



BUILDING GLOBAL COMMUNICATIONS

Approved by General Counsel

TR-30 Meeting Report

Date: 03/05/04

Location: Arlington, VA

Approved: 03/26/04

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TELECOMMUNICATIONS INDUSTRIES ASSOCIATION
Engineering Department
Meeting Report, Meeting Number 223
Engineering Committee TR-30 - Multi-Media Access, Protocols and Interfaces

March 5, 2004

Arlington, VA

MEMBERS PRESENT

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

OTHERS PRESENT

NAME	ORGANIZATION REPRESENTED
Paul Jones	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, March 5, 2004. The meeting was held at TIA Headquarters, Arlington, VA. The meeting was hosted by TIA. Mr. Lucas announced that a quorum was present.

1.4 TR-30.5

The Chair indicated that the committee needs to consider what we want to do regarding the future of TR-30.5. Mr. Chu suggested that it might be possible for the work of TR-30.5 be moved into TR-30.1. He recommended that the chair initiate a discussion on the TR-30.5 reflector regarding the future of the subcommittee.

1.2 The Meeting Report

The Report of Meeting Number 222 (TR-30/04-03-001), December 12, 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.

1.5 TR-30 Names and Scopes

The Chair reported that the TIA Technical Committee had approved the name change for TR-30. He then presented TR-30/04-03-002 as a working proposal for the revised scope for TR-30. The committee discussed the proposal and agreed upon the following new scope:

Responsible for access, protocol and interface standards for Modems, Facsimile Systems and Multimedia Platforms pertaining to wired telecommunications networks. Standards include those for functional characteristics, interfaces, interworking (including protocols), electrical and mechanical characteristics, and network models and evaluation procedures. The committee is also responsible for the development of proposed U.S. contributions, relating to this work, to international standards fora. In addition, it provides a venue for discussion of company contributions to these fora.

1.6 Creation of a new Sub-Committee

The Chair proposed the creation of a new sub-committee to provide a venue for the discussion of technical contribution which would be going to WP2 of Study Group 16. Mr. Paul Jones, Cisco Systems, objected to the creation of this sub-committee. The Chair was asked to contact the chair of ITAC-T Study Group B asking if it is still felt that there should be a US technical forum for consideration of WP2 contributions prior to Study Group B consideration.

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.

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 June 7th. The location is not yet known. The tentative schedule for the meeting will be:

Monday	TR-30.3
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 tentative schedule for the balance of 2004 is:

Date (week of)	Location	Sponsor
August 9, co-located with TR-41	Washington, DC area	TIA
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.

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 11:35 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)