Approved by General Counsel

TR-50 Meeting Report

Date(s): 04/22/2014 - 04/22/2014

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

Approved: 04/22/2014

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

DateTime: 2014-04-01 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: Mihai Voicu mvoicu@ilstechnology.com
Vice-Chair: Chris Wallace christopher.wallace@interdigital.com

Important notice of participation:

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1)	**Call to Order & Opening Remarks**	

The meeting was called to order at 13:04 Eastern on 2014-04-01.

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

- Alcatel-Lucent
- Cisco
- Ericsson
- General Motors Global Connected Customer - OnStar
- ILS Technology
- InterDigital
- LG Electronics
- Sierra Telecom
- Sigma Delta Communications
- Telxxis LLC

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†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.

- Tseng Infoserve

The following were present from TIA:
- Stephanie Montgomery
- Jeff Hannah

The Chair noted that a quorum had been established.

4)	**Review and Adoption of Agenda**	decision
TR50-2014-04-01-001R02		Chair

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

5)	**Review and Adoption of Previous Meeting Report(s)**	decision
TR50-2014-04-01-002		Chair

- The meeting report for the meeting of 2013-03-04 was unanimously approved as presented.

6)	**Incoming Correspondence**	discussion

- None identified.

7)	**Old Business**	discussion/decision

a) Discussion regarding activities in oneM2M

- There will be an ad-hoc meeting at the end of April for the ARC group to try closing existing issues.
- There is a request from OneM2M marketing group to make sure any requests for common marketing activities should be send to the marketing group at OneM2M
- Also there is a desire for a common marketing activity between TIA and OneM2M during the June TIA "Inside The Network" event. TIA to follow up with details.

b) Process for transposition of oneM2M Deliverables

- Multiple discussions are taking place and suggestions are discussed
- ATIS does not have any restrictions related to the numbering of the OneM2M documents.
- TIA has the most restricted numbering schema.
- A motion has been adopted so that the chair is empowered to work with TIA to decide the proper document numbering transposition of the OneM2M documents and to take any actions necessary to proceed with the adoption process including formally opening TIA work projects.

8)   **New Business** discussion
- It has been requested for TIA to consider the development of a policy for endorsement of documents that are developed in other SDO, where TIA is member.

9)   **Outgoing Correspondence** decision
- The Chair solicited further business at this time; none identified.

10)   **Other Business** discussion
- It has been mentioned that TR48 is going to have a conference call regards DSRC – V2V Communications on Thursday (2014-04-03) at 10:00 EST

11)   **Meeting Schedule and Next Meeting** discussion/decision

The current meeting schedule is as follows:
- 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

No objections were recorded regarding the current schedule.

12)   **Adjournment**
- A motion to adjourn was accepted at 13:45 EST on 2014-04-01.
- The meeting was conducted in accordance with the TIA Legal Guides and the Engineering Manual.

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Mihai Voicu,
Chair, TIA TR-50