



BUILDING GLOBAL COMMUNICATIONS

Approved by General Counsel

TR-30 Meeting Report

Date: 12/06/07

Location: Lake Buena Vista, FL

Approved: 01/08/08

T# 10832

TELECOMMUNICATIONS INDUSTRIES ASSOCIATION
Engineering Department
Meeting Report, Meeting Number 236
Engineering Committee TR-30 - Multi-Media Access, Protocols and Interfaces

December 6, 2007

Lake Buena Vista, FL

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 10:20 a.m. on Thursday, December 6, 2007. The meeting was held at Embassy Suites Hotel, Lake Buena Vista, FL. Mr. Lucas announced that a quorum was present. Mr. Lucas indicated that the TR-30 meeting scheduled for August was not held due to a lack of attendance. Documents for that meeting would be considered at this meeting.

1.2 Agenda

The agenda (TR-30/07-12-006) for the meeting was accepted.

1.3 The Meeting Report

The Report of Meeting Number 235 (TR-30/07-08-004), April 19, 2007, 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.

2 International Meetings

The next meeting of ITU-T Study Group 16 is scheduled for April 22 – May 2, 2008 in Geneva Switzerland. The US Study Group B meeting to review and approve contributions to the SG-16 meeting is scheduled for April 3, 2008 in Chantilly, VA. The contribution

deadline to the ITU-T TSB is April 11, 2008. The Chair indicated that the March 2008 TR-30 meeting will be the last meeting to review and approved contributions to the Study Group 16 meeting.

The ITU-T proposed meeting dates for Study Group 9 are May 5 -9, 2008 and for Study Group 12 the dates are May 22 – 30, 2008.

3 Subcommittee Activities and Actions

3.1 TR-30.1

Mr. Chu, TR-30.1 Chair, reported that the subcommittee had resolved the numerous comments received on TIA ballot PN-3-4643. TR-30.1 has agreed to reballot the draft standard due to the number of comments. TR-30 unanimously agreed to this action.

3.2 TR-30.2

Mr. Lucas, TR-30.2 Chair, indicated that TR-30.2 had no action items. He indicated that a reaffirmation ballot of TIA-232-F had passed.

3.3 TR-30.3

Mr. Lucas indicated that TR-30.3 has started new work on, *Network Model for Evaluating Multimedia Transmission Performance Over Internet Protocol, a revision of TIA-921*. This work is to add CATV interfaces to the Standard.

4 Meetings

4.1 2008 Meetings

The next meetings of TR-30 are tentatively scheduled for the week of March 10, 2008 at TIA Headquarters in Arlington, VA. The schedule for the meetings will be as follows:

Monday, March 10	TR-30.3	9:00 a.m. – 5:00 p.m.
Tuesday, March 11	TR-30.3	9:00 a.m. – 5:00 p.m.
	TR-30.1	1:00 p.m. – 5:00 p.m.
Wednesday, March 12	TR-30.1	9:00 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
July 14	TBD
December 8	TBD

5 Other Business

There was no other business.

6 Adjournment

The meeting adjourned at 10:50 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

Document Number TR-30/07-	Title	Source	Par(Rpt)
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)
08-004	Report of Meeting Number 235	TR-30	1.3(236)
08-005	August 2007 Meeting Notice and Agenda	TR-30	
12-006	December 2007 Meeting Notice and Agenda	TR-30	1.2(236)