

Approved by General Counsel

TR-30 Meeting Report Date: 03/01/05 Location: Tampa, FL

Approved: 03/07/05 **T# 8550**



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TELECOMMUNICATIONS INDUSTRIES ASSOCIATION Engineering Department Meeting Report, Meeting Number 227 Engineering Committee TR-30 - Multi-Media Access, Protocols and Interfaces

March 1, 2005

Tampa, FL

MEMBERS PRESENT

NAME

ORGANIZATION REPRESENTED

Fred Lucas (Chair) Ed Schulz Keith Chu FAL Associates Agere Systems Mindspeed Technologies

OTHERS PRESENT

NAMEORGANIZATION REPRESENTEDKen JonesTexas InstrumentsJack DouglassSpirent Communications

1 Administrative

1.1 The Meeting

The Chair, Mr. Fred Lucas, called the meeting to order at 4:30 p.m. on Tuesday, March 1, 2005. The meeting was held at the Doubletree Hotel, Tampa, FL. The meeting was hosted by TIA. Mr. Lucas announced that a quorum was present.

1.2 Agenda

The agenda (TR-30/05-03-003) for the meeting was accepted.

1.3 The Meeting Report

The Report of Meeting Number 226 (TR-30/05-03-001), December 10, 2004, 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.

1.5 Authority for T.35 V and T series Codes

The Chair reported that TIA has been formally notified by the ITU-T that the TR-30 Chair is now the U.S. administrator for T and V series T.35 Terminal Provider codes. The Chair is working with TIA to establish a web site within tieonline.org to handle this work.

1.6 TR-30 Operational Guidelines

The Chair indicated that at least one other TIA technical committee, TR-41, has developed an Operation Guidelines document to explain how the committee, and its subcommittees, operate. The Chair has taken that document and started the process of adapting it to TR-30 operation. He provided the first draft of TR-30 Operational Guidelines (TR-30/05-03-004) for consideration.

The committee discussed the proposals however; there was a good deal of objection to proposed changes to existing procedures. The Chair indicated that he would revise the document to reflect the comments received at the meeting.

2 International Meetings

The Chair reported that TIA and TR-30 was hosting the ITU-T Q.11/16 Rapporteur meeting during the remainder of this week.

The Chair announced that the US Study Group B meeting to prepare for the ITU-T Study Group 16 meeting is scheduled for June 29, 2005. The Study Group 16 meeting is July 26 – August 5, 2005.

3 Subcommittee Activities and Actions

3.1 TR-30.1

Mr. Chu, TR-30.1 Chair, reported that two standards, TIA-578-B and TIA/EIA-592-A, were brought to TR-30.1 for 5 year review. These originally had been in TR-30.5. Both are "AT command" standards which might be better addressed in TR-30.2. TR-30.1 will ask its members if it is appropriate for moving the work to TR-30.1.

3.2 TR-30.2

Mr. Lucas, TR-30.2 Chair, reported that the revision of TSB-89 was approved for ballot. TR-30 endorsed this approval:

Approved 3 Disapprove 0 Abstain 0

3.3 TR-30.3

Mr. Lucas indicated that TR-30 had received a Liaison from ITU-T Study Group 12 (TR-30/05-03-002) which was in response to the contribution of the TR-30.3 work on the IP Network model made to the January 2005 SG-12 meeting. He indicated that the liaison was given to TR-30.3 for their action.

Mr. Douglass, TR-30.3 Chair, reported that the TR-30.3 meeting had revised the Scope and schedule of PN-3-0062, *Transmission Model for Evaluating MoIP Performance*. He reported that the changes have been documented in the meeting report. Mr. Lucas indicated that, when the meeting report is posted to the TIA website, he will discuss the process of making these changes with TIA staff. TR-30.3 has asked that the standard number of TIA-921 be maintained if at all possible.

TR-30.3 requested that 3 days of meeting time during the June, September and December TR-30 meetings.

4 Meetings

4.1 2005 Meetings

The next full meeting will be the week of June 6, 2005 at TIA headquarters in Arlington, VA. The schedule of meetings during the week is:

The tentative schedule for the balance of 2005 is:

Date (week of) Tentative Location		
12 Sept	Portland, OR	
5 Dec	Lake Buena Vista, FL	

5 Other Business

There was no other Business.

6 Adjournment

The Chair thanked TIA for hosting the week of meetings. The meeting was adjourned at 5:15 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 Multi-Media Access, Protocols and Interfaces

LEGAL APPROVAL: T#

Document Number TR-30/05-	Title	Source	Par(Rpt)
03-001	Report of meeting No. 226	TR-30	1.3 (227)
03-002	Liaison from ITU-T Study Group 12	ITU-T SG12	3.3 (227)
03-003	Meeting Notice and Agenda	TR-30	1.2 (227)
03-004	Draft 1 TR-30 Operational Guidelines	TR-30 Chair	1.5 (227)

2005 TR-30 Document Register