

Approved by General Counsel

TR-50 Meeting Report

Date(s): 03/26/2013 - 03/26/2013

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

Approved: 04/04/2013

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

DateTime: 2013-03-26, 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 2013-03-26.

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 6864.

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

Alcatel Lucent	Sigma Delta Communications
LG Electronics	

The Chair noted that a quorum had not been established, with three of the eight quorum members present.

The following were also represented:

CJ Barber Consulting	Interdigital
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4) Review and Adoption of Agenda

decision

TR50-20130326-001

Chair

- Contributions were numbered as necessary and assigned to agendum per this summary.
- Considering the inability to establish quorum, business was deferred to the next meeting.

[†]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.

1 **5) Next Meeting**

discussion/decision

2 The next meeting is scheduled as follows:
3 2013-04-03 GTM, 13:00 Eastern

4 **6) Adjournment**

5 A motion to adjourn was accepted at 13:20 Eastern on 2013-03-26.

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

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8 Peter W. Nurse,
Chair, TIA TR-50