Approved by General Counsel

TR-30 Meeting Report
Date: 06/11/04
Location: Mesa, AZ

Approved: 06/28/04
T# 8155

TELECOMMUNICATIONS INDUSTRIES ASSOCIATION
Engineering Department
Meeting Report, Meeting Number 224
Engineering Committee TR-30 - Multi-Media Access, Protocols and Interfaces

June 11, 2004   Mesa, AZ

MEMBERS PRESENT

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

MEMBERS ABSENT

Mindspeed Technologies (1)

( ) number of consecutive meetings missed

OTHERS PRESENT

NAME	ORGANIZATION REPRESENTED
Paul Jones	Cisco Systems
Adrian Zakrzewski	Texas Instruments
Dominic Walker	Nortel Networks

1   Administrative

1.1   The Meeting

The Chair, Mr. Fred Lucas, called the meeting to order at 11:20 a.m. on Friday, June 11, 2004. The meeting was held at the Hilton Phoenix East/Mesa, Mesa, AZ. The meeting was hosted by TIA. Mr. Lucas announced that a quorum was present.

1.2   The Meeting Report

The Report of Meeting Number 223 (TR-30/04-06-003), March 5, 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 TR-30.5

The Chair indicated that since the March meeting, he had sent an email to the TR-30.5 reflector suggesting various approaches which could be taken to continue the work of the sub-committee. All but one of the responses recommended that the work be moved into one of the other TR-30 sub-committees. It would appear that the best sub-committee to move this work to would be TR-30.1. The Chair will ask TR-30.1 to consider this at their August meeting. A final decision on TR-30.5 will be made at the August TR-30 meeting.

1.5 Creation of a new Sub-Committee

The Chair reported that he had contacted the US ITAC-T Study Group B leadership regarding the proposed creation of a new TR-30 sub-committee for review of contributions going to ITU-T Study Group 16 Working Party 2. The SG-B leadership indicated that they had been contacted by a number of companies who had indicated that they were not in favor of the formation of this new subcommittee. The SG-B leadership felt that since there was insufficient industry support for this, there seemed little point in continuing with a new sub-committee. TR-30 was thanked for trying to provide the support that had been requested. The Chair indicated that this subject was closed at this time.

2   International Meetings

The Chair reported that the next international meeting related to the work of TR-30 will be a joint TR-30.1/Question 11/16 Rapporteurs meeting the week of August 9th in Washington, DC.

3   Subcommittee Activities and Actions

4.1 TR-30.1

There were no action items.

4.2 TR-30.2

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

4.3 TR-30.3

There were no action items.

4.4 TR-30.5

TR-30.5 did not meet during this week. There were no action items.

5   Meetings

5.1 2004 Meetings

The next meeting will be the week of August 9th. The meeting will be hosted by TIA at the Crown Plaza Washington, Washington, DC. This meeting will be co-located

with TR-41 and T1E1. In addition, we will be hosting a Q.11/16 Rapporteurs meeting during the week. The tentative schedule of meetings during the week is:

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

The Chair indicated that some of the TR-30.1 time will dedicated to the Q.11/16 Rapporteur. In addition, there will be joint meetings between TR-30.1, TR-30.3 and TR-41.4.

The tentative schedule for the balance of 2004 is:

Date (week of)	Location	Sponsor
December 6	Lake Buena Vista, FL	TIA

The Chair indicated that he expected that there would be an Interim TR-30 meeting, by conference call, in October just prior to the ITAC-T Study Group B meeting. This would be for the review of contributions to the November ITU-T Study Group 16 meeting.

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 11:30 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:

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)