

TELECOMMUNICATIONS INDUSTRIES ASSOCIATION
Engineering Department
Meeting Report, Meeting Number 213
Engineering Committee TR-30 - Data Communications Systems and Equipment

March 1, 2002

Charleston, SC

MEMBERS PRESENT

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

MEMBER ORGANIZATIONS NOT REPRESENTED

() - number of consecutive meetings missed

OTHERS PRESENT

NAME	ORGANIZATION REPRESENTED
Les Brown	Conexant Systems (TR-30.1 Chair)
Michael Nicholas	CommWorks Corp. a 3Com Company

1 Administrative

1.1 The Meeting

The Chair, Mr. Fred Lucas called the meeting to order at 11:55 p.m. on Friday, March 1, 2002. The meeting was held at Charleston Place Hotel, Charleston, SC. The meeting was hosted by TIA. Mr. Lucas announced that a quorum was present.

1.2 The Meeting Report

The Report of Meeting Number 212 (TR-30/02-03-013) was reviewed and approved.

1.4 Membership

The Chair observed that Vocal Technologies had now missed the past 3 meetings. They were removed from the quorum list.

1.5 TR-30 Elections

One letter of nomination and support for Chair of TR-30 had been received for Fred Lucas, FAL Associates. No other nominations were presented therefore, Mr. Lucas was elected to the Chair of TR-30 by acclamation.

1.6 TR-30 Subcommittee Elections

The Chair reported that the results of leadership elections in the TR-30 subcommittees were:

TR-30.1, Chair, Mr. Les Brown, Probecom Associates International
TR-30.1, Vice-Chair, Mr. Keith Chu, Conexant Systems

TR-30.2, Chair, Mr. Fred Lucas, FAL Associates

TR-30.3, Chair, Mr. Jack Douglass, Conexant Systems
TR-30.3, Vice-Chair, Mr. Phil Kyees

TR-30.5: There were no nominations for Chair or Vice-Chair. Therefore, Mr. Jim Dahmen will continue as Chair until such time as a new candidate steps forward.

1.7 Reference to non-approved documents

The Chair reminded the attendees that, at the January 2002 meeting of TR-30, the issue of referencing non-approved documents in TSBs and Interim Standards had been left for consideration at this meeting. He indicated that TR-30.3 had considered this at their meeting during the week and decided that they did not want to use this option. He also indicated that TIA had informed him that a committee can change their decision on this issue at any time. The committee agreed that, at this time, TR-30 and its subcommittees would not reference non-approved documents in TSBs and Interim Standards.

2 Liaison

The Chair introduced an email (TR-30/02-03-014) from the US Department of State which asked for TR-30's opinion possible work in ITU-T on Power Line Transmission. TR-30.1 reported that they had discussed this at their meeting and had received some preliminary comments however they wish to have 2 weeks to allow additional comments. This was agreed too. Mr. Brown, TR-30.1 Chair, will provide TR-30 with the TR-30.1 opinion on March 15th. The Chair indicated that he would notify the US Department of State of this schedule. He also indicated that he would share the draft of the response with the TR-30 membership prior to sending it to State.

3 International Meetings

The Chair indicated that the ITU-T Study Group 16 meeting had taken place 5 – 15 February. Issues associated with the TR-30 subcommittees had been considered at each of those meetings during the week. There are a number of interim Rapporteur meetings and a possible interim Working Party 1 meeting planned prior to the October 2002 Study Group 16 meeting. The Chair indicated that he would post information on these meetings on the TR-30 web page when details become available.

4 Subcommittee Activities

4.1 TR-30.1

There were no action items from TR-30.1.

4.2 TR-30.2

There were no action items from TR-30.2. TR-30.2 did indicate that they would not meet during the April TR-30 meeting week.

4.3 TR-30.3

There were no action items form TR-30.3.

4.4 TR-30.5

There were no action items from TR-30.5.

5 Meetings

5.1 Next Meeting

The Chair indicated that the next meeting is scheduled for the week of April 15. He expressed deep concern with the overall attendance at the meetings held during this week in Charleston and feedback on the hotel room costs being to high for some attendees and potential attendees. The Chair indicated that he understood the problems some members were having however, the fact that attendance is at a very low level and room nights at the host hotel have fallen has put a stress of finding hotels at suitable room rates. He went on to say that in order to reduce costs to TIA for this fall-off in attendance he had looked at holding the April meetings at TIA Headquarters in Arlington, VA. He has been notified that they do not have facilities available for that week. He has asked them to look at holding the June meetings at TIA.

The April meetings will be held in Albuquerque, NM at a hotel yet to be contract for. The details will be made available as soon as possible.

Only one meeting room will be contracted for during that week. The sequence of meetings during the week will be:

Monday -Tuesday,	TR-30.3
Wednesday - Thursday	TR-30.1
Friday morning	TR-30.1 followed by TR-30
Note that the Friday meetings will be over by 12 noon to allow afternoon travel.	

5.3 2002 Schedule

The Chair indicated that the tentative schedule for the remainder of 2002 is:

<u>Date (week of)</u>	<u>Location</u>	<u>Host</u>
June 10	TBD	TIA
September 9	Portland, OR	TIA
December 9	Lake Buena Vista, FL	TIA

He further indicated that only the December meeting has been contracted for. If meeting attendance does not improve the September meeting might also be held at TIA Headquarters.

6 Other Business

The Chair observed that the use of IEEE 802.11b wireless interchange had been used successfully during the week. This was in addition to the Ethernet wired LAN. The committee encouraged the use of the wireless interchange to replace the wired LAN in future meetings.

7 Adjournment

The Chair thanked TIA for hosting the week of meetings. The meeting was adjourned at 12:25 p.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

2002 TR-30 Document Register

Document Number TR-30/02-	Title	Source	Par(Rpt)
01-001	Report of meeting No. 211	TR30	1.2 (212)
01-002	Request from TIA re: ref. non-approved documents	TIA	1.5 (212)
01-003	Mixed Capability FoIP (T.38) Gateway Compatibility Behavior (USA Proposed)	TR-30.5	4.4 (212)
01-004	Improved Procedures for V.34 fax startup over T.38 (USA Proposed)	TR-30.5	4.4 (212)
01-005	Display oriented color space for facsimile	TR-30.5 Xerox	4.4 (212)
01-006	Issues with V.250 +TMO Command (USA Proposed)	TR-30.2	4.2 (212)
01-007	MolP and T.38 switching	TR-30.5 Conexant	4.4 (212)
01-008	V.34 hdx T.38 Phase 1 start-up	TR-30.5 Conexant	4.4 (212)
01-009	Universal Modem Relay Gateways: Definition and Call Flow	TR-30.1 Conexant	4.1 (212)
01-010	In-band State Event Signaling for MolP	TR-30.1 Cisco	4.1 (212)
01-011	Call Discrimination for MolP	TR-30.1 Cisco	4.1 (212)
01-012	Generic Content and SDP Representation of V.MolP Capability and Session Data	TR-30.1 Cisco	4.1 (212)
03-013	Report of meeting No. 212	TR-30	1.2 (213)
03-014	Email from US Department of State on PLT	US Dept. of State	2 (213)



BUILDING GLOBAL COMMUNICATIONS

Approved by General Counsel

TR-30 Meeting Report

Date: 3/1/02

Location: Charleston, NC

Approved: 3/19/02

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