

Approved by General Counsel

TR-50 Meeting Report

Date(s): 01/26/2012 - 01/26/2012

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

Approved: 04/04/2013

TIA Engineering Committee TR-50 – Smart Device Communications
Meeting Summary
26 January 2012 @ 10:00am (Eastern)
Teleconference

	Agenda Item	Document(s)
1.	Call to Order & Opening Remarks The meeting began at 10:04am (ET).	
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 Seven (7) of the eleven (10) quorum members were present (70% participation). Quorum was achieved. <u>Quorum Members Present</u> Alcatel-Lucent, Georgia Tech, ILS Technology, Nokia Siemens, Numerex, Sigma Delta, Sprint Nextel <u>Quorum Members Absent</u> Cisco, Ericsson, Qualcomm <u>Others Present</u> CJ Barber Consulting, LG Electronics, Phoenix Contact, Tseng InfoServ, WirefreeComm, ZTE	
4.	Agenda Review & Approval Approved	TR50-20120126-001r3
5.	Early Disclosure Policy – see Note 3 Participants were asked to review the Early Disclosure Policy found in Note 3 on the agenda	
6.	Review of 9 November 2011 Meeting Summary Approved	TR50-20120126-002
7.	Liaison Reports Working w/OPC community to establish liaison relationship. ➤ A “Friendship Agreement” between TIA and the OPC Foundation (www.opcfoundation.org) has been signed. A more formal liaison statement is being sought. Action 2012/01-01 TIA staff to consult w/TIA legal counsel regarding any concerns that may exist if a Press Release announcing the TIA/OPC relationship is released. If no legal concerns are expressed, a Press	

	Release will be issued.	
	a. 3GPP2 - Orlett Pearson (Alcatel-Lucent) A verbal update on 3GPP2 activities, related to M2M development efforts was given.	
	b. ETSI - Omar Elloumi (Alcatel-Lucent)	
	c. ISO IEC SC25 WG1 - Tim Schoecler (IEC)	
	d. CDG - Anil Kripalani (WirefreeCom)	
	e. IETF	
	f. NIST	
8.	Old Business	
9.	New Business	
	a. TR-50 Elections (Chair & Vice-Chair) Prior to the elections being held, Jeff Smith was thanked for his service to the TR-50 committee. By acclamation, Peter Nurse (Sigma Delta Communications) was elected as Chair of TR-50 for the 2012-2013 term. By acclamation, Jim Wert (ILS Technology) was elected as Vice Chair of TR-50 for the 2012-2013 term.	TR50-20120126-007 TR50-20120126-008
	b. M2M Consolidation (aka oneM2M) In addition to the verbal update given, contributions -003 and -004 were provided FYI.	TR50-20120126-003 TR50-20120126-004
	c. ITU-R WP5A regarding "Wide-area sensor and/or actuator network (WASN) systems FYI	TR50-20120126-009
	d. Convergence Layer Concepts Remanded to TR-50.1 (Secretary's Note: Overcome by events.)	TR50-20120126-010
10.	Subcommittee/Ad Hoc Reports	
	a. TR-50.1 Architecture and Requirements	TR-50-20120126-005
	b. Smart Device Communications Security (SDCS) Ad Hoc	
11.	Open Discussion TIA has changed its committee support model and will no longer provide a Secretary to TR-50. The committee Manager, George Ivanov, will attend future TR-50 meetings; however, it will not be in a Secretary capacity.	
12.	Next Meeting/Future Meeting Schedule The proposal to disband TR-50.1, as presented in -006, was approved. Future development will be performed by working groups, under TR-50.	TR50-20120126-006
13.	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	

	<p>adjourned at 12:10pm (ET).</p> <p>Jeff Smith Chair Engineering Committee TR-50</p> <p>Victoria Mitchell Secretary Engineering Committee TR-50</p>	
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Note 1: 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.

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.)