



**TELECOMMUNICATIONS
INDUSTRY ASSOCIATION**

HEADQUARTERS

2500 Wilson Boulevard
Suite 300
Arlington, VA 22201-3834
+1.703.907.7700 **MAIN**
+1.703.907.7727 **FAX**

D.C. OFFICE

10 G Street, N.E.
Suite 550
Washington, DC 20002
+1.202.346.3240 **MAIN**
+1.202.346.3241 **FAX**

tiaonline.org

Approved by General Counsel

TR-48 Meeting Report

Date(s): 03/03/2011 - 03/03/2011

Location: Teleconference

Approved: 10/05/2012

MEETING REPORT

Organization: TIA TR-48 Engineering Committee on Vehicular Telematics

Facilitator: Dave Kraft, Qualcomm

Date: Thursday, March 3, 2011

Time: Convene at 10:00 AM ET, Adjourn at 11:00 AM ET

Location: Teleconference

IMPORTANT NOTICE OF PARTICIPATION

Participation in, or attendance at, any activity of a TIA Formulating Group or any sub-element thereof, constitutes acceptance of and agreement to be bound by all provisions of the TIA Engineering Manual and permission that all communications and statements, oral or written, or other information disclosed or presented, and any translation or derivative thereof, may without compensation, and to the extent such participant or attendee may legally and freely grant such copyright rights, be distributed, published, and posted on TIA's web site, in whole or in part, on a non-exclusive basis by TIA or TIA's licensees or assignees, or as TIA directs. Exceptions to the foregoing may be granted or permitted in writing to the Chair of the Formulating Group by the head of TIA's Standards Program on a case-by-case basis.

1. Call to Order

The meeting was called to order at 10:05 PM ET.

2. Chair's Introduction and Comments

Dave Kraft requested attendees on the conference bridge for introductions and roll call. Quorum was met as all four voting members were present.

3. Attendee Introductions and Roll Call

Please refer to pp. 9-12 of the *TIA Engineering Manual* that "an individual designated by the company is placed on the list of Voting Representatives and exercises full Membership privileges after the company has been represented at *two* consecutive meetings and such voting right vests after quorum has been established at the second meeting attended," and "the criterion for removal of a company (or organization) from voting status is absence from *three* consecutive meetings."

The following list includes all previous participants on the TR-48 mailing list: tr48@tiacomm.org.

TIA Member	Voting Status	Company / Organization	Participant
√		Alcatel-Lucent***	Jane C. Brownley Harish Viswanathan
		ATX/Cross Country***	Craig Copland James Dawson Tod Farrell Barry Garrison
		Cellport Systems***	Pat Kennedy
		Citilabs***	Wenteng Ma
		COMCARE***	David Aylward
		CVTA	Scott McCormick
		E-Copernicus (rep. Cross Country/ ATX)***	Glen Cooney Rob Martin Christopher McLean Rob Schill
√	√	Ericsson	David Kunz Octavio Lima Lila Madour
√		Hughes Network Systems***	Stan Kay Alejandra Mercado Chi-Jiun Su
		ITS America***	Joe Averkamp
√		Kyocera Telecommunications***	Doug Dunn
		NTIA, U.S. Dept. of Commerce***	Paul Najarian
		OnStar***	Mike Ames Larry Cepuran John Correia John Hunt Gino Spada
√		QNX*	Scott Pennock
√	√	Qualcomm	Tony Bucceri David Kraft
		SAE International***	Caroline Michaels
√		Sigma Delta (rep. Qualcomm)	Peter W. Nurse
√		Space Data Corporation***	Eric Schimmel
		TEEMA***	Chunder Wu
√	√	Telcordia	Chungmin Chen Hong Cheng Irene Hsu Kevin Lu
		TIA	Cheryl Blum
		TKstds Management	Thomas Kurihara
√	√	Tseng InfoServ, LLC (rep. Huawei)	Mitch Tseng
		Valley View Corp. (rep. TIA)***	Dan Bart
		Wright Express***	Russ Lamer
√		Ygomi LLC***	Desmarie Waterhouse

Note: The attendees are highlighted in bold. Companies or organizations absent are indicated in a number of asterisks, *i.e.*, * absent for one meeting, ** two consecutive meetings, and *** three or more consecutive meetings.

4. TIA Policy Notices

An Intellectual Property Rights statement such as licensing rights and proposals was noted.

5. Review and Approval of Agenda

Attendees were asked to review the proposed agenda (TR48-20110303-001.doc). Without objection, the agenda was approved.

6. Review and Approval of Previous Meeting Report

Attendees were asked to review the **December 16, 2010** meeting report (TR48-20110303-002.doc). Without objection, the meeting report was approved.

7. Introduction of Contributions:

The following documents were posted in the following TR-48 folder:

http://ftp.tiaonline.org/TR-48/TR-48_MAIN/Working/20110303-Teleconference/.

	File Name	Source	Agenda Item #
1	TR48-20110303-001.doc	TR-48	5
2	TR48-20110303-002.doc	TR-48	6
3	TR48-Roster.doc	TR-48	6
4	ETSI TC ITS Workshop	ETSI	7
5	ANSI Workshop: Standards and Codes for Electric Drive Vehicles	ANSI	7

Tom Kurihara provided an overview of and a link¹ to the presentations given at the 3rd ETSI TC ITS Workshop on February 9 to 11, 2011 in Venice, Italy. Mention was also made of the upcoming ANSI Workshop on Standards and Codes for Electric Drive Vehicles² on April 5 to 6, 2011 in Bethesda, MD.

8. Liaison Reports

¹ ETSI TC ITS Workshop: http://www.etsi.org/WebSite/NewsandEvents/ITS2011/ITSWS_INTRODUCTION.aspx or http://www.etsi.org/WebSite/NewsandEvents/Past_Events/2011_ITSWORKSHOP.aspx

² ANSI Workshop on Standards and Codes for Electric Drive Vehicles: http://www.ansi.org/meetings_events/events/2011/electric_drive_vehicles_workshop.aspx

Scott McCormick reported on plans for an upcoming CVTA workshop planned that will cover a number of topics.

9. Other Business

The business of electing a new chairman for TR-48 was discussed. A notice will be issued calling for nominations, with issuance at least 30 days in advance of the election. Nominations may be submitted up to the time of the election. Each nomination must be accompanied by a letter of support and a statement of qualifications. It was also noted that the election meeting should provide opportunity for nominees to discuss his or her objectives as chairman of TR-48.

10. Schedule Next Meeting

The next monthly meeting will be held via teleconference from 10:00AM to 11:00 AM ET on Thursday, **May 5, 2011**. This meeting will include the election of a new chairman for TR-48. An email a reminder will be before the meeting.

11. Adjournment

The meeting was adjourned at approximately 11:00 AM ET. This meeting was conducted in accordance with the TIA Legal Guide and the TIA Engineering Manual.