<u>Approved by General Counsel</u>

TR-48 Meeting Report

Date(s): 05/05/2011 - 05/05/2011

Location: Teleconference

Approved: 10/05/2012

MEETING REPORT

Organization: **TIA TR-48 Engineering Committee on Vehicular Telematics**

Facilitator: **Dave Kraft, Qualcomm**

Date: **Thursday, May 5, 2011**

Time: **Convene at 10:00 AM EDT, Adjourn at 11:00 AM EDT**

Location: **Teleconference**

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1. Call to Order

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

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	**David Kraft**
			Tony Buccera
		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 (**TR48-20110505-001.doc**). A revised version of the agenda was submitted by Kevin Lu (**TR48-20110505-001r1.doc**) and the updated agenda was approved.

6. Review and Approval of Previous Meeting Report

Attendees were asked to review the **March 3, 2011** meeting report (**TR48-20110303-002.doc).** A revised version of the previous meeting report was submitted by Kevin Lu (**TR48-20110505-002r1.doc**) and the updated meeting report was approved.

7. Introduction of Contributions:

The following documents were provided via email to committee members. The documents are also to be 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	TR48-20110505-001r1.doc	TR-48	5
2	TR48-20110505-002r1.doc	TR-48	6
3	TR48-Roster.doc	TR-48	6
4	EVSP letter attachments.pdf	TIA	7
5	ANSI_EVSP_Response _Form.pdf	TIA	7

Cheryl Blum discussed the ANSI initiative for the Electric Vehicle Standards Panel (EVSP) and submitted documents that outlined the EVSP proposal and provided a response form to be added to the contributions.

8. Liaison Reports

Cheryl Blum reported that ISO and ITU are joining in an ITS initiative to partner in standards development in ITS. It was noted that could result in a more vertical approach in addressing ITS standards. This is an area that TIA and TR48 should continue to monitor. It was also noted, though, that US TAG and Secretariat for ISO TC 204 ITS will be transitioned from TIA to ITS-America by May 31, 2011.

9. New TR48 Chairman Nominations

A nomination for TR48 chairman was submitted by Mitch Tseng. Mitch also submitted a letter of support from his organization. Mitch expressed his views for TR48 leadership in taking a refreshed view of the vehicle telematics standards landscape, and in pursuing outreach to expand participation.

10. New TR48 Chairman Election

A voice vote was taken from voting members on the call. The vote was unanimous to elect Mitch Tseng as the new chairman of TR48. Committee members congratulated Mitch on being elected.

9. Other Business

Other items of interest in telematics and similar areas were discussed, including:
- ATIS is looking at M2M, Smart Grid, and Connected Vehicles where M2M is providing the cross-cutting technology. ATIS was noted as making progress in the area of connected vehicles.
- AKTIV Cooperative Car project for mobile traffic channels was noted as being supported by German automakers. Of interest is that LTE is being looked at for the communications layer.
- ETSI 57th General Assembly initiated a new work item for M2M standards and forming partnerships with other SDOs for a more collective view of M2M. This may be an area for TIA to become a partner and coordination should be considered.
- Given many parallel activities to TR48, it was suggested that more time be spent in upcoming meetings to review other telematics related developments where coordination and monitoring could be enhanced.

10. Schedule Next Meeting

The next monthly meeting will be held via teleconference from 10:00AM to 11:00 AM EDT on Thursday, **June 30, 2011**.

11. Adjournment

The meeting was adjourned at approximately 10:50 AM EDT. This meeting was conducted in accordance with the TIA Legal Guide and the TIA Engineering Manual.