Approved by General Counsel

TR-50 Meeting Report

Date(s): 08/20/2010 - 08/20/2010

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

Approved: 04/04/2013

TIA Engineering Committee TR-50 – Smart Device Communications
Meeting Summary
20 August 2010 – Teleconference – 10:00am – 5:00pm (EDT)

1

1. Call to Order & Opening Remarks

The meeting was called to order on 20 August 2010 by the Vice-Chair, Jim Wert (ILS Technology) at 10:02am Eastern time.

2. Important Notice of Participation

The Chair informed the meeting attendees of the Important Notice of Participation provided in Note 1 on the meeting agenda.

3. Attendance Registration & Roll Call

Meeting attendees signed-in electronically at www.tiaonline.org and attendance was recorded as indicated by the quorum information provided below. Fourteen (14) out of the twenty-three (23) quorum members were present at the meeting (61% participation). Quorum was achieved.

Quorum Members Present	Quorum Members Absent	Others Present
Alcatel-Lucent	Allan Angus	MJ Lynch & Associates
AT&T	LG Electronics	Mitsubishi Electric
Cisco Systems, Inc.	Motorola	
Ericsson	Samsung	
Huawei	Sprint Nextel	
ILS Technology	Silver Spring Networks	
Intel	VoCAL	
Numerex	Ulticom	
Qualcomm	ZTE	
Sigma Delta Communications		
Tyco Electronics		
Verizon		
VIA Telecom		
WirefreeCom, Inc		

4. Agenda Review & Approval

Contribution TR50-20100820-001r2, the meeting agenda, was approved as presented.

5. Early Disclosure Policy

The Chair informed the meeting attendees of the TIA Patent Policy, per Note 4 on the meeting agenda. There were no comments from the meeting attendees regarding the early disclosure of patents.

6. Introduction of Submissions and Contributions and Numbering

1　The following documents were numbered and assigned accordingly.

2

TR50-20100820--	Title	Source	Status	Agenda Item
000r1	Document Register	Secretary	Information	6
001r2	Proposed Agenda	Secretary	Decision	4
002r1	Draft 17 June 2010 Meeting Summary	Secretary	Decision	7
003	TR-50 Contribution to GSC-15	Chair	Decision	10b
004	Using a Wiki for Standards Development	TIA	Discussion	9a
005	ETSI Machine to Machine Communications Workshop Information	Tom Kurihara, TKstds Management	Information	8c
006, 006a	October 2010 TR-50 Meeting Date Change	Secretary	Information	13
007	TR-50.1 Report to TR-50	Chair, TR-50.1	Information	11a
008	SDC Standard Development Collaboration	Huawei	Discussion	10c

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4　**7. Review of Meeting Report from Previous Meetings**

5　Contribution TR50-20100820-002r1, the meeting summary from the 17 June 2010 meeting, was
6　approved as presented.

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8　**8. Liaison Reports**

9　<u>8a.　ITU-T SG15 Q1</u>

10　No report given.

11

12　<u>8b.　3GPP2</u>

13　No report given.

14

15　<u>8c.　ETSI</u>

16　Contributions TR50-20100820-005, an invitation to the ETSI workshop on Defining M2M Services
17　Capabilities, and TR50-20100820-005a, the workshop agenda, were presented FYI. It was noted that
18　membership in ETSI is not required to attend the workshop.

19

20　<u>8d.　ISO IEC SC25 WG1</u>

21　No report given.

22

23　<u>8e.　CDG</u>

24　No report given.

25

26　<u>8f.　IETF</u>

27　No report given.

28

1 8g.	NIST
2 No report given.
3

4 **9. Old Business**

5 9a.	Collaborative Tools

6 In response to action item 50-2010/06-05 which states "TIA will submit its list of concerns, with
7 regards to the use of Wiki, to TR-50", contribution TR50-20100820-004a, was presented. During
8 discussions it was noted:
9 • Wiki isn't the only tool that can be used for Standards development.
10 • TR-50 should continue to pursue collaborative tools for the development of standards, but the
11   questions in - TR50-20100820-004a should be answered regardless of the tool proposed.
12 • It was recommended that the TIA Technical Standards Subcommittee (TSSC) review the
13   contribution during its 27 October 2010 meeting.
14 • TR-50 should consider tools used during the development of joint ATIS/TIA documents and
15   provide that information to the TSSC.
16 • 3GPP SA5 also uses collaborative/virtual development tools.
17

18 **Decision 50-2010/08-01**
19 Contribution TR50-20100820-004a was approved pending proposed updates and will be forwarded to
20 the TSSC for review during its 27 October 2010 meeting.
21

22 **Action 50-2010/08-01**
23 The Secretary will edit contribution TR50-20100820-004a so that the questions/concerns identified are
24 more generalized and not specific to Wiki (as other collaborative tools are being explored).
25

26 **Action 50-2010/08-02**
27 TR-50 will provide feedback on the update to TR50-20100820-004a prior to the 27 October 2010 TSSC
28 meeting. The information provided by TR-50 will be included in the contribution submitted to the
29 TSSC.
30

31 **10. New Business**

32 10a.	Sub-Committee(s) Creation (Security, Protocols, etc.)

33 While no discussions occurred during this meeting, this topic remains open and will be carried
34 forward to the next TR-50 meeting.
35

36 10b.	Review of TR-50's Contribution to GSC-15

37 Contribution TR50-20100820-003, the proposed TR-50 presentation to GSC-15, was presented.
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39 **Decision 50-2010/08-02**
40 Contribution TR50-20100820-003, the proposed TR-50 presentation to GSC-15, was approved.
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42 10c.	SDC Standard Development Collaboration

1 Contribution TR50-20100820-008, "On SDC Standard Development Collaboration", was presented.
2 During discussions, it was decided that no proposal on the formation of an M2M partnership project
3 will be presented at the GSC-15 meeting. Discussions on this topic may continue in the future within
4 TR-50.
5

11. Subcommittee Reports

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7 11a.　TR-50.1 Architecture and Requirements

8 Contribution TR50-20100820-007, the TR-50.1 update to TR-50, was presented.
9

10 **12. Open Discussion**

11 None
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13 **13. Next Meeting/Future Meeting Schedule**

14 Contribution TR50-20100820-006, a proposal to change the October 2010 TR-50 meeting dates was
15 presented. Contribution TR50-20100820-006a, noting TR-50's approval of the next TR-50 meeting to
16 be held 5-6 October 2010 (instead of 6-7 October 2010), was presented.
17

18 **13. Adjournment**

19 Having concluded the meeting's deliberations, a motion was made to adjourn the meeting. The
20 meeting was conducted in accordance with the TIA Engineering Manual and TIA Legal Guide and
21 was adjourned at approximately 11:43am Eastern time on 20 August 2010.
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23　　　　　　　　　　　　Jeff Smith
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30　　　　　　　　　　　　Victoria Mitchell
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