<u>Approved by General Counsel</u>

TR-50 Meeting Report

Date(s): 07/01/2014 - 07/01/2014

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

Approved: 08/13/2014

Date/Time: 2014-07-01 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 13:15 Eastern on 2014-07-01.

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:

- ILS Technology
- InterDigital
- LG InfoCom
- Tseng Infoserve
- WirefreeCom
- Teleios Education (Global Mobile)

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
TR50-2014-07-01-001R01		Chair

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†**Intellectual Property Rights Policy**

TIA has an Intellectual Property Rights (IPR) Policy. We call to the attention of participants and attendees that TIA's Policy is to encourage, but not require, the voluntary disclosure (preferably early) of Essential Patent(s) and published pending patent application(s) that may be essential to the practice of a TIA Publication. Such disclosures are to be made following the procedures of the TIA *Intellectual Property Rights Policy*. Additional information can be found in the TIA *Intellectual Property Rights Guidelines*.

- 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
TR50-2014-04-22-002   Chair

- The meeting report for the meeting of 2013-04-22 was unanimously approved as presented.

6)   Incoming Correspondence   discussion

- None identified.

7)   Old Business   discussion/decision

a)   Discussion regarding activities in oneM2M

- TP 11 help in Xian (China).
- End of July / beginning of August OneM2M will publish a set of documents (Technical Specifications / Technical Requirements) as version 1.0
- Version 1.1 set for release in Q1 / 2015
- TP 13 will be in Phoenix Arizona.
- Questions were raised regarding the release 1.0 / 1.1 ratification process.
- SC chair elections are going to be held ahead of TP12.

b)   Process for transposition of oneM2M Deliverables

- Discussions are going on with TIA for numbering of the OneM2M documents.

8)   New Business   discussion

- Discussions were held regarding two new directions in M2M:
  - Smart home gateway
  - Autonomous vehicle

9)   Outgoing Correspondence   decision

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

10)   Other Business   discussion

- This group might be interested in Internet of Things Consortium.

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 14:01 EST on 2014-07-01.
- 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