

Approved by General Counsel

TR-50 Meeting Report

Date(s): 06/24/2011 - 06/24/2011

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

Approved: 04/04/2013

TIA Engineering Committee TR-50 – Smart Device Communications
Meeting Summary
24 June 2011 @ 10:00am (EDT)
Teleconference

	Agenda Item	Document(s)
1.	Call to Order & Opening Remarks The Vice Chair, Jim Wert (ILS Technology), opened the meeting at 10:03am (EDT).	
2.	Important Notice of Participation – see Note 1 Participants were asked to review the Notice of Participation in Note 1 on the agenda.	
3.	Attendance Registration & Roll Call – please sign-in at www.tiaonline.org Nine (9) of the thirteen (13) quorum members were present. Quorum was achieved (69% participation). <u>Quorum Members Present</u> Alcatel-Lucent, Ericsson, Huawei, ILS Technology, Nokia Siemens, Numerex, Qualcomm, Sigma Delta Communications, Verizon <u>Quorum Members Absent</u> Cisco, Sprint Nextel, TE Connectivity, WirefreeComm <u>Others Present</u> TIA, Georgia Tech	
4.	Agenda Review & Approval <u>Approved as presented</u>	TR50-20110624-001r1
5.	Early Disclosure Policy – see Note 3	
6.	Introduction of Submissions and Contributions and Numbering – see Note 2 Participants were asked to review the Early Disclosure Policy found in Note 3 on the agenda	TR50-20110624-000r1
7.	Review of Meeting Report from 19 May 2011 Meeting <u>Approved as presented</u>	TR50-20110624-002
8.	Liaison Reports – <u>No reports were given</u>	
	a. 3GPP2 – Orlett Pearson (Alcatel-Lucent)	
	b. ETSI – Omar Elloumi (Alcatel-Lucent)	
	c. ISO IEC SC25 WG1 – Tim Schoecler (IEC)	
	d. CDG – Anil Kripalani (WirefreeCom)	
	e. IETF	
	f. NIST	
9.	Old Business	

	<p>a. TR-50 1H12 Meeting Schedule Regarding the TR-50 2012 meeting schedule:</p> <ul style="list-style-type: none"> ➤ Meeting frequency to be reviewed and determined. TIA suggested the committee consider a four (4) meetings/year schedule. ➤ TR-50.1 has an open action item to determine its workload and schedule in 2012; this schedule will help to determine the Plenary's schedule. ➤ In February 2012, the Chair's term will end. Elections will need to be scheduled prior to February. <p>Action 2011/08-01 TR-50 (and TR-50.1) has tentatively agreed to meet 5-6 March in Atlanta in conjunction w/TR-45. Secretary will work with meeting planner to ensure space availability, noting that this decision may be revisited.</p> <p>Action 2011/08-02 Elections for TR-50 will be added to the October 2011 meeting agenda, as it is the last meeting scheduled prior to February 2012, which is the end of the current Chair's term.</p>	TR50-20110624-003
	<p>b. Global Initiative for M2M Communications Standards TR50-20110624-004 provided FYI.</p> <p>Verbal update on M2M Partnership Project was given by Cheryl Blum, noting that an 11 July 2011 follow-up call to continue to gather TIA delegation position will occur. ATIS (Jean-Paul) continues to monitor the situation and will also be at the July meeting in Seoul.</p>	TR50-20110624-004
10.	New Business	
	<p>a. Joint TR-50/ETSI Teleconference - 21 June 2011 Peter Nurse provided a verbal update on the 21 June teleconference. Future joint meetings may be scheduled and would occur following the August 2011 TR-50.1 meeting in Denver.</p>	
11.	Subcommittee/Ad Hoc Reports	
	<p>a. TR-50.1 Architecture and Requirements TR50-20110624-005 presented.</p>	TR50-20110624-005
	<p>b. Smart Device Communications Security (SDCS) Ad Hoc TR50-20110624-006 presented.</p> <p>Action 2011/08-03 TIA will update the SDSCS ad hoc's online scope, as provided in TR50-20110624-006.</p>	TR50-20110624-006
12.	Open Discussion	
13.	Next Meeting/Future Meeting Schedule	

	The next TR-50 meeting will be held 4 August in Denver, CO.	
14.	<p>Adjourn Having concluded the meeting's deliberations, a motion was made to adjourn the meeting. The meeting was conducted in accordance with the TIA Engineering Manual and TIA Legal Guide and was adjourned at approximately 10:53am (EDT) on 24 June 2011.</p> <p style="text-align: center;">Jim Wert Vice-Chair Engineering Committee TR-50</p> <p style="text-align: center;">Victoria Mitchell Secretary Engineering Committee TR-50</p>	

Note 1: Participation in, or attendance at, any activity of a TIA Formulating Group or any subelement 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.

Note 2: Contributions uploaded will not be distributed via paper copy at the meeting. Contributions will be uploaded to the TIA ftp site prior to the meeting and during the meeting. For access to the ftp sites, the username/password is tiatr45/1tr45. For electronic documentation distribution guidelines see the Guidelines for TR45 Electronic Document Coordination Process and Policy appended to the TIA Guidelines for Electronic Document Coordinators (EDC) located at http://www.tiaonline.org/standards/committees/edc_guidelines.cfm. For TIA ftp site assistance contact Victoria Mitchell, Director, Standards & Technology at (703) 907-7779 or vmitchell@tiaonline.org.

Note 3: The TIA Patent Policy can be found in Statements of Policy and subsequent sections of the updated TIA Engineering Manual (issued and effective October 2009). Participants in the work of the TIA Formulating Group are urged to review and comply with the appropriate sections (i.e., Section 6.5.1 and Annex H.)