Approved by General Counsel

TR-30 Meeting Report

Date: 03/12/08

Location: Arlington, VA

Approved: 5/23/08

T# 10954

TELECOMMUNICATIONS INDUSTRIES ASSOCIATION
Engineering Department
Meeting Report, Meeting Number 237
Engineering Committee TR-30 - Multi-Media Access, Protocols and Interfaces

March 12, 2008   Arlington, VA

MEMBERS PRESENT

NAME	ORGANIZATION REPRESENTED
Fred Lucas (Chair)	FAL Associates
Keith Chu	Mindspeed Technologies
Ed Schulz	LSI Corporation

1   Administrative

1.1   The Meeting

The Chair, Mr. Fred Lucas, called the meeting to order at 11:50 a.m. on Wednesday, March 12, 2008. The meeting was held at TIA Headquarters, Arlington, VA. Mr. Lucas announced that a quorum was present. .

1.2   Agenda

The agenda (TR-30/08-03-002) for the meeting was accepted.

1.3   The Meeting Report

The Report of Meeting Number 236 (TR-30/08-03-001), December 6, 2007, 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. The Chair indicated that IPR statements also apply to Normative references in draft standards.

2   International Meetings

The next meeting of ITU-T Study Group 16 is scheduled for April 22 – May 2, 2008 in Geneva Switzerland. The US Study Group B meeting to review and approve contributions to the SG-16 meeting is scheduled for April 3, 2008 in Chantilly, VA. The contribution deadline to the ITU-T TSB is April 11, 2008.

The ITU-T proposed meeting dates for Study Group 9 are May 5 -9, 2008 and for Study Group 12 the dates are May 22 – 30, 2008.

3   Subcommittee Activities and Actions

3.1   TR-30.1

Mr. Chu, TR-30.1 Chair, indicated that there is a statement in the report of the TR-30.1 meeting asking the TR-30 Chair to convey to UPED and TIA AWG issues with work taking place in TEITAC. Mr. Chu reported that the re-ballot of PN-3-4643-A has been approved to be sent out after final edits have been reviewed. TR-30 unanimously approved.

3.2   TR-30.2

There we no action items from TR-30.3.

3.3   TR-30.3

There we no action items from TR-30.3. It was reported that TIA-921-A ballot was approved.

4   Meetings

4.1   2008 Meetings

The next meetings of TR-30 are tentatively scheduled for the week of July 14, 2008. The meeting will be at TIA Headquarters in Arlington, VA or in Baltimore, MD. The schedule for the meetings will be as follows:

Monday, July 14	TR-30.3	9:00 a.m. – 5:00 p.m.
Tuesday, July 15	TR-30.3	9:00 a.m. – 5:00 p.m.
	TR-30.1	1:00 p.m. – 5:00 p.m.
Thursday, July 17	TR-30.1	9:00 a.m. -
	TR-30.2	following TR-30.1
	TR-30	following TR-30.2

The final meetings of 2008 is scheduled for the week of December 8th in Lake Buena Vista, FL.

5   Other Business

There was no other business.

6   Adjournment

The meeting adjourned at 12:00 noon. Mr. Lucas thanked TIA for hosting the meeting.

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#

2008 TR-30 Document Register

Document Number TR-30/08-	Title	Source	Par(Rpt)
03-001	Report of Meeting Number 236	TR-30	1.2 (237)
03-002	Meeting Notice and Agenda for March 2008	TR-30	1.3 (237)