Approved by General Counsel

TR-50 Meeting Report

Date(s): 01/09/2014 - 01/09/2014

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

Approved: 01/10/2014

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

DateTime: 2014-01-09 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 13:10 Eastern on 2014-01-09.

| 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 9409.

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

Alcatel Lucent	LG Electronics
C.J Barber Consulting	Sigma Delta Communications
ILS Technology	Tseng Infoserve

A representative of the following was also present:

Cisco	InterDigital
Ericsson	Qualcomm
Georgia Tech	

The following were present from TIA:

Stephanie Montgomery	Jeff Hannah

The Chair noted that a quorum had been established.

[†] 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

TR50-2014-01-09-001   Chair

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

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

TR50-2014-01-09-002   Chair

- The meeting report for the meeting of 2013-08-12 was adopted as presented.
- The meeting report for the meeting of 2013-10-29 was adopted as presented.
- The meeting report for the meeting of 2013-10-29 was adopted as presented.

6)   **Election of Chair and Vice Chair**   decision

TR50-2014-01-09-003   Chair

- The Chair noted the information pertaining to the nomination of Mihai Voicu for Chair in …·003;
- The Chair asked if there were further nominations form the floor and none were received. The Chair closed nominations for Chair.

TR50-2014-01-09-004   Chair

- The Chair noted the information pertaining to the nomination of Chris Wallace for Vice Chair in …·004;
- The Chair asked if there were further nominations form the floor and none were received. The Chair closed nominations for Vice Chair.
- It was agreed to appoint by acclamation Mihai Voicu as Chair TR-50;
- It was agreed to appoint by acclamation Chris Wallace as Vice Chair TR-50;
- The Chair confirmed his understanding that the new Chair takes office at the next meeting of the Committee.

7)   **Incoming Correspondence**   discussion

- None identified.

8)   **Old Business**   discussion/decision

a)   **Discussion regarding activities in oneM2M**

- The Chair provided a brief verbal report of the activities during the Technical Plenary Miyazaki, Japan, 2013-12-09:
  - Adopted five new Work Items:
    - Use Case Technical Report (TP-2013-0379R02)
    - Service Component Architecture (TP-2013-0375R04)
    - HTTP Protocol Binding (TP-2013-0378)
    - MQTT Binding (TP-2013-0388)
    - CoAP Binding (TP-2013-0387)

- o Agreed a new Technical Report, and made it available to the Partners:
  - Study of Management Capability Enablement Technologies for consideration by oneM2M
    (TP-2013-381R01)
- Next meeting of the oneM2M Technical Plenary: Mobile, AL, 2014-02-17.

b) Process for transposition of oneM2M Deliverables

- **Previous Action**: prior to the next meeting of TR-50, TIA staff to resolve how TIA is going to transpose the Technical Reports and Technical Specifications that are approved by oneM2M, and advise TR-50 of their role in the process.
  - o Conversation with ATIS ongoing;
  - o TIA to provide further details in a contribution into the next meeting.

9) New Business discussion

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

10) Outgoing Correspondence decision

- None identified.

11) Other Business discussion

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

12) Meeting Schedule and Next Meeting discussion/decision

The current meeting schedule is as follows:
     2014-03-04 13:00 Eastern, GTM
     2014-04-22 13:00 Eastern, GTM
     2014-07-01 13:00 Eastern, GTM
     2014-08-12 13:00 Eastern, GTM
     2014-10-07 13:00 Eastern, GTM
     2014-11-25 13:00 Eastern, GTM

13) Adjournment

A motion to adjourn was accepted at 14:45 Eastern on 2014-01-09.

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

Peter W. Nurse,
Chair, TIA TR-50