Approved by General Counsel

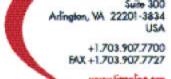
TR-30 Meeting Report

Date: 05/18/06

Location: Arlington, VA

Approved: 06/22/06

T# 10168



TELECOMMUNICATIONS INDUSTRIES ASSOCIATION

Engineering Department Meeting Report, Meeting Number 232 Engineering Committee TR-30 - Multi-Media Access, Protocols and Interfaces

May 18, 2006 Arlington, VA

MEMBERS PRESENT

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

1 Administrative

1.1 The Meeting

The Chair, Mr. Fred Lucas, called the meeting to order at 10:55 a.m. on Thursday, May 18, 2006. The meeting was held at TIA Headquarters, Arlington, VA. Mr. Lucas announced that a quorum was present.

1.2 Agenda

The agenda (TR-30/06-05-003) for the meeting was accepted.

1.3 The Meeting Report

The Report of Meeting Number 231 (TR-30/06-05-004), February 7, 2006, 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.

1.5 Listing of TR-30 Standards

The Chair indicated that he continues working to put on the ftp site a listing of all TIA Standards and TSBs which fall under the responsibility of TR-30 and its subcommittees.

2 International Meetings

The Chair announced that the next meetings of IUT-T Study Group 16 will be November 14-24, 2006 in Geneva, Switzerland. The September meetings of TR-30 will be the final opportunity to review company and proposed USA contributions to that meeting. The US ITAC-T Study Group B meeting for the Study Group 16 meeting is scheduled for October 26, 2006 in Chantilly, VA.

The Chair announced that, as agreed to at the February meeting of TR-30, one proposed USA contribution to the April Study Group 16 meeting was approved on March 10, 2006 via electronic means. US ITAC-T Study Group B approved the contribution as a USA contribution at its meeting on March 16, 2006. The Chair provided a copy of the final contribution, TR-30/06-05-005.

3 Subcommittee Activities and Actions

3.1 TR-30.1

Mr. Chu, TR-30.1 Chair, indicated that there were no action items from TR-30.1.

3.2 TR-30.2

Mr. Lucas, TR-30.2 Chair, indicated that TR-30.2 had no action items.

3.3 TR-30.3

There were no action items from TR-30.3.

4 Meetings

4.1 2006 Meetings

The next meetings of TR-30 will be the week of September 25, 2006 at Embassy Suites Hotel, Portland, OR. The tentative meeting schedule for this meeting was agreed too:

Monday, September 25	TR-30.3	8:30 a.m. – 5:00 p.m.
Tuesday, September 26	TR-30.3	8:30 a.m 5:00 p.m.
Wednesday, September 27	TR-30.2	8:30 a.m 12:00 noon
	TR-30.1	1:30 p.m. – 5:00 p.m.
Thursday, September 28	TR-30.1	8:30 a.m 5:00 p.m.
Friday, September 29	TR-30	9:00 a.m.

The tentative schedule for the final meeting of 2006 is:

Date (week of)	Location	
Dec. 4	Lake Buena Vista, FL	

4.2 2007 Meetings

The Chair introduced the subject of the schedule for 2007 TR-30 meetings. Mr. Chu, TR-30.1 Chair, indicated that TR-30.1 would only require 3 meetings during 2007 one of which would be to approve contributions to the 2007 meeting of ITU-T Study Group 16. At this time there are only informal schedules for the ITU-T meetings in 2007 with SG-16 having three possible dates for its meeting. The Chair had also received a request from TR-30.3 to hold 4 meetings in 2007 scheduled to feed contributions to ITU-T Study Groups 9 and 12. TR-30 considered the possibility of full TR-30 meetings early in 2007, mid-year 2007 and late 2007 with a standalone TR-30.3 during the mid-year timeframe. The mid-year meetings would be held at TIA headquarters. The Chair indicated that until there are firm dates from ITU-T no decisions will be made as to tentative TR-30 dates for 2007.

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 11:45 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 Multi-Media Access, Protocols and Interfaces

LEGAL APPROVAL: T#

2006 TR-30 Document Register

Document Number			
TR-30/06-	Title	Source	Par(Rpt)
02-001	Meeting Notice and Agenda	TR-30	1.2 (231)
02-002	Report of Meeting Number 230	TR-30	1.3 (231)
05-003	May Meeting Notice and Agenda	TR-30	1.2 (232)
05-004	Report of Meeting Number 231	TR-30	1.3 (232)
05-005	USA Contribution to SG16	TR-30 Chair	2.0 (232)