



BUILDING GLOBAL COMMUNICATIONS

Approved by General Counsel

TR-30 Meeting Report

Date: 09/16/05

Location: Portland, OR

Approved: 09/21/05

T# 8866

TELECOMMUNICATIONS INDUSTRIES ASSOCIATION
Engineering Department
Meeting Report, Meeting Number 229
Engineering Committee TR-30 - Multi-Media Access, Protocols and Interfaces

September 16, 2005

Portland, OR

MEMBERS PRESENT

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

MEMBER ORGANIZATIONS NOT REPRESENTED

() – number of consecutive meetings missed

OTHERS PRESENT

NAME	ORGANIZATION REPRESENTED
Ken Jones	Texas Instruments

1 Administrative**1.1 The Meeting**

The Chair, Mr. Fred Lucas, called the meeting to order at 9:40 a.m. on Friday, September 16, 2005. The meeting was held at Embassy Suites Hotel Downtown Portland, Portland, OR. Mr. Lucas announced that a quorum was present.

1.2 Agenda

The agenda (TR-30/05-09-009) for the meeting was accepted.

1.3 The Meeting Report

The Report of Meeting Number 228 (TR-30/05-09-008), June 17, 2005, 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.

2 International Meetings

The Chair indicated that the ITU-T Study Group 16 meeting was held July 26 – August 5, 2005 in Geneva, Switzerland. The next Study Group 16 meeting is scheduled for April 3 – 12, 2006 In Geneva. The US Study Group B meeting to prepare for the Study Group 16 meeting is scheduled for March 16, 2006.

The Chair announced that he had invited the Study Group 16, Question 11 Rapporteurs group to meet with TR-30.1 at the February 2006 TR-30 meetings.

3 Subcommittee Activities and Actions

3.1 TR-30.1

Mr. Chu, TR-30.1 Chair, reported that there were no action items for TR-30 consideration.

3.2 TR-30.2

Mr. Lucas, TR-30.2 Chair, reported that the 7 standards which had been sent to ballot for reaffirmation were approved.

3.3 TR-30.3

No action items.

Concern was expressed over TR-30.3 meeting length, efficiency and lack of contributions. After a discussion the TR-30 Chair was asked to resolve this issue with the TR-30.3 Chair.

4 Meetings

4.1 2005 Meetings

The next full meeting will be the week of December 12, 2005 tentatively at the Swan/Dolphin Hotel, Lake Buena Vista, FL. TR-30 agreed to the following schedule of meetings during the week:

Monday	TR-30.3
Tuesday	TR-30.3
Wednesday	TR-30.1
Thursday	TR-30.1
Friday (concluding by 12:30 p.m.)	TR-30.2 TR-30 following TR-30.2 TR-30.1 following TR-30

4.2 2006 Schedule

Mr. Lucas indicated that the first meeting of 2006 had tentatively been scheduled to be held in New Orleans, LA or Savannah, GA. Because of the recent hurricane, TIA is now concentrating on Savannah. In addition, because of a conflict with the TIA Board of Directors meeting, the May meetings of TR-30 might need to be moved.

The tentative schedule of meetings for 2006 is:

Date (week of)	Location
Feb. 6	Savannah, GA with TR-41 and Q11/16
May 8	TIA, Arlington, VA
Sept. 25	West Coast (Portland)
Dec. 4	Lake Buena Vista, FL

For the February meetings where Q.11/16 is invited, the following tentative meeting schedule was agreed too:

Monday	TR-30.3
Tuesday	TR-30.3
	TR-30.1, followed by TR-30.2
Wednesday	Q.11/16
Thursday	Q.11/16
Friday	TR-30, Q.11/16 following TR-30

5 Other Business

Mr. Chu requested that a master listing of standards for which TR-30 is responsible be placed on the ftp site. The list should indicate which subcommittee is responsible for each standard. The Chair agreed to do this.

6 Adjournment

The Chair thanked TIA for hosting the week of meetings. The meeting was adjourned at 10:15 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#

2005 TR-30 Document Register

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)
06-005	Report of Meeting Number 227	TR-30	1.3 (228)
06-006R1	Meeting Notice and Agenda	TR-30	1.2 (228)
06-007	Subjective Quality of Textual Conversation	Mindspeed Technologies	3.1 (228)
09-008	Report of Meeting Number 228	TR-30	1.3 (229)
09-009	Meeting Notice and Agenda	TR-30	1.2 (229)