



BUILDING GLOBAL COMMUNICATIONS

## Approved by General Counsel

TR-30 Meeting Report

Date: 05/18/06

Location: Arlington, VA

Approved: 06/22/06

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**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**

<b>NAME</b>	<b>ORGANIZATION REPRESENTED</b>
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](http://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 to:

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**

<b>Document Number TR-30/06-</b>	<b>Title</b>	<b>Source</b>	<b>Par(Rpt)</b>
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)