



BUILDING GLOBAL COMMUNICATIONS

Approved by General Counsel

TR-30 Meeting Report

Date: 07/25/03

Location: Dallas, Texas

Approved: 07/29/03

T# 7367

2500 Wilson Boulevard
Suite 300
Arlington, VA 22201-3834
USA

+1.703.907.7700
FAX +1.703.907.7727

www.tiaonline.org

TELECOMMUNICATIONS INDUSTRIES ASSOCIATION
Engineering Department
Meeting Report, Meeting Number 220
Engineering Committee TR-30 - Data Communications Systems and Equipment

July 25, 2003

Dallas, TX

MEMBERS PRESENT

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

OTHERS PRESENT

NAME	ORGANIZATION REPRESENTED
Ken Jones	Texas Instruments
Paul Jones	Cisco Systems
Rajesh Kumar	Cisco Systems

1 Administrative**1.1 The Meeting**

The Chair, Mr. Fred Lucas, called the meeting to order at 10:40 a.m. on Friday, July 25, 2003. The meeting was held at the Adam's Mark Hotel, Dallas, TX. The meeting was hosted by TIA. Mr. Lucas announced that a quorum was present.

1.2 The Meeting Report

The Report of Meeting Number 219 (TR-30/03-07-009), April 11, 2003, 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 TIA Changes

The Chair reported on recent changes at TIA as a result of staff reductions.

1.5 Meeting Hotel Reservations

This was the first meeting where hotel reservations were to be made through the TIA meeting planner. The Chair thanked those who had followed directions and made their reservations in the proper way. All attendees who had made these reservations found the process poor. Complaints were unanimous that when they sent their information to the meeting planner they receive no confirmation that it was ever received. In addition, confirmation numbers were only received the Friday prior to the meeting. It was agreed that this was unacceptable. The Chair was asked to work with TIA to assure that the planner respond immediately to the members to confirm receipt of their reservation and that confirmation numbers be distributed no more than 5 working days after the cut-off date. If this was not possible then members indicated that they will make reservations directly with the hotels.

2 International Meetings

The Chair reported that the Study Group 16 meeting had been held in May in Geneva, Switzerland. The next Study Group 16 meeting is tentatively scheduled for January 20 – 30, 2004.

3 Subcommittee Activities and Actions

4.1 TR-30.1

The TR-30.1 Chair, Mr. Chu, reported that TR-30.1 would like to schedule a joint meeting with TR-41.4 during 2004.

4.2 TR-30.2

The TR-30.2 Chair, Mr. Lucas, reported that TR-30.2 will not have a meeting during the September TR-30 meeting week.

4.3 TR-30.3

TR-30.3 did not meet during this week therefore, there were no action items for consideration.

4.4 TR-30.5

Mr. Lucas reported that TR-30.5 had agreed that TIA/EIA-668-A – *High Frequency Radio Facsimile*, should be reaffirmed. TR-30 unanimously agreed to submit the standard for reaffirmation.

TR-30.5 will not meet during the September TR-30 meeting week. They will hold a December meeting.

5 Meetings

5.1 Next Meeting

The Chair indicated that the next meeting is scheduled for the week of September 29, 2003 at TIA Headquarters, Arlington, VA. The experts from Q.11/16 have been invited to meet with TR-30.1 during that week. The schedule for that meeting is:

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

5.3 2003 Schedule

The final meeting for 2003 is the week of December 8th at the Grosvenor Resort, Lake Buena Vista, FL. The Chair reminded the committee that the December meeting would be the final opportunity for approval of contributions to the January ITU-T Study Group 16 meeting. The schedule for the meeting will be:

Monday	TR-30.3 and TR-30.5
Tuesday	TR-30.3 and TR-30.5
Wednesday	TR-30.1
Thursday	TR-30.1
Friday (morning)	TR-30.1 TR-30.2 following TR-30.1 TR-30 following TR-30.2

5.4 2004 Schedule

The committee considered a tentative schedule for 2004 including a request from TR-30.1 to co-locate one meeting with TR-41.4. The Chair indicated that, with budget constraints at TIA and the very low attendance level at TR-30 meetings, there is a good chance that most 2004 TR-30 meetings would be held at TIA Headquarters in Arlington, VA.

The very tentative schedule for 2004 is:

Date (week of)	Location	Sponsor
March 1 or 8	TBD	TIA
May 31 or June 7	TBD	TIA
August 9, joint with TR-41	TBD	TIA
December 6	TBD	TIA

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 12:15 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
Data Communications Systems and Equipment

LEGAL APPROVAL: T

2003 TR-30 Document Register

Document Number TR-30/03-	Title	Source	Par(Rpt)
02-001	Report of meeting No. 217	TR-30	1.2 (218)
02-002	Modifications to TR41.4 letter to ENRIC and TTY Forum	TR-30.1	4.1 (218)
04-003	Report of Meeting No. 218	TR-30	1.2 (219)
04-004	Network Model for Evaluating Modem Over Internet Protocol Transmission Performance	PN-3-0068	4.3 (219)
04-005	Request for a new Recommendation defining VBD-only Gateways	-	4.1 (219)
04-006	Use of Recommendation T.140 in V.ToIP	-	4.1 (219)
04-007	Proposed Correction to T.38(2002) Regarding ASN.1 Syntax compatibility	-	4.4 (219)
04-008	Proposed Correction to T.30 Amendment 1 (02/2000) Regarding Table 2, Bits 112-115	-	4.4 (219)
07-009	Report of Meeting No. 219		1.2 (220)