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## **Approved by General Counsel**

TR-30 Meeting Report

Date: 09/16/09

Location: Arlington, VA

Approved: 10/08/09

**TELECOMMUNICATIONS INDUSTRIES ASSOCIATION**  
**Engineering Department**  
**Meeting Report, Meeting Number 241**  
**Engineering Committee TR-30 - Multi-Media Access, Protocols and Interfaces**

September 16, 2009

Arlington, VA

**MEMBERS PRESENT**

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

**OTHERS PRESENT**

<b>NAME</b>	<b>ORGANIZATION REPRESENTED</b>
Victor Demjanenko	VoCAL Technologies

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

The Chair, Mr. Fred Lucas, called the meeting to order at 12:34 p.m. on Wednesday, September 16, 2009. The meeting was held at the TIA Headquarters, Arlington, VA. Mr. Lucas announced that a quorum was present. .

**1.2 Agenda**

The agenda (TR-30/09-09-005) for the meeting was accepted.

**1.3 The Meeting Report**

The Report of Meeting Number 240 (TR-30/09-09-006), April 1, 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](http://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.

## **2 International Meetings**

The schedule for 2009 for ITU-T Study Groups which relate to TR-30 and subcommittees is:

SG-16	26 October – 6 November
SG-9	26 October – 30 October
SG-12	3 November – 12 November

The Chair noted that the US ITAC-T SG-B meeting for approval of contributions to the SG-16 meeting is scheduled for October 2, 2009 in Chantilly, VA.

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 2009 Meetings**

The final meetings for 2009 are scheduled for 7 – 9 December. TR-30.3 will hold an ad hoc meeting on 7 – 8 December and a formal TR-30.3 meeting via teleconference the afternoon of December 8. TR-30.1, TR-30.2 and TR-30 will meet via teleconference on December 9.

### **4.1 2010 Meetings**

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

<b>Date</b>	<b>Meeting</b>	<b>Location</b>
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 indicated that he had included a discussion of possible future contributions to ITU-T Study Group 16 Question 26 on the agenda. After further investigation, he has concluded that Question 26 is now in a non-technical mode of operation primarily being an advocate for accessibility issues. The former technical work of Q.26 is being done under other questions. Therefore, there is no need for TR-30 contribution to Q.26 at this time.

## **6 Adjournment**

The meeting adjourned at 12:43 p.m. Mr. Lucas thanked TIA for hosting the meeting.

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#

**2009 TR-30 Document Register**

<b>Document Number TR-30/09-</b>	<b>Title</b>	<b>Source</b>	<b>Par(Rpt)</b>
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)