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Approved by General Counsel

TR-14.7 Meeting Report

Date: 01/25/01

Location: Denver, CO

Re-approved: 05/07/12



COMMITTEE CORRESPONDENCE

TELECOMMUNICATIONS INDUSTRIES ASSOCIATION
Standards and Technology Department
Meeting Report, Meeting Number _____
Committee TR 14.7 Steel Antenna Towers and Antenna Supporting Structures
25 January 2001
Downtown Marriott – Denver, CO

MEMBERS PRESENT

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25 January 2001

8:00 – Meeting of Entire Committee

8:00 – Roll Call

8:05 – Dinner Head Count

8:10 – Skiing Head Count – Hand-out Slope Map

8:15 – Engineering Manual Review – Voting Process; you miss a vote the same as if you miss a meeting. Two consecutive missed meetings/votes and you lose voting privileges until you attend two more meetings.

8:30 – Review of Comment submission process – send technical comments to Craig, send editorial comments to John Wahba. Comments to John should be sent in hard copy format to: 461 Cornwall Road, PO Box 880, Oakville, Ontario Canada L6J5C5.

8:40 – Motion was made by Mark Malouf and seconded by John Erichsen to reaffirm 222-F. All voted in the affirmative. Revision “F” will stand until revision “G” can be completed. It was generally agreed that “G” would be completed for

review for a six month period (second half of 2001). It will then go out for ballot in late 2001 and hopefully be on the streets in early 2002.

8:30 – Review of Sections 1 – 3

Motion was made by Simon Weisman and seconded by John Wahba to affirm sections 1, 2 and 3 of 222-G. Subsequent motion was made by Don Doty and seconded by Jean LeCordier to table previous motion until later. Motion to Table was affirmed with no desenting votes.

10:00 - Review of Sections 4 – 7

11:45 – Lunch

1:00 – Continue Sections 4 - 7

Overview of results of Trial Runs – Everyone should be prepared to give their examples in general terms
Overview of Existing Structures; go through standard and determine clauses that would not apply to Existing Structures.

Motion was made by David Davies and seconded by John Robinson to bring previous motion off the table. Motion passes with unanimous vote. Second motion was made by John Erichsen and seconded by Simon Weisman to affirm work to date on sections 1, 2, 3, 4, 5, 6 and 7. Motion passes with unanimous vote.

4:00 – Review of Target Dates

Feb 10	Submit all comments on G.2 to Craig or John W.
Feb 10	All sections due to Editorial Task Group in final format.
March 30	G.3 Released
April 30	Comments due back to Executive Task Group
May 30	R.1 Released for initial Committee vote
June 30	Committee votes due
July 30	Executive task group responds to voting comments; Accepted/Non Persuasive
???	R.2 Released (with changes) for another committee vote
???	R.3 Released with section Commentaries for vote
???	TIA and Public review and comment period
???	TIA/EIA 222-G released for public consumption

4:30 – Assignments

- Climbing and Working Facilities task group to put their section in Standard format and submit to Editorial Task Group by Feb. 10.
- Trial Runs – run specific examples; do not use ½” and ½”

5:30 – Motion made by John Wahba and seconded by Jim Walker to adjourn. Motion carries by unanimous vote.

6:30 – Dinner – The Broker Restaurant

End of Report

By: _____
Craig M. Snyder - Chairman

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BUILDING GLOBAL COMMUNICATIONS

Approved by General Counsel

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Date: 01/25/01

Location: Denver, CO

Approved: 03/21/01

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