



BUILDING GLOBAL COMMUNICATIONS

## Approved by General Counsel

TR-30 Meeting Report

Date: 09/28/06

Location: Portland, OR

Approved: 10/04/06

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**TELECOMMUNICATIONS INDUSTRIES ASSOCIATION**  
**Engineering Department**  
**Meeting Report, Meeting Number 233**  
**Engineering Committee TR-30 - Multi-Media Access, Protocols and Interfaces**

September 28, 2006

Portland, OR

**MEMBERS PRESENT**

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

**OTHERS PRESENT**

<b>NAME</b>	<b>ORGANIZATION REPRESENTED</b>
Barry O'Mahony	Intel Corp.

**1 Administrative****1.1 The Meeting**

The Chair, Mr. Fred Lucas, called the meeting to order at 3:10 p.m. on Thursday, September 28, 2006. The meeting was held at the Embassy Suites Hotel Portland Downtown, Portland, OR. Mr. Lucas announced that a quorum was present.

**1.2 Agenda**

The agenda (TR-30/06-09-006) for the meeting was accepted.

**1.3 The Meeting Report**

The Report of Meeting Number 232 (TR-30/06-09-007), May 18, 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 Leadership Change at TIA**

The Chair announced that Matt Flanigan, TIA President, will be retiring at the end of the year. The TIA Board of Directors has named Grant Seiffert as the new President effective January 1, 2007.

## 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 US ITAC-T Study Group B meeting for the Study Group 16 meeting is scheduled for October 26, 2006 in Chantilly, VA. There were no proposed USA or company contributions submitted to the TR-30 meeting for approval. Mr. Chu did report that there was some discussion in TR-30.1 of possible company contributions prior to the Study Group B meeting.

## 3 Subcommittee Activities and Actions

### 3.1 TR-30.1

Mr. Chu, TR-30.1 Chair, indicated that TR-30.1 had approved PN-3-4436 to go to industry ballot. This was done with one non-technical objection from a non-quorum member. TR-30 endorsed the action of TR-30.1.

Mr. Chu asked for approval by TR-30 to send liaisons to ITU-T Study Group 15 Question 4 and IEEE P1901 informing them of the work which has been taking place in TR-30.1 on Home Networking over Power Lines. TR-30 approved the request.

### 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 December 4, 2006 at the Embassy Suites Orlando Lake Buena Vista Resort. The 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-30.1	8:30 a.m. – 5:00 p.m.
Thursday, September 28	TR-30.1	8:30 a.m. – 5:00 p.m.
Friday, September 29	TR-30.2	9:00 a.m. -
	TR-30	following TR-30.2

#### 4.2 2007 Meetings

The tentative schedule for the final meeting of 2007 is:

<b>Date (week of)</b>	<b>Location</b>
April 16	TIA, Arlington, VA
August 20	TIA, Arlington, VA
Dec. 3	Lake Buena Vista, FL

#### 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 3:20 p.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)
09-006	Meeting Notice and Agenda	TR-30	1.2 (233)
09-007	Report of Meeting Number 232	TR-30	1.3 (233)