groups which relate to TR-30 and subcommittees is:

SG-16 26 October – 6 November
SG-9 26 October – 30 October
SG-12 3 November – 12 November

The Chair noted that the dates for the SG-16 meeting were changed to permit SG-16 to meeting during the same week as SG-9.

The Chair provided a copy of ITU-T Circular Number 5 which listed the meetings for 2009 (TR-30/09-04-003). He noted the change which was made to the SG-16 meeting after the Circular letter was distributed.

3 Subcommittee Activities and Actions

3.1 TR-30.1

Mr. Chu, TR-30.1 Chair, reported that the TR-30.1 meeting had a discussion on the possibility of opening an agenda item on ITU-T G.168 and Q.16/16 related issues. TR-30 also discussed this and encouraged TR-30.1 to proceed with the work.

Mr. Lucas informed the group that the proposed USA contribution, from the December meeting, to ITU-T Study Group 16 went forward as a company contribution from Cisco. He indicated that this was the result from the US ITACT SG-B meeting where it was announced that, as of that date, there would be no US delegation to the SG-16 meeting. The TR-30 Chair had sent an email to the SG-B Chair indicating his and TR-30 member concerns with the lack of a formal US delegation. In the end, there was a US delegation chaired by an individual from the US Mission in Geneva.

3.2 TR-30.2

There were no action items for TR-30 from TR-30.2.

3.3 TR-30.3

Mr. Lucas provided a copy of a liaison letter (TR-30/09-04-004) which TR-30.3 has sent to the Rapporteur of Q.13/15.

TR-30.3 asked for approval for 2 interim meeting to be held via conference call and webex. TR-30 approved this request. The meetings are tentatively scheduled for May 29 and June 26, 2009.

4 Meetings

4.1 2009 Meetings

The following is the tentative schedule for balance of 2009 for full TR-30 meetings is:

Date	Meeting	Location
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May 29	TR-30.3	Conference call/webex
June 26	TR-30.3	Conference call/webex
September 14 - 16	Full TR-30	TIA, Arlington, VA (tentative)
December 7 - 9	Full TR-30	TBD (tentative)

5 Other Business

There was no other business.

6 Adjournment

The meeting adjourned at 12:20 p.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#

2009 TR-30 Document Register

Document Number TR-30/09-	Title	Source	Par(Rpt)
04-001	Meeting Notice and Agenda for April 2009	TR-30 Chair	1.2 (240)
04-002	Report of Meeting Number 239	TR-30	1.3 (240)
04-003	Copy of ITU-T Circular Letter 5	TR-30 Chair	2 (240)
-04-004	Liaison letter from TR-30.3 to ITU-T Q13/15.	TR-30.3	3.3 (240)