



BUILDING GLOBAL COMMUNICATIONS

Approved by General Counsel

TR-30 Meeting Report

Date: 10/03/03

Location: Arlington, VA

Approved: 10/15/03

T# 7538

2500 Wilson Boulevard
Suite 300
Arlington, VA 22201-3834
USA

+1.703.907.7700
FAX +1.703.907.7727

www.tiaonline.org

TELECOMMUNICATIONS INDUSTRIES ASSOCIATION
Engineering Department
Meeting Report, Meeting Number 221
Engineering Committee TR-30 - Data Communications Systems and Equipment

October 3, 2003

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
Ken Jones	Texas Instruments
Paul Jones	Cisco Systems
Kevin Boyle	Nortel Networks
Dominic Walker	Nortel Networks

1 Administrative**1.1 The Meeting**

The Chair, Mr. Fred Lucas, called the meeting to order at 11:00 a.m. on Friday, October 3, 2003. The meeting was held at TIA Headquarters, Arlington, VA. The meeting was hosted by TIA. Mr. Lucas announced that a quorum was present.

1.2 The Meeting Report

The Report of Meeting Number 220 (TR-30/03-10-010), July 25, 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.

1.4 TR-30 Names and Scopes

The Chair indicated that the TIA Board of Directors has asked all of the TIA standards committees to review their names and scopes with respect to modern terminology. He provided a listing of the TR-30 committee/subcommittees names and scopes (TR-30/03-10-011) as they exist today. He indicated that this contribution has been provided to the subcommittees for consideration. Mr. Douglass, TR-30.3 Chair, provided a draft revision of their name and scope (TR-30/03-10-012) which was approved during the TR-30.3 meeting. The Chair indicated that no action would be taken until the December meeting when all subcommittees have made their recommendations.

2 International Meetings

The Chair reported that the next Study Group 16 meeting is scheduled for January 20 – 30, 2004, in Geneva, Switzerland. He reminded the committee that the December meeting of TR-30 would be the last chance to review and approve contributions to the Study Group 16 meeting.

3 Subcommittee Activities and Actions

4.1 TR-30.1

There were no action items from TR-30.1.

4.2 TR-30.2

TR-30.2 did not meet during this week however, Mr. Lucas, as Chair of TR-30.2, indicated that the TR-30.2 members have been requested to approve the following TIA standards for reaffirmation via email:

TIA-530-A, High Speed 25-Position Interface for Data Terminal Equipment and Data Circuit Terminating Equipment Including Alternative 26-Position Connector

TIA-561, Simple 8 Position Non-Synchronous Interface Between Data Terminal Equipment and Data Circuit - Terminating Equipment Employing Serial Binary Data Interchange

TIA-562, Electrical Characteristics for an Unbalanced Digital Interface

TIA-574, 9 Position Non-Synchronous Interface Between Data Terminal Equipment and Data Circuit Terminating Equipment Employing Serial Binary Data Interchange

He requested that TR-30 pre-approve the reaffirmation ballots pending no disapprovals from TR-30.2 members by October 10th. TR-30 approved this request.

4.3 TR-30.3

There were no action items from TR-30.3

4.4 TR-30.5

TR-30.5 did not meet during this week however, Mr. Lucas reported that he had a request from the TR-30.5 Chair, Tom Geary, for approval of a possible joint TR-30.5 and Q.14/16 meeting in December. TR-30 approved this request.

5 Meetings

5.1 Next Meeting

The final meeting for 2003 is the week of December 8th at the Grosvenor Resort, Lake Buena Vista, FL. The Chair reminded the committee that the December meeting would be the final opportunity for approval of contributions to the January ITU-T Study Group 16 meeting. The tentative schedule for the meeting will be:

Monday	TR-30.3 and TR-30.5
Tuesday	TR-30.3 and TR-30.5
Wednesday	TR-30.1
Thursday	TR-30.1
Friday (morning)	TR-30.1
	TR-30.2 following TR-30.1
	TR-30 following TR-30.2

Mr. Chu indicated that TR-30.1 would like to have additional time. He will talk with the Chairs of TR-30.3 and TR-30.5 to see if either might be able to relinquish all or part of Tuesday.

5.2 2004 Schedule

The very tentative schedule for 2004 is:

Date (week of)	Location	Sponsor
March 1 or 8	Arlington, VA	TIA
May 31 or June 7	Arlington, VA	TIA
August 9, colocated with TR-41	TBD	TIA
December 6	Lake Buena Vista, FL	TIA

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 12 noon. This meeting was conducted in accordance with the TIA Legal Guide and the Engineering Manual.

TR-30/03-12-013

Fred A. Lucas, Chair
Engineering Committee TR-30
Data Communications Systems and Equipment

LEGAL APPROVAL: T#

2003 TR-30 Document Register

Document Number TR-30/03-	Title	Source	Par(Rpt)
02-001	Report of meeting No. 217	TR-30	1.2 (218)
02-002	Modifications to TR41.4 letter to ENRIC and TTY Forum	TR-30.1	4.1 (218)
04-003	Report of Meeting No. 218	TR-30	1.2 (219)
04-004	Network Model for Evaluating Modem Over Internet Protocol Transmission Performance	PN-3-0068	4.3 (219)
04-005	Request for a new Recommendation defining VBD-only Gateways	-	4.1 (219)
04-006	Use of Recommendation T.140 in V.ToIP	-	4.1 (219)
04-007	Proposed Correction to T.38(2002) Regarding ASN.1 Syntax compatibility	-	4.4 (219)
04-008	Proposed Correction to T.30 Amendment 1 (02/2000) Regarding Table 2, Bits 112-115	-	4.4 (219)
07-009	Report of Meeting No. 219	TR-30	1.2 (220)
10-010	Report of Meeting No. 220	TR-30	1.2 (221)
10-011	Review of TR-30 Titles and Scopes	TR-30 Chair	1.4 (221)
10-012	Proposed Revised TR-30.3 Name and Scope	TR-30.3 Chair	1.4 (221)