



**TELECOMMUNICATIONS
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Approved by General Counsel

TR-30 Meeting Report

Date: 09/09/09

Location: Teleconference

Approved: 01/06/09

TELECOMMUNICATIONS INDUSTRIES ASSOCIATION
Engineering Department
Meeting Report, Meeting Number 242
Engineering Committee TR-30 - Multi-Media Access, Protocols and Interfaces

September 16, 2009

via Teleconference

MEMBERS PRESENT

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

OTHERS PRESENT

NAME	ORGANIZATION REPRESENTED
Victor Demjanenko	VoCAL Technologies

1 Administrative**1.1 The Meeting**

The Chair, Mr. Fred Lucas, called the meeting to order at 12:24 p.m. on Wednesday, December 9, 2009. The meeting was held via teleconference. Mr. Lucas announced that a quorum was present. .

1.2 Agenda

The agenda (TR-30/09-12-007) for the meeting was accepted.

1.3 The Meeting Report

The Report of Meeting Number 241 (TR-30/09-12-008), September 16, 2009, 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 to the appropriate subcommittee. 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. There were no statements made to TR-30 at this meeting.

1.5 5th Edition of the TIA Engineering Manual

The Chair announced that the 5th Edition of the TIA Engineering Manual was approved and published. It can be found on the TIA web site.

2 International Meetings

The tentative schedule for 2010 for ITU-T Study Groups which relate to TR-30 and subcommittees is:

SG-12 18 May – 27 May, 2010
SG-16 19 July – 30 July, 2010
SG-9 19 July – 23 July, 2010

3 Subcommittee Activities and Actions

3.1 TR-30.1

There were no action items for TR-30 from TR-30.1.

3.2 TR-30.2

There were no action items for TR-30 from TR-30.2.

3.3 TR-30.3

There were no action items for TR-30 from TR-30.3.

4 Meetings

4.1 2010 Meetings

The committee considered the 2010 schedule and agreed to the following tentative schedule:

Date	Meeting	Location
April	Full TR-30	TBD
September	Full TR-30	TBD
December	Full TR-30	TBD

Specific dates and locations are yet to be determined.

5 Other Business

The Chair announced that a new TIA Engineering Committee, TR-50 Smart Device Communications, has been formed. The inaugural meeting of this committee will take place via conference call on December 17, 2009 from 11:00 a.m. to 1:00 p.m.

6 Adjournment

The meeting adjourned at 1:05 p.m. Mr. Lucas thanked Mr. Chu for hosting the teleconference and webex facilities.

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

2009 TR-30 Document Register

Document Number TR-30/09-	Title	Source	Par(Rpt)
04-001	Meeting Notice and Agenda for April 2009	TR-30 Chair	1.2 (240)
04-002	Report of Meeting Number 239	TR-30	1.3 (240)
04-003	Copy of ITU-T Circular Letter 5	TR-30 Chair	2 (240)
04-004	Liaison letter from TR-30.3 to ITU-T Q13/15.	TR-30.3	3.3 (240)
09-005	Meeting Notice and Agenda for September 2009	TR-30 Chair	1.2 (241)
09-006	Report of Meeting Number 240	TR-30	1.3 (241)
12-007	Meeting Notice and Agenda for December 2009	TR-30 Chair	1.2 (242)
12-008	Report of Meeting Number 241	TR-30	1.2 (242)