

Approved by General Counsel

TR-48 Meeting Report

Date(s): 10/09/2014 - 10/09/2014

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

Approved: 02/19/2015

MEETING REPORT

Organization: TIA TR-48 Engineering Committee on Vehicular Telematics

Chair: Mitch Tseng, Tseng InfoServ, LLC

Date: Thursday, October 9, 2014

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

Location: Conference Call

IMPORTANT NOTICE OF PARTICIPATION

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1. Call to Order

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

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 Randy Field (Panasonic) 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
√		ILS Technology*	Mihai Voicu
√		Intel*	Joel Huffmann
√	√	LG Electronics	Sang Kim
√		OnStar (GM)*	Scott Droste
√	√	Panasonic	Paul G. Schomburg Randy Field
√		Blackberry (QNX)***	Scott Pennock
√	√	Qualcomm	Tony Bucci
√		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 (TR48-20141009-001R01). One new contribution (003) on the announcement of “Connected ITS Pilot Project (USDOT)” was updated in the Liaison Report session. The revised agenda TR48-20140100-001R2 was approved.

6. Review and Approval of Previous Meeting Report

The June meeting report (TR48-20141009-002) was reviewed and approved without any 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/20141009- Teleconference/](http://ftp.tiaonline.org/TR-48/TR-48_MAIN/Working/20141009-Teleconference/)

	Contributions (TR48-201401009)	Source	Agenda Item #
001R1	Agenda	Chair	5
002	TR48 August Meeting Report	Chair	6
003	Connected ITS Pilot Project (USDOT presented in oneM2M TP Meeting)	Tseng InfoServ, LLC	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 was held in Detroit Michigan on September 11 with a great success. Publications are now available (please contact Scott McCormic for details).

FMCSA (Dave Kraft): No Report.

IEEE 1609 Working Group (Tom Kurihala): No report.
(Through the Liaison on ISO TC204 Mitch Tseng) The group is continuing working with TC204 WG16 on FAST/FNCP harmonization.

ISO TC204 WG16 (Mitch Tseng): WG16 had a meeting on August 25-29 in Daejeon, Korea. In addition to the FAST/FNCP harminization work with IEEE 1609 working group, the group also addressed issues related to Probe Data, communcation under diastrous situation, LTE for ITS, and IPv6 support for commication over ITS sysems. The next meeting will be in Vancouver, Canada on October 26-31 along with the TC 204 Plenary.

oneM2M (Tim Carey, Richard Brennan, and Mitch Tseng): There was an oneM2M TP meeting on September 22-26, 2014 at Phoenix, Arizona. After the Technical Plenary approved the "Candidate Release", the set of the specifications were up for public comments. The comment period is through November 4, 2014. There will be an "oneM2M Workshop" on December 9, 2014 at ETSI headquarter (Sophia Antipolis, France) to showcase the M2M aplications and how they tied to oneM2M spcifications. There will be Webinars to cover the content of the oneM2M specifications, Security and Semantics in the upcoming months. Please go to www.onem2m.org

for details. The next TP meeting will be on November 10-14, 2014 at Busan Korea. Contribution -003 is FYI for the group.

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

TIA Government Affair (Avonne Bell): TIA has a new CEO, Scott Belcher. Prior to taking this new role, Mr. Belcher was the CEO of ITS America. ITS Working Group (ITSWG) is also preparing the input to the “Request for Comments for Electronics Control Systems and Security from NHTSA”.

10. Other Business

Randy Field, as a first time participant, indicated that he is with the After Market Products group in Panasonic focusing on RF, Security and OBE. The Chair welcomed his participation.

11. Schedule Next Meeting

The next monthly meeting will be held via GTM bridge, from 10:00AM to 11:30AM EST on Thursday, December 4, 2014.

12. Adjournment

The meeting was adjourned at approximately 11:10am EDT. This meeting was conducted in accordance with the TIA Legal Guide and the TIA Engineering Manual.