Approved by General Counsel

TR-50 Meeting Report

Date(s): 02/19/2013 - 02/19/2013

Location: Teleconference

Approved: 02/22/2013

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

DateTime: 2013-02-19, 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 2013-02-19.

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 452.

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

Alcatel Lucent	Sigma Delta Communications
Georgia Tech	Telxxis llC
ILS Technology	Tseng Infoserve

The Chair declared a quorum present with six of the nine quorum members present.

The following were also represented:

LG Electronics	Technology Nexus
OPC Foundation	

4)	Review and Adoption of Agenda	decision
TR50-20130219-001R2		Chair

- Contributions were numbered as necessary and assigned to agendum per this summary.

- The agenda was adopted as presented.

[†] 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.

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

TR50-20130219-002   Chair

- The meeting report was adopted as presented.

6)   Incoming Correspondence   discussion

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

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

8)   Review Workplan   discussion/decision

TR50-**20120918**-004R1

- The Chair noted that the most recent version of the work-plan is contained in a liaison to the first oneM2M Plenary contained in TR50-**20120918**-004R1.
- The Chair asked for an understanding of the plans of the Committee, noting that TIA is a Partner Type 1 in oneM2M and oneM2M is now operational.
- It was agreed to postpone further discussion until after the upcoming oneM2M Technical Plenary to allow members time to become more familiar with the work of oneM2M. In the meantime, the Chair will initiate an email thread on the TR-50 reflector with a view to developing a list of potential work areas that may or may not be different from the work in oneM2M. Such a list could then form the basis of either input from members to oneM2M, or a separate TR-50 work plan.

9)   New Business   discussion

- None identified.

10)   Outgoing Correspondence   decision

- None identified.

11)   Other Business   discussion

12)   Meeting Schedule for 2013 and Next Meeting   discussion/decision

The next meeting is scheduled as follows:
      2013-03-26   GTM, 13:00 Eastern

The current tentative schedule is as follows:
      2013-04-30   GTM, 13:00 Eastern

13)   Adjournment

A motion to adjourn was accepted at 14:05 Eastern on 2013-02-19.

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

2   Peter W. Nurse,
3   Chair, TIA TR-50