

Approved by General Counsel

TR-50 Meeting Report

Date(s): 07/26/2013 - 07/26/2013

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

Approved: 07/30/2013

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

DateTime: 2013-07-26 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 13:09 Eastern on 2013-07-26.

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 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 9462.

The Chair conducted a roll-call and noted the presence of four of the eleven Members on the quorum list as follows:

C.J Barber Consulting	Sigma Delta Communications
ILS Technology	Tseng Infoserve

The Chair noted that a quorum had **not** been established, with four members present. It was agreed to proceed understanding that the Committee may not take final decisions during this meeting.

4) Review and Adoption of Agenda decision

TR50-2013-07-26-001R1 Chair

- Contributions were numbered as necessary and assigned to agendum per this summary;
- It was agreed to proceed with the agenda 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

TR50-2013-07-26-002 Chair

- The meeting report for the meeting of 2013-07-02 was carried forward due to lack of quorum at this meeting.

6) Incoming Correspondence discussion

7) Old Business discussion/decision

a) Consideration of Joint Member input to oneM2M

TR50-2013-07-26-003 Mihai Voicu

- Mihai presented the contribution;
- There was discussion regarding technical content, and the contribution was amended as captured in ...003R1.
- Other Members agreed to co-sign the contribution for oneM2M, but noted that the document cannot be represented as a consensus position of TR-50 due to lack of quorum at this meeting.

TR50-2013-07-26-004 Mihai Voicu

- Mihai presented the contribution;
- Agreed that the TR-50 TSB should be referenced. Mihai to work with Jeff to determine any issues with the amount of content derived from the TSB;
- Committee to take no further action at this time.

8) New Business discussion

- None identified

9) Outgoing Correspondence decision

- None identified.

10) Other Business discussion

- In response to request, the Peter Nurse provided a brief report of the actions of the oneM2M Steering Committee:
 - The budget for 2014 is approved, and provided for six meetings of the Technical Plenary and some updates to the portal;
 - There was a presentation from Eclipse Foundation and the Steering Committee is to initiate a discussion regarding issues surrounding open source.

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

The current meeting schedule is as follows:

2013-08-12	GTM, 13:00 Eastern
2013-10-29	GTM, 13:00 Eastern
2013-12-19	GTM, 13:00 Eastern

12) Adjournment

The meeting adjourned at 14:10 Eastern on 2013-07-26.

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