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Approved by General Counsel

TR-50 Meeting Report

Date(s): 09/18/2012 - 09/18/2012

Location: Teleconference

Approved: 09/19/2012

Summary of Meeting
TIA TR-50
M2M Smart Devices Communications

DateTime: 2012-09-18, convene at 13:00 Eastern

GoToMeeting: <https://www1.gotomeeting.com/join/962260448>
Dial +1 (773) 945-1020; Meeting ID / Access Code: 962-260-448

Chair: Peter W Nurse peter.nurse@sigmadelta.com
Vice-Chair: Jim Wert jwert@ilstechnology.com

Important notice of participation:

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1) Call to Order & Opening Remarks

The meeting was called to order at 13:05 Eastern on 2012-09-18.

2) Early Disclosure Policy [†]

[info](#)

The Chair reminded the meeting of TIA patent policy per the footnote contained in the meeting notice and agenda. The Chair asked if there was knowledge of patents that may be essential to the standards being considered in the Committee. None were recorded.

3) Attendee Roll-call and E-Sign-In

[info](#)

The Chair reminded members of the important notice of participation contained in the meeting notice and agenda. The Chair reminded members to sign-in using TIA Electronic sign-in and the meeting code 2750.

The Chair conducted a roll-call and noted the presence of following Members on the quorum list:

Alcatel Lucent	ILS Technology
C J Barber Consulting	Sigma Delta Communications
Ericsson	Tseng Infoserve
Georgia Tech	Telxxis LLC

The Chair asked if any of those Members present and identified on the quorum list were not organizations in good standing with TIA. Hearing no responses, the Chair declared a quorum present with eight of the eleven quorum members present.

[†]TIA's patent policy can be found in the TIA Engineering Manual (5th edition). Participants in the work of the TIA Formulating Group are urged to review this policy. Participants are encouraged to notify TIA of any patents of which they are aware that are related to the practice of a TIA publication early on in the development of the TIA document to reduce the possibility for delays in the development process and increase the likelihood that the draft TIA publication will be approved for publication. Patent searches are not required to comply with the TIA IPR policy. Moreover, the Engineering Manual describes the need for members' disclosure of patents that are essential to practice TIA publications and for members to provide an indication of their willingness to license any known patents.

4) Review and Adoption of Agenda decision

TR50-20120918-001R1 Chair

- The Chair noted that contribution TR50-20120906-003 had been inadvertently missed during the previous meeting, and proposed to add it to this agenda under agendum 12.
- Contributions were numbered as necessary and assigned to agendum per this summary, noting that some of the contributions are carried forward from the previous meeting.
- The agenda was adopted as presented.

5) Review and Adoption of Previous Meeting Report(s) decision

TR50-20120918-002 Chair

- The meeting report was adopted as presented.

6) Incoming Correspondence discussion

- None identified.

7) Old Business discussion/decision

a) Report from WG 2 Protocol Aspects Orlett Pearson

- The Working Group has not conducted a meeting since the last meeting of the Committee.

i) Adopt for ballot PN-4940-022, Deploying and Securing Applications editor: Chuck Bokath

TR50-20120918-008

- It was noted that this document captures the changes agreed at the previous meeting.
- The material in the document was reviewed and amended as captured in 008R1.
- A motion **to adopt the material in TR50-20120918-008R1 for ballot** was adopted.

b) Report from WG 3, Security Aspects Chuck Bokath

- The Working Group has not conducted a meeting since the last meeting of the Committee.

i) Adopt for ballot PN-4974, TSB-4940 editor: Chuck Bokath

TR50-20120918-009

- The material in the document was reviewed and amended as captured in TR50-20120918-009R1
- A motion **to adopt the material in TR50-20120918-009R1 for ballot** was adopted.
- Subsequent to the adoption of the motion, further minor editorial amendments were captured in TR50-20120918-009R2.
- A motion **to reexamine the previous motion** was adopted.
- A motion **to adopt the material in TR50-20120918-009R2 for ballot** was adopted.

c) Report from WG 5 Capabilities Mihai Voicu

TR50-20120906-006R2

i) Adopt for ballot PN-4940-050, Capabilities editor:

- The material in the document was reviewed and amended as captured in TR50-20120918-010.
- A motion **to adopt the material in TR50-20120918-010 for ballot** was adopted.

d) Information Models and Standard Objects

i) Adopt for ballot PN-4940-100, Standard Objects editor:

- Since there has been insufficient progress on this document, it was agreed to remove this from the current work-plan.

e) Adopt for ballot PN-4940-000-A editor: Peter Nurse

TR50-20120918-005

- The material in the document was reviewed and amended as captured in TR50-20120918-005R1.
- A motion to adopt the material in TR50-20120918-005R1 for ballot was adopted.

8) Review Workplan discussion/decision

TR50-20120918-003

- It was agreed that the Chair would update the current work-plan to reflect decisions at this meeting.

TR50-20120918-006

- There was some discussion regarding the scope of the work under “interoperability” and it was agreed that the scope would become apparent based on further discussion within the group and on input contributions.
- It was agreed that the Chair would submit Project Requests for those projects listed in TR50-20120918-006, with a target end date of year-end 2013.

TR50-20120918-007

- It was agreed to adopt as tentative plan subject to review of the assumed meeting schedule for 2013.
- It was agreed to combine the material in TR50-20120918-007 with that in TR50-20120918-003 as a composite plan for the Committee.

9) Submission to oneM2M discussion/decision

TR50-20120918-004

- The material in the document was reviewed and amended as captured in TR50-20120918-004R1.
- Agreed to forward the text in TR50-20120918-004R1 as a liaison statement to oneM2M.

10) New Business discussion

- None identified.

11) Outgoing Correspondence decision

TR50-20120918-004

- See agendum 9.

12) Other Business discussion

TR50-20120906-003

- TR50-20120906-003 was presented for information.
- The Chair solicited further business at this time; none identified.

13) Next Meeting discussion/decision

The current meeting schedule remains as follows:

2012-10-30/31	target Boca Raton FL or Arlington VA
2012-12-18	GTM 10:00 Eastern

14) Adjournment

A motion to adjourn was accepted at 16:15 local on 2012-09-18.

1 The meeting was conducted in accordance with the TIA Legal Guides and the Engineering Manual.

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Peter W. Nurse,
Chair, TIA TR-50