



BUILDING GLOBAL COMMUNICATIONS

Approved by General Counsel

TR-30 Meeting Report

Date: 12/07/06

Location: Las Vegas, NV

Approved: 1/05/07

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TELECOMMUNICATIONS INDUSTRIES ASSOCIATION
Engineering Department
Meeting Report, Meeting Number 234
Engineering Committee TR-30 - Multi-Media Access, Protocols and Interfaces

December 7-8, 2006

Lake Buena Vista, FL

MEMBERS PRESENT

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

OTHERS PRESENT

NAME	ORGANIZATION REPRESENTED
Barry O'Mahony	Intel Corp.
Paul Jones	Cisco Systems

1 Administrative**1.1 The Meeting**

The Chair, Mr. Fred Lucas, called the meeting to order at 11:55 a.m. on Thursday, December 7, 2006. The meeting was held at the Embassy Suites Hotel Lake Buena Vista, FL. Mr. Lucas announced that a quorum was present. Since the meeting was scheduled for Friday, December 8th, it was agreed to cover the agenda, recess the meeting until December 8th, and complete the meeting..

1.2 Agenda

The agenda (TR-30/06-12-009) for the meeting was accepted.

1.3 The Meeting Report

The Report of Meeting Number 233 (TR-30/06-12-008R1), September 28, 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), for the specific requirements. The Chair indicated that IPR statements also apply to Normative references in draft standards.

1.5 Leadership Change at TIA

The Chair announced that Dan Bart, TIA Vice-President of Standards was retiring at the end of December but would be continuing as a consultant to TIA.

2 International Meetings

The Chair announced that the meetings of ITU-T Study Group 16 were held November 14 – 24, 2006 in Geneva, Switzerland. The next meeting of ITU-T Study Group 16 is scheduled for June 25 – July 6, 2007 in Geneva Switzerland.

3 Subcommittee Activities and Actions

3.1 TR-30.1

Mr. Chu, TR-30.1 Chair, indicated that there might be a need for TR-30.1 to hold interim conference calls to start to resolve comments which might be received on TIA ballot PN-3-4643. TR-30 approved TR-30.1 holding as many conference calls as needed prior to the April 2007 TR-30 meetings.

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.

3.3 TR-30.3

Mr. Lucas introduced a contribution (TR-30/06-12-010) from TR-30.3 indicating that they had approved reaffirmation of TIA/EIA-793, *North American Telephone Network Transmission Model for Evaluating Analog Client and Digitally Connected Server Modems*. Mr. Lucas indicated that if this were just a TIA standard the reaffirmation could have taken place in TR-30.3 however, since this is an ANSI standard it must go through a reaffirmation ballot. Mr. Lucas indicated that he has informed the TR-30.3 Chair, Mr. Douglass, of this. Mr. Douglass has informed the TR-30 Chair that he will initiate the required ballot.

4 Meetings

4.1 2007 Meetings

The next meetings of TR-30 will be the week of April 16, 2007 at TIA Headquarters in Arlington, VA. The schedule for the meetings will be as follows:

Monday, April 16	TR-30.3	8:30 a.m. – 5:00 p.m.
Tuesday, April 17	TR-30.3	8:30 a.m. – 5:00 p.m.
Wednesday, April 18	TR-30.1	8:30 a.m. – 5:00 p.m.
Thursday, April 19	TR-30.1	8:30 a.m. –

TR-30.2 following TR-30.1
 TR-30 following TR-30.2

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

Date (week of)	Location
August 20	TIA, Arlington, VA
Dec. 3	Lake Buena Vista, FL

5 Other Business

Mr. Chu indicated that there is an open request of the TR-30 Chair to provide a listing of all Standards and TSBs belonging to TR-30 and its subcommittees along with review dates. Mr. Lucas acknowledged this long standing request and indicated that he would work with TIA staff to provide this listing.

6 Adjournment

The meeting recessed at 12:20 p.m. and was reconvened at 9:10 a.m. on Friday, December 8, 2006. No new attendees were present and no additional business was transacted

The Chair thanked TIA for hosting the week of meetings. The meeting was adjourned at 9:20 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: T# 10274

2006 TR-30 Document Register

Document Number TR-30/06-	Title	Source	Par(Rpt)
02-001	Meeting Notice and Agenda	TR-30	1.2 (231)
02-002	Report of Meeting Number 230	TR-30	1.3 (231)
05-003	May Meeting Notice and Agenda	TR-30	1.2 (232)
05-004	Report of Meeting Number 231	TR-30	1.3 (232)
05-005	USA Contribution to SG16	TR-30 Chair	2.0 (232)
09-006	Meeting Notice and Agenda	TR-30	1.2 (233)
09-007	Report of Meeting Number 232	TR-30	1.3 (233)
12-008	Report of Meeting Number 233	TR-30	1.3 (234)
12-009	Meeting Notice and Agenda	TR-30 Chair	1.2 (234)
12-010	Review and reaffirmation of TIA/EIA-793	TR-30.3	3.3 (234)