

## AGENDA – OPENING PLENARY

**Organization:** TIA TR-42 Engineering Committee on Telecommunications Cabling Systems

**Chair:** Greg Sandels, OFS, (770) 798-2036

**Vice Chair:** Henry Franc, Belden, (905) 819-0241

**Date/Time:** Monday, January 28, 2019, 9:00 – 11:45 AM

**Location:** Wyndham Lake Buena Vista Resort  
1850 Hotel Plaza Blvd.  
Lake Buena Vista, FL 32830  
Phone: (407) 828-4444

### IMPORTANT NOTICE OF PARTICIPATION

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#### 1 Administration

##### 1.1 Call to order

##### 1.2 Attendance (introductions, electronic roster)

##### 1.3 Approval of agenda

##### 1.4 Intellectual property rights statement (early disclosure policy)

TIA has an Intellectual Property Rights (IPR) Policy. We call to the attention of participants and attendees that TIA's Policy is to encourage, but not require, the voluntary disclosure (preferably early) of Essential Patent(s) and published pending patent application(s) that may be essential to the practice of a TIA Publication. Such disclosures are to be made following the procedures of the TIA Intellectual Property Rights Policy. Additional information can be found in the TIA Intellectual Property Rights Guidelines.

##### 1.5 Distribution of documents and contributions

##### 1.6 Chair's report and general items

##### 1.6.1 TR-42 Document Tracking

##### 1.6.1.3 Update from Marta and TR-42.5

##### 1.6.1.4 Reminder - Each chair will be responsible for updating TR-42.5 regarding updates to the status of their standards in the document tracking list

**1.6.2 Elections: TR-42.1, TR-42.3, TR-42.5, TR-42.7, TR-42.9, TR-42.11, TR-42.13 will hold elections this meeting. TR-42 and TR-42.12 will have their elections January 2020.**

**2 Task Group reports**

**2.1 NEC Input Task Group**

**3 Subcommittee work items this week**

**3.1 TR-42.1 – Generic Telecommunications Cabling and Premises Cabling**

**3.2 TR-42.3 – Telecommunications Administration, Pathways, Spaces, Bonding and Grounding**

**3.3 TR-42.5 – Telecommunications Infrastructure Terms and Symbols**

**3.4 TR-42.7 – Telecommunications Copper Cabling Systems**

**3.5 TR-42.9 – Industrial Telecommunications Infrastructure**

**3.6 TR-42.11 – Optical Fiber Systems**

**3.7 TR-42.12 – Optical Fibers and Cables**

**3.8 TR-42.13 – Passive Optical Devices and Fiber Optic Metrology**

**4 Liaison letters and reports**

**4.1 Incoming liaison letters**

**4.2 Liaison reports**

**4.2.1 IEEE 802.3**

**4.2.2 ISO/IEC JTC 1/SC 25/WG 3 (US TAG)**

**4.2.3 IEC TC 46, IEC SC 46C & IEC SC 48B**

**4.2.4 IEC TC 86**

**4.2.4.1 SC 86A**

**4.2.4.2 SC 86B**

**4.2.4.3 SC 86C**

**4.2.5 ODVA/SC65C JWG 10**

**4.2.6 BICSI**

**4.2.7 NFPA**

#### **4.2.7.1 Panel 3**

#### **4.2.7.2 Panel 16**

#### **4.2.8 TIA**

#### **4.2.9 FOTC**

### **5 TR-42 Photography Contest**

The Chair would like TR-42 members to submit photos reflective of the location of our meetings. TR-42 will select the best photo for each meeting during the closing plenary and at the end of the year select the best photo of the year. The photo of the year winner will be presented with their winning submission printed on glass.

### **6 New business and output documents**

#### **6.1 Output documents to be reviewed at the closing plenary**

#### **6.2 Other**

#### **6.3 Action items derived from this meeting**

### **7 Upcoming meetings**

#### **7.1 June 10 – 14, 2019 – Calgary, Vancouver**

#### **7.2 Subsequent meetings**

- September 16-20, 2019 – Boston, Savannah, Albuquerque
- 2020 Meeting schedule to be discussed at closing plenary

### **8 Adjournment**

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#### **AVAILABILITY OF MEETING DOCUMENTS:**

All meeting attendees are instructed to download contributions and other meeting documents from the TIA TR42-13 FTP site (<http://ftp.tiaonline.org/TR42.13/>) before the meeting. For information on how to access the FTP site, contact TIA (Marta Soncodi: [MSoncodi@tiaonline.org](mailto:MSoncodi@tiaonline.org)).

#### **NEW CONTRIBUTIONS:**

Contributions shall use the approved templates and specific wording provided by TIA. Contributions affecting a document are to include a TIA cover sheet, proposed text to be included in the document, and the rationale/substantiation for the contribution. File templates are available on the TR42 FTP site for download. All contributions shall be submitted to the electronic document coordinator (EDC). All electronic files shall be provided in either Adobe Acrobat (\*.PDF); Microsoft Word (\*.DOC); Microsoft PowerPoint (\*.PPT); or in Microsoft Excel(\*.XLS). Compressed files shall be accessible using PKUNZIP or WINZIP (\*.ZIP).

Early submittal and posting of contributions for consideration in meetings is highly encouraged. Contributions shall be submitted to the EDC as soon as possible and then posted to the FTP folders by the EDC as soon after receipt as possible, preferably within one business day. Notification of the posting shall be made to the group's email reflector list by the EDC within one working day of the posting. All contributions shall be posted to the appropriate location on the TIA FTP site no later than 12:00 noon EST on the Monday preceding the week of the meeting in which the contribution is to be considered (example: if the meeting will be held on Thursday the 20th, the contributions shall be posted by noon on Monday the 10th).

**LATE CONTRIBUTIONS:**

Contributions not provided to the EDC within 24-hours of the meeting shall be classified as "late contributions." They may be considered in the meeting to which they are addressed at the discretion of the chair. All late contributions shall be provided to the EDC and to the committee members on a memory stick or other electronic media. All late contributions shall be posted to the TR-42 FTP site within one week of meeting adjournment.

**Questions and comments on this agenda should be submitted to:**

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