



BUILDING GLOBAL COMMUNICATIONS

Approved by General Counsel

TR-30 Meeting Report

Date: 12/10/04

Location: Lake Buena Vista, FL

Approved: 01/04/05

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TELECOMMUNICATIONS INDUSTRIES ASSOCIATION
Engineering Department
Meeting Report, Meeting Number 226
Engineering Committee TR-30 - Multi-Media Access, Protocols and Interfaces

December 10, 2004

Lake Buena Vista, FL

MEMBERS PRESENT

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

OTHERS PRESENT

NAME	ORGANIZATION REPRESENTED
Ken Jones	Texas Instruments
Kevin Gingerich	Texas Instruments

1 Administrative**1.1 The Meeting**

The Chair, Mr. Fred Lucas, called the meeting to order at 9:00 a.m. on Friday, December 10, 2004. The meeting was held at the Disney Swan Hotel, Lake Buena Vista, FL. The meeting was hosted by TIA. Mr. Lucas announced that a quorum was present.

1.2 The Meeting Report

The Report of Meeting Number 225 (TR-30/04-12-005), August 10, 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.

1.4 TSBs for Review

The Chair announced that TIA had requested that all committees review TSBs that they were responsible for to assure that there were no mandatory requirements in them. The Chair provided a listing (TR-30/04-12-006) from TIA of all TSBs under the

responsibility of TR-30. This list had been given to each subcommittee. They have been asked to review their TSBs and initiate projects to revise any that they find having mandatory requirements.

1.5 Authority for T.35 V and T series Codes

The Chair reported that TIA and TR-30 has taken on the task of assigning T.35 codes for the United States as they apply to V and T series equipments. The contact for this is the TR-30 Chair, Fred Lucas, who intends to work with TIA to establish a web site within tiaonline.org to handle this work.

2 International Meetings

The Chair reported that the ITU-T Study Group 16 meeting was held November 16 – 26, 2004 in Geneva, Switzerland. The work which is related to TR-30 was considered during the subcommittee meetings.

The Chair also reported that TR-30 has invited the Question 11 Rapporteur to hold a meeting in conjunction with the TR-30 meetings the week of February 28, 2004.

3 Subcommittee Activities and Actions

3.1 TR-30.1

Keith Chu, TR-30.1 Chair, reported that the new TIA-1001 standard had been published.

Mr. Chu reported that TR-30.1 reviewed TSB-43, *Recommendations for DTE Compatibility with TIA/EIA-578 DCEs and Corrections to Example Sessions (r2002)* and found that the information contained in the TSB has been included in the latest edition of TIA/EIA-578-B. As a result, TR-30.1 is opening a Project (PN-3-2935WD) to withdraw the TSB. TR-30 voted to approve opening this Project:

Approve 3 Disapprove 0 Abstain 0

3.2 TR-30.2

Fred Lucas, the TR-30.2 Chair, reported that TR-30.2 had reviewed TSB-89, *Application Guidelines for TIA/EIA-485-A*, and found that there were mandatory requirements. TR-30.2 has voted to open a project (PN-3-3615RV1) to revise the TSB. TR-30 also voted to approve this project:

Approve 3 Disapprove 0 Abstain 0

3.3 TR-30.3

The Chair reported that TR-30.3 has asked for approval to submit the latest draft of PN-3-0062, *Network Model for Evaluating Multimedia Transmission Performance Over Internet Protocol*, to the January 2005 meeting of ITU-T Study Group 12. This would be done under the A6 procedures of ITU-T and would be submitted for

information only. The TR-30.3 Chair, Jack Douglass, will provide the appropriate ITU-T Temporary Document (TD) and TIA letter of transmittal. Mr. Chu and Mr. Jones expressed concern that the scope of the project no longer reflects the project description that was agreed too. Although concern for the draft standard (TR-30/04-12-007) was expressed, it was agreed that it could go to Study Group12 for information with an indication that this was work in progress and subject to change. In addition it was agreed that any additional changes made to TR-30/04-12-007 prior to submission to the ITU-T must be approved by TR-30.

TR-30.3 has reviewed the following two TSBs and found them to have mandatory requirements and will open projects to revise them:

PN-3-2581-RV2, TSB-18-A, *The Mechanical/Functional Characteristics of the Interface between DCEs and Voiceband Analog Channels (1998) (r2002)*

PN-3-3175-RV1, TSB-38, *Test Procedure for Evaluation of 2-Wire 4-Kilohertz Voiceband Duplex Modems (1994) (r2002)*

TR-30 voted to approve both of these projects:

Approve 3 Disapprove 0 Abstain 0

4 Meetings

4.1 2005 Meetings

The next full meeting will be the week of February 28, 2005. The specific location has not yet been determined however, the group felt that Florida was a good choice having easy airport access for the Question 11 attendees from outside of the US. The schedule of meetings during the week is:

Monday	TR-30.3
Tuesday	TR-30.3 TR-30.1 TR-30.2 following TR-30.1 TR-30 following TR-30.2
Wednesday	Q.11/16
Thursday	Q.11/16
Friday (morning)	Q.11/16

The tentative schedule for the balance of 2005 is:

Date (week of)	Tentative Location
6 June	Arlington, VA
12 Sept	Portland, OR
5 Dec	Lake Buena Vista, FL

5 Other Business

There was no other Business.

6 Adjournment

The Chair thanked TIA for hosting the week of meetings. The meeting was adjourned at 9:35 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
Multi-Media Access, Protocols and Interfaces

LEGAL APPROVAL:

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)
12-005	Report of meeting No.225	TR-30	1.2 (226)
12-006	TSBs for Review	TR-30 Chair	1.4 (226)
12-007	Contribution to Study Group 12	TR-30.3	3.3 (226)