

Approved by General Counsel

TR-50 Meeting Report

Date(s): 08/12/2013 - 08/12/2013

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

Approved: 08/15/2013

Title: Proposed Agenda of Meeting:
TIA TR-50 M2M-Smart Device Communications

Distribution: TR-50

PN: Not applicable

Source: Chair, TR-50

Contact: Peter W. Nurse, Sigma Delta Communications, Inc.
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Abstract: This contribution presents the meeting notice and proposed agenda for the next meeting of TR-50.

Intended Purpose of Document:

- For incorporation into TIA publication
- For information
- Other:

Notices:

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

DateTime: 2013-08-12 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 2013-08-12.

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 9459.

The Chair conducted a roll-call and noted the presence of four of the nine Members on the quorum list. Subsequent to the roll-call, an additional two Members joined resulting in six of the nine quorum members present, as follows:

Alcatel Lucent	Sigma Delta Communications
C.J Barber Consulting	Telxxis LLC
ILS Technology	Tseng Infoserve

The Chair noted that a quorum had been established, with six members present.

A representative of Sprint was also present, together with the following from TIA:

Cheryl Blum	Andrew Kurtzman
Jeff Hannah	

[†]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
 TR50-2013-08-12-001R1 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) decision
 TR50-2013-08-12-002 Chair

- The meeting report for the meeting of 2013-07-02 was adopted as presented.
- The meeting report for the meeting of 2013-07-26 was adopted as presented.

6) Incoming Correspondence discussion

7) Old Business discussion/decision

a) Discussion regarding activities in oneM2M

- Mitch Tseng provided a verbal report.
 - Leadership of WG-3 Protocols confirmed.
 - Target release date initially end of the year. Some indication that the release may slip to mid-year 2014.
 - Two Technical Reports approved.
- Next meeting of the oneM2M Technical Plenary Sophia Antipolis, 2013-10-14.

8) New Business discussion

a) Disposition of current TIA Projects

TR50-2013-08-12-003 Chair

- Andy Kurtzman noted that there is no contractual obligation to cease all work in TR-50;
- The Chair asked if any member intends to contribute to the PN's listed, and discussion ensued. It was agreed to maintain these PNs to provide a means to add credibility to TIA input to oneM2M.

b) Process for transposition of oneM2M Deliverables

TR50-2013-08-12-004 Chair

- It is not yet clear that we cannot accommodate the transposition within the existing TIA processes;
- It is important not to lose the IPR and anti-trust protections that are integral with our existing processes;
- Further study is necessary;
- Action Item: The Committee requests clarification from TIA staff regarding the desirability of potential joint TIA/ATIS publications.

9) Outgoing Correspondence decision

- None identified.

10) Other Business discussion

- The Chair solicited further business at this time; none identified.

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

The current meeting schedule is as follows:

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

1 **12) Adjournment**

2 A motion to adjourn was accepted at 15:10 Eastern on 2013-08-12.

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

4 _____
5 Peter W. Nurse,
Chair, TIA TR-50