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Approved by General Counsel

TR-34 Meeting Report

Date(s): 04/25/2012 - 04/25/2012

Location: Teleconference

Approved: 01/24/2013

TITLE: TR 34 Meeting Report
April 25, 2012

DATE: April 25 2012

SOURCE: Hughes Network Systems, Inc.

AUTHOR: Tony Noerpel (HNS)
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RECOMMENDATION: Review and Approve

TR 34 Working Group
SATELLITE EQUIPMENT & SYSTEMS
MEETING REPORT
April 25, 2012

1. Call to Order and Introduction

The Standards Committee, Satellite Equipment & Systems, TR 34, met on Thursday, February 16, 2012 at TIA's headquarters, 2500 Wilson Blvd., Arlington, Virginia. The Chair welcomed the participants and called the meeting to order at approximately 9:00 a.m.

This meeting was conducted in accordance with the TIA Legal Guide and TIA Engineering Manual.

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2. Attendance Registration

The meeting was attended by the following:

Company	Name & Mailing Address	Phone #, Fax #, Email
Hughes Network Systems	Noerpel, Tony 11717 Exploration Lane Germantown, MD 20876	P: 301-601-7449 F: 301-428-5682 E: anthony.noerpel@hughes.com
iDirect (By teleconference)	Erup, Lars	E: lerup@idirect.net
Gogo, Inc.	Fred Kujawski 1250 N Arlington Heights Rd Itasca, IL 60143	O: 630 647 1430 M: 847 331 1456 E: fkujawski@gogoair.com
TIA	Ronda Marrow 2500 Wilson Blvd., Arlington, Virginia,	E: givanov@tiaonline.org

Fred Kujawski Director, Standards
| | |

Quorum was achieved.

Appologies received from

Company	Name & Mailing Address	Phone #, Fax #, Email
AASKI Technology, Inc.	Hand, Jim	O: (732) 578-1250 x209 C: (908) 745-9748 F: (732) 493-1701 E: jhand@aaski.com
AASKI Technology, Inc.	Bharat Parikh	O: (732) 578-1250 x202 C: (908) 745-9748 F: (732) 493-1701 E: bparikh@aaski.com

3. Review and Approval of the Agenda

The proposed agenda, contribution 04.12.01, was approved.

4. Introduction and Numbering of Contributions

Contributions and associated numbers received for this meeting were the following:

Number	Title	Source	Notes/Disposition
04.12.01	Meeting_Notice_Agenda	A.Noerpel HNS	Approved
04.12.02	TR51 liaison statement letter	A.Noerpel HNS	Review & approve
04.12.03	Meeting report for TR-51 meeting	A.Noerpel HNS	Information
04.12.04	TR34 presentation to TR51	A.Noerpel HNS	Information
04.12.05	TR 34 meeting report for April 2012 meeting	A Noerpel HNS	Review & approve
04.12.06	NIST PAP2 capabilities matrix	L. Erup iDirect	Review & approve

5. Review and Approval of Meeting Report

The meeting report from the April 25, 2011 meeting, contribution 04.12.05, shall be circulated and approved by email after the meeting.

6. Correspondence and Liaisons

Motion was made by Fred Kujawski and seconded by Lars Erup to approve proposed TIA TR 51 liaison letter document 04.12.02. Motion was approved unanimously.

Tony Noerpel (Chair) reported that the next meeting of ETSI SES SCN will be May 28-30, Sophia Antipolis, FR.

Lars Erup reported on DVB.

Tony Noerpel (Chair) reported on Smart Grid standardization activities. NIST and TR-51 documents 04.12.03 and 04.12.04.

7. Ballot Results

TIA 1008B was approved and requires approval for publication at this meeting.

Motion to approve TIA 1008B for publication was made by Lars Erup and seconded by Fred Kujawski. Motion was approved unanimously.

8. Working Group Activities

JIPM

The rapporteur for the project is Bharat Parikh of AASKI Technology, bparikh@aaski.com, 732-578-1250 x202. Bharat sent his apologies and reported no progress.

9. New Business

Lars Erup introduced a proposed satellite communications capabilities matrix for NIST PAP2 submission document 04.12.06. This document was edited during the meeting and members unanimously agreed that after an informal email approval, it should be submitted to NIST PAP2.

10. Assignments from February, 2012 Meeting

- The chair to initiate ballot for GMR-1 3G specifications. Ongoing
- The chair to initiate ballot for TIA 1008B. completed
- The Chair and Lars Erup to continue as liaison to DVB-RCS. Ongoing
- The chair to continue as liaison to ETSI. Ongoing.
- Bharat Parikh to continue as rapporteur for the new JIPM proposed standard and initiate work item. Ongoing
- The Chair to continue as liaison to NIST PAP2. Ongoing
- Chair to create a presentation for use of satellite communications in the smart grid at the April TR-51 meeting. completed

11. Future Work and Assignments

Lars Erup to continue as DVB liaison.

Tony Noerpel to continue as ETSI liaison and also to TR-51 and NIST smart grid.

Bharat Parikh to initiate a work item for the JIPM modem standard as proposed.

Chair to draft meeting report and circulate for approval.

Chair and Vice chair to send approved liaison statement to TR-51

Chair to submit capabilities matrix for satellites to NIST PAP2

12. Future Meetings

The Working Group agreed to meet on the third Thursday of September 20, 2012 but also agreed to potentially hold a special meeting via teleconference before that date if required or requested by any member.

13. Adjournment

The meeting was adjourned at 11:00 a.m., April 25, 2012.

This meeting was conducted in accordance with the TIA Legal Guide and TIA Engineering Manual.