

Approved by General Counsel

TR-50 Meeting Report

Date(s): 10/07/2014 - 10/07/2014

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

Approved: 04/22/2015

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

Date/Time: 2014-10-07 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 2014-10-07.

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

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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
- Inter Digital
- LG InfoCom
- Tseng Infoserve
- Sierra Telecom
- General Motors
- Telexxis

The following were present from TIA:

- Stephanie Montgomery
- Victoria Mitchell

The Chair noted that a quorum had been established.

†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*.

4) Review and Adoption of Agenda decision
TR50-20141125-001 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
TR50-20141125-002 Chair

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

6) Incoming Correspondence discussion

- None identified.

7) Old Business discussion/decision

a) Discussion regarding activities in oneM2M

- OneM2M showcase to be held on Dec 09, 2014 at ETSI HQ, Sophia-Antipolis
- OneM2M is having BrightTalk webinars about the OneM2M protocols and activities. Details on the web site onem2m.org
- OneM2M TP chair elections in the November TP meeting.
- TR50 group needs to do a high level review of the OneM2M documents by Oct 28th.

b) Process for transposition of oneM2M Deliverables

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

8) Outgoing Correspondence decision

- None

9) Other Business discussion

- OneM2M TP 15 in Miami. There are plans to have a bridge activities between OneM2M TP and the following week M2M Evolution.
- Allseen Alliance – TIA become member

1 **10) Meeting Schedule and Next Meeting**

discussion/decision

2 The current meeting schedule is as follows:

- 3 • 2015-02-03 13:00 Eastern, GTM
- 4 • 2015-04-07 13:00 Eastern, GTM
- 5 • 2015-06-09 13:00 Eastern, GTM
- 6 • 2015-08-04 13:00 Eastern, GTM
- 7 • 2015-09-29 13:00 Eastern, GTM

8
9 No objections were recorded regarding the current schedule. New schedule will be presented on
10 the next meeting.
11

12 **11) Adjournment**

- 13 • A motion to adjourn was accepted at 13:56 EST on 2014-10-07.
- 14 • The meeting was conducted in accordance with the TIA Legal Guides found in the TIA
15 Procedures for American National Standards..

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17
18 _____
19 Mihai Voicu,
Chair, TIA TR-50