

**Approved by General Counsel**

TR-50 Meeting Report

Date(s): 08/12/2014 - 08/12/2014

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

Approved: 09/29/2014

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

**Date/Time:** 2014-08-12 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:** 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 13:10 Eastern on 2014-08-12.

**2) Early Disclosure Policy <sup>†</sup>** 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
- General Motors
- ILS Technology
- InterDigital
- LG InfoCom
- Tseng Infoserve
- Sigma Delta
- WirefreeCom
- Teleios Education (Global Mobile)

The following were present from TIA:

- Stephanie Montgomery
- Victoria Mitchell

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**<sup>†</sup>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*.

The Chair noted that a quorum had been established.

**4) Review and Adoption of Agenda** decision  
 TR50-2014-08-12-001R01 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  
 TR50-2014-08-12-002 Chair

- The meeting report for the meeting of 2013-07-10 was unanimously approved as presented.

**6) Incoming Correspondence** discussion

- None identified.

**7) Old Business** discussion/decision

**a) Discussion regarding activities in oneM2M**

- TP 12 in Phoenix AR.
- OneM2M showcase to be held on Dec 09, 2014 at ETSI HQ, Sophia-Antipolis

**b) Process for transposition of oneM2M Deliverables**

- Discussions for TIA numbering of the OneM2M documents have been delayed.

**8) Outgoing Correspondence** decision

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

**9) Other Business** discussion

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

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

The current meeting schedule is as follows:

- 2014-10-07 13:00 Eastern, GTM
- 2014-11-25 13:00 Eastern, GTM

No objections were recorded regarding the current schedule. New schedule will be presented on the next meeting.

**11) Adjournment**

- A motion to adjourn was accepted at 13:41 EST on 2014-08-12.
- The meeting was conducted in accordance with the TIA Legal Guides found in the TIA Procedures for American National Standards.

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Mihai Voicu,  
Chair, TIA TR-50