



**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): 08/09/2012 - 08/09/2012

Location: teleconference

Approved: 10/11/2012

MEETING Notes

Organization: TIA TR-48 Engineering Committee on Vehicular Telematics

Chair: Mitch Tseng, Tseng InfoServ, LLC

Date: Thursday, August 9, 2012

Time: Convene at 10:08 AM Eastern, Adjourn at 11:07 AM Eastern

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 10:08 AM Eastern Time.

2. Chair's Introduction and Comments

The Chair requested attendees present in person, especially the new members from Verizon, and on the conference bridge for introductions and roll call. The Chair welcome the members present to Dallas and encourage members to participate in the events hosted by TIA 2012.

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."

No quorum was established so there will be no decision made in this meeting.

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
		Hitachi***	Joe Lenart
√		Hughes Network Systems***	Stan Kay Alejandra Mercado Chi-Jiun Su
		ITS America*	Tyler Mesa
√		Kyocera Telecommunications***	Doug Dunn
√	√	LG Electronics	Sang Kim
		NTIA, U.S. Dept. of Commerce***	Paul Najarian
		OnStar***	Mike Ames Larry Cepuran John Correia John Hunt Gino Spada
√		Panasonic*	Paul G. Schomburg
√		QNX***	Scott Pennock
√	√	Qualcomm	David Kraft Tony Buccera
		SAE International***	Caroline Michaels
√		Sigma Delta (rep. Qualcomm)***	Peter W. Nurse
√		Space Data Corporation***	Eric Schimmel
√		Sprint-Nextel***	Larry Lapote
		TEEMA***	Chunder Wu
		IEEE*	Kevin Lu
√	√	TIA	Cheryl Blum Stephanie Montgomery Florence Otieno
		TKstds Management**	Thomas Kurihara
√	√	Tseng InfoServ, LLC	Mitch Tseng
		Valley View Corp. (rep. TIA)***	Dan Bart

√		Verizon	Rebecca Brown Abhijit Kudrimoti
		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 (**TR48-20120607-001**). A revised version of the agenda (**TR48-20120607-001R1**), due to new contributions added, was agreed to be used for the meeting.

6. Review and Approval of Previous Meeting Report

Due to lack of quorum, the action of approving the previous meeting report was deferred to October meeting. Attendees were asked to postpone the review the June 2012 meeting report (**TR48-20120809-002R1**).

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/20120809- Teleconference.

	Contributions (TR48-20120607-)	Source	Agenda Item #
001R1	Agenda	Chair	5
002R1	TR-48 June Meeting Summary	Chair	6
003	TR-48 Correspondence to CCSC on NIST Cloud Computing Architecture	Chair	7
004	TC204 Liaison Report	Tseng InfoServ	8
005	oneM2M Technical Plenary Invitation	oneM2M/TIA	8
006	TIA 2013 Event Schedule	TIA	9
	TR48-Roster	TIA	

TR48-20120809-003: TR-48 received a correspondence from TIA Cloud Computing Sub-Committee (CCSC) soliciting input and comment on the Cloud Computing Architecture. The

correspondence was introduced in June meeting and no comment was received. This contribution is to respond to CCSC. The contribution indicates although Cloud Computing can be an important part of these works, it is too early for us to determine the actual connection.

Since the due date for the response is September 15, the Chair will use e-mail circulation to call for the approval of this contribution.

8. Liaison Reports

ISO TC204 (Mitch Tseng): **TR48-20120809-004** The Chair, at the capacity of the Rapporteur of WG16 (protocol standards for Intelligent Transport Systems (ITS)), attended the WG16 June meeting in Dallas, and verbally report the findings. The objective is to exploit opportunities for joint work or transpose of standards between ISO and TIA. Contribution -004 includes an update of the ITS World Congress, in which, an ITS road test demo will be exhibited. Moreover, a work on multiple interfaces (3G/4G, WLAN, etc.) for TIS Stations was introduced. Contribution -004 is FYI for the group.

oneM2M: Contribution **TR48-20120809-005** is an invitation to the first oneM2M Technical Plenary meeting (September 24-28, Nice, France). After the signing of the oneM2m Partnership Agreement (included in contribution -004), the Partners had been actively working on kicking off the Technical Plenary. TIA is one of the **Partners Type 1**, which can admit companies or organizations as "Member" of oneM2M. For more details, please contact Vicoria Mitchell at vmitchell@tiaonline.org.

9. Other Business

TR48-20120607-006: TIA 2013 Event will be held on October 8-10, 2013 in DC. TIA presented the Event Schedule and invite TR-48 to consider holding a face-to-face meeting with the event.

10. Schedule Next Meeting

The next monthly meeting will be held via GTM bridge, from 10:00AM to 11:30AM ET on Thursday, **October 11, 2012**.

Note 1: The meeting for 2012 has been scheduled for "*Thursday morning 10:00am-11:30am Eastern time, on the second Thursday, of the even months (Feb. Apr., etc.) of 2012. If there is a need for more meetings, we will call for "-bis" or "-ter" meetings between scheduled meetings. Moreover, the actual meeting date for the following meeting will be confirmed at the end of each meeting. If a meeting date needs to be changed, it should be within the range of the Thursday before or the Thursday after the scheduled meeting.*" The Chair had reported this result to TIA meeting coordinator.

Note 2: June 2012 meeting will be a face-to-face meeting with GTM, and collocated with TIA 2012 event in Dallas on June 7 (may be in a different time and longer meeting). The group will confirm in April meeting.)

11. Adjournment

The meeting was adjourned at approximately 11:19AM ET. This meeting was conducted in accordance with the TIA Legal Guide and the TIA Engineering Manual.