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Approved by General Counsel

TR-50 Meeting Report

Date(s): 01/16/2013 - 01/16/2013

Location: Teleconference

Approved: 01/18/2013

Summary of Meeting
TIA TR-50
M2M-Smart Devices Communications

DateTime: 2013-01-16, 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 2013-01-16.

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

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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 6348.

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

Georgia Tech

Tseng Infoserve

Sigma Delta Communications

Wirefreecomm

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 five of the nine quorum members present.

The following were also represented:

LG Electronics

Phoenix Contact

[†]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 decisionTR50-20130116-001R1 Chair

- Contributions were numbered as necessary and assigned to agenda per this summary.
- The agenda was adopted as presented.

5) Review and Adoption of Previous Meeting Report(s) decisionTR50-20130116-002 Chair

- It was agreed to delete the first bullet item under §7ci since this bullet item incorrectly reports resolution of the ballot comments against PN-4940.050. The ballot comments are yet to be addressed.
- The meeting report was adopted as amended.

6) Incoming Correspondence discussion

TR50-20121128-004

- Agreed that no further action necessary.

TR50-20130116-003R1

- Presented for information – action required to address the comments from TIA legal against TSB-4940, which is covered under agenda 11.

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.

b) Report from WG 3, Security Aspects Chuck Bokath

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

c) Report from WG 5 Capabilities Mihai Voicu**i) Adopt for publication PN-4940-050, Capabilities** editor: Mihai Voicu

TR50-20121030-007

- Still need to address ballot comments. The Chair suggested copying previous material into TR50-20130116-004 for ease of reference.

TR50-20130116-004

- With respect to the comments from CJ Barber:
 - The Table of Contents were updated as recommended with minor editorial corrections;
 - The list of tables, figures and equations were deleted;
 - The change to the Definitions section were adopted;
 - Proposed changes to §4.1 were adopted as amended. The paragraph now read: “These types represent the minimal set that an implementation shall follow.”
- During the resolution of further comments, it was agreed that it is premature to publish this document since it not complete without the data model on which it relies. Consequently, comment resolution was terminated, and publication of TIA-PN-4940.050 will not proceed at this time.

d) Adopt for publication PN-4940-000-A

editor: Peter Nurse

TR50-20121030-011

- All comments were addressed during the last meeting, and the comment resolution was captured in TR50-20121030-004R1 as reported in the meeting report, TR50-20121128-002.
- Changes to TIA-PN-4940-000-A during the last meeting were captured in TR50-20121030-011, which was not discussed at that time further due to lack of time.
- The material was updated to reflect the decision under §7ci: references to part 50 were removed and the updated material submitted as TR50-20130116-005, and reviewed.
- A motion *to adopt the material in TR50-20130116-005 for publication understanding that the change highlighting will be removed during the publication process* was adopted.

8) Review Workplan

discussion/decision

- Not discussed further due to lack of time.

9) New Business

discussion

- None identified.

10) Outgoing Correspondence

decision

- None identified.

11) Other Business

discussion

a) Review and Adopt for publication changes to PN-4940-000-A

editor: Chuck

- The Committee reviewed the editorial changes proposed by the editor to accommodate the TIA legal comments against the publication version of TSB-4940 - see TR50-20130116-003R1. Further amendments were agreed and the material captured in TR50-20130116-006.
- A motion *to adopt the material in TR50-20130116-006 for publication understanding that the change highlighting will be removed during the publication process* was adopted.
- The Chair solicited further business at this time; none identified.

12) Next Meeting

discussion/decision

The next meeting is scheduled as follows:

2013-02-19 13:00	2013-02-19 15:00	GTM
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The Chair will initiate an email discussion on the schedule for 2013. The current tentative meeting schedule remains as follows:

2013-04-30 08:30	2013-05-03 17:00	F2F
2013-06-04 08:30	2013-06-04 10:30	GTM
2013-07-09 08:30	2013-07-12 17:00	F2F
2013-08-13 08:30	2013-08-16 17:00	F2F
2013-09-17 08:30	2013-09-20 17:00	F2F
2013-10-22 08:30	2013-10-25 17:00	F2F
2013-11-26 08:30	2013-11-29 17:00	F2F

13) Adjournment

A motion to adjourn was accepted at 14:25 Eastern on 2013-01-16

Peter W. Nurse,
Chair, TIA TR-50