



BUILDING GLOBAL COMMUNICATIONS

Approved by General Counsel

TR-30 Meeting Report

Date: 08/10/04

Location: Washington, DC

Approved: 08/19/04

T# 8268

TELECOMMUNICATIONS INDUSTRIES ASSOCIATION
Engineering Department
Meeting Report, Meeting Number 225
Engineering Committee TR-30 - Multi-Media Access, Protocols and Interfaces

August 10, 2004

Washington, DC

MEMBERS PRESENT

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

OTHERS PRESENT

NAME	ORGANIZATION REPRESENTED
Paul Jones	Cisco Systems
Mehryar Garakani	Cisco Systems
Philip Kyees	FLKyees Associates
Jack Douglass	Spirent Communications

1 Administrative**1.1 The Meeting**

The Chair, Mr. Fred Lucas, called the meeting to order at 5:20 p.m. on Friday, August 10, 2004. The meeting was held at the Hamilton Crown Plaza, Washington, DC. The meeting was hosted by TIA. Mr. Lucas announced that a quorum was present.

1.2 The Meeting Report

The Report of Meeting Number 224 (TR-30/04-08-004), June 11, 2004, 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

The Chair reported that the next international meeting related to the work of TR-30 will be a joint Question 11/16 Rapporteurs meeting following the TR-30 meetings August 11 – 13.

The next ITU-T Study Group 16 meeting will be November 16 – 26, 2004 in Geneva, Switzerland. The US ITAC-T Study Group B preparatory meeting is tentatively scheduled for October 26, 2004.

3 Subcommittee Activities and Actions

4.1 TR-30.1

Keith Chu, TR-30.1 Chair, indicated that TR-30.1 had completed the technical work on draft standard TIA-1001, *Transport of TIA-825-A Signals over IP Networks*. He also indicated that the editor was doing the final “clean-up” on the draft text in preparation for ballot. TR-30.1 has approved going to ballot after allowing a final review, via email, of the draft text by the committee. TR-30 agreed to the TR-30.1 approach and also approved going to TIA ballot.

Mr. Chu asked permission to hold an interim conference call prior to the US ITAC-T Study Group B meeting. The meeting would be to approve contributions to the ITU-T Study Group 16 meeting in November that need the approval of US Study Group B. A tentative date of the week of October 18th was proposed. TR-30 approved this interim call. Mr. Lucas indicated that TR-30 would also participate in the call to provide final TIA approval for the contributions.

Mr. Chu announced that TR-30.1 agreed to accept the work that had been within TR-30.5. TR-30 had approved this change at the June meeting contingent upon TR-30.1’s acceptance. Mr. Lucas indicated that he will make the appropriate changes with TIA to move this work.

4.2 TR-30.2

TR-30.2 did not meet during this week. There were no action items.

4.3 TR-30.3

Jack Douglass, TR-30.3 Chair, indicated that they were looking at the possibility of submitting their draft standard for IP Network Test Suites to ITU-T Study Group 12 for information. The possible issue of copyright was raised. Mr. Lucas indicated that he consult with TIA regarding this issue.

Mr. Douglass requested approval for an interim meeting for TR-30.3. This would probably be via conference call. TR-30 approved the interim meeting which was tentatively scheduled for October 4, 2004.

4.4 TR-30.5

The work of TR-30.5 has now been moved to TR-30.1.

5 Meetings

5.1 2004 Meetings

The next full meeting will be the week of December 6th. The meeting will be hosted by TIA at the Walt Disney World Swan hotel, Lake Buena Vista, FL. The tentative schedule of meetings during the week is:

Monday	TR-30.3
Tuesday	TR-30.3
Wednesday	TR-30.1
Thursday	TR-30.1
Friday (morning)	TR-30.1
	TR-30.2
	TR-30 following TR-30.2

Two interim conference calls are tentatively scheduled:

TR-30.3 on October 4, 2004
 TR-30.1 and TR-30 the week of October 18, 2004

The tentative schedule for the balance of 2005 is:

Date (week of)	Location
28 Feb	St. Petersburg, FL area
6 June	TBD
12 Sept	TBD
5 Dec	TBD

TR-30.3 asked that they have a joint meeting with TR-41.4 either at the TR-30 meeting or an interim. The Chair agreed to look into the possibility of holding the September meeting collocated with TR-41.

The Chair announced that the first meeting of 2005 would include the 100th meeting of TR-30.1. There are initial plans to hold a reunion of past participants of TR-30.1 at that meeting.

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 6:25 p.m. This meeting was conducted in accordance with the TIA Legal Guide and the Engineering Manual.

TR-30/04-08-004

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

LEGAL APPROVAL: T

2004 TR-30 Document Register

Document Number TR-30/04-	Title	Source	Par(Rpt)
03-001	Report of meeting No. 222	TR-30	1.2 (223)
03-002	Working Proposal for TR-30 Scope Revision	TR-30 Chair	1.5 (223)
06-003	Report of meeting No. 223	TR-30	1.2 (224)
08-004	Report of meeting No. 224	TR-30	1.2 (225)