

Approved by General Counsel

TR-48 Meeting Report

Date(s): 08/14/2014 - 08/14/2014

Location: Virtual (conference call, web conference, etc.)

Approved: 10/20/2014

MEETING REPORT

Organization: TIA TR-48 Engineering Committee on Vehicular Telematics

Chair: Mitch Tseng, Tseng InfoServ, LLC

Date: Thursday, August 14, 2014

Time: Convene at 10:05 AM EDT, Adjourn at 11:20 AM EDT

Location: Conference Call

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1. Call to Order

The meeting was called to order at 10:05 AM EST.

2. Chair's Introduction and Comments

The Chair welcomed everybody.

3. Attendee Introductions and Roll Call

The Chair requested attendees on the conference bridge for introductions.

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."

All voting members on the list, except for VIA Telecom, were present, the quorum was established. The group also welcome Mihai Voicu (ILS Technology) as first time participant.

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 Orlett Pearson Tim Carey
		CVTA	Scott McCormick
		Independent Consultant**	Dave Kraft
√		Ericsson***	Steven Hayes
		Honda (USA)***	Sue Bai
√		ILS Technology	Mihai Voicu
√		Intel	Joel Huffmann
√	√	LG Electronics	Sang Kim
√		OnStar (GM)	Scott Droste
√		Panasonic	Paul G. Schomburg Yuri Tsuji Mike Stelts John Avery
√		Blackberry (QNX)***	Scott Pennock
√	√	Qualcomm	Tony Bucceri
√		Sprint-Nextel***	Larry Lapote
√	√	TIA	Brian Scarpelli Germaine Palangdao Jeff Hannah Avonne Bell
		TKstds Management	Thomas Kurihara
√	√	Telxxis	Richard Brennan
√	√	Tseng InfoServ, LLC	Mitch Tseng
		USDOT	Steve Sill Walter Fehr
√	√	VIA Telecom*	Tony Lee

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. There were no declarations of IPR in contributions.

5. Review and Approval of Agenda

Attendees were asked to review the proposed agenda (**TR48-20140814-001R01**). Three new contributions (003 through 005) were updated in the Liaison Report session. The revised agenda **TR48-20140814-001R2** was approved.

6. Review and Approval of Previous Meeting Report

The June meeting report (TR48-20140814-002) was reviewed, and a revision (-002R1) was approved with minor editorial changes.

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/20140814-Teleconference/

	Contributions (TR48-201400814-)	Source	Agenda Item #
001R1	Agenda	Chair	5
002	TR48 June Meeting Report	Chair	6
003	IEEE 1609 Status Report	TKstds Management	8
004	oneM2M Press Release for Initial Release (-004 and -004a)	oneM2M	8
005	CVTA 5 th Summit on Future of the Connected Vehicle	CVTA	8
	TR48-Roster	TIA	

9. Liaison Reports

CVTA (Scott McCormic): CVTA is also focusig on Health-Transportation vehicles. The 5th Summit on Future of the Connected would be held in Detroit Michigan on September 11. The summit would cover topics on securing tomorrow’s Connected Vehicle, what’s next for HMI, smartphone, integration an din-dash apps; the facts about key market segments like in-vehicle operating systems; what standards, and policy and regulations are defining the marketplace. The details are listed in contribution (-005), which is FYI for the group.

FMCSA (Dave Kraft): No Report.

IEEE 1609 Working Group (Tom Kurihala): **(-003)** IEEE 1609 is actively supporting NHTSA’s rule-making process and will publish stable standards on or before September 2015. The current research projects include: (1) Security Certificate Management System (SCMS, due mid-2015); (2) OBE requirements/profile (due Q4-2015); (3) ASN.1 performance (due Q2-2014); and (4) CAMP congestion control. The group is continuing working with TC204 WG16 on FAST/FNCP harmonization. Contribution -003 is FYI for the group.

ISO TC204 WG16 (Mitch Tseng): There was no WG16 meeting after last TR-48 meeting. The next meeting will be on August 25 through 29 at Daejeon, Korea.

oneM2M (Mitch Tseng): There was an oneM2M TP meeting on July 28 through August 1, 2014 at Sophia Antipolis, France. A major decision over the meeting was to approve the "Candidate Release" for public comments. Contributions (004 and 004a) are the press release and information to get the specifications of the candidate release. Although this initial release of the oneM2M specification was not ready for implementation, it is considered crucial by the oneM2M Technical Plenary to send the specification out to invite industry reviews. The group will continue fine tune each part of the specification and produce an implementable release by January 2015. The next TP meeting will be on September 22 through 26, 2014 at Phoenix, Arizona. Contributions -004 and -004a are FYI for the group.

ITU-T Study Group 16 (ITU-T SG 16) (Scott Pennock): No Report.

TIA Government Affair (Avonne Bell): ITU has a ITS working group (ITSWG) to discuss Connected Vehicle related Congressional activities, bills and funding related matters in Capital Hill. TR-48 members are invited to join the WG.

10. Other Business

Paul Schomburg reported that "Cyber-Physical Systems Public Working Group" are working on use cases through Industrial Internet Consortium (IIC) and NIST on smart transportation systems. Further information can be found on www.cpspwg.org

11. Schedule Next Meeting

The next monthly meeting will be held via GTM bridge, from 10:00AM to 11:30AM ET on Thursday, **October 9, 2014**.

12. Adjournment

The meeting was adjourned at approximately 11:20am EDT. This meeting was conducted in accordance with the TIA Legal Guide and the TIA Engineering Manual.