

Approved by General Counsel

TR-51 Meeting Report

Date(s): 02/13/2013 - 02/13/2013

Location: 01

Approved: 03/14/2013



**MEETING REPORT
TIA TR-51 Smart Utility Networks
Wednesday, February 13, 2013
Teleconference Meeting**

Chair: Michael Lynch, MJ Lynch & Associates

1. Call to Order

The meeting was called to order by Michael Lynch, at 5:03 PM CDT, on February 13, 2013.

John Notor, Smart Utility Network Alliance, is the Secretary for TR-51.

2. Attendee Introductions and E-Sign-In

The attendees on the call introduced themselves. They were directed to use the e-roster systems to sign-in to the meeting.

Remote participants used the GoToMeeting service made available for this purpose.

See Annex A for the list of attendees to this meeting.

Quorum was established with 8 of 10 member companies present.

3. Chairs remarks

The Chair offered brief opening remarks.

4. Intellectual Property Rights

The attendees were directed to note the IPR statement on the agenda and requested to make it known if there are any patents related to the work of the committee.

5. Review and Approve Agenda

The agenda, TR51-20130213-002_agenda_r0.doc, was reviewed, edited, and approved as TR51-20130213-002_agenda_r1.doc without objection.

6. Review and Approve January 18, 2013 Meeting Report

The January 18, 2013 Meeting Report was reviewed and approved.

7. ANSI/TIA 4957.100 Ballot Results

Motion: To approve ANSI_TIA_PN4957.100 PHY Layer specification for publication with submitted comments incorporated, accepting the specification ballot results as final approval of the document.

Moved: SUNA

Second: Proto6LLC

Discussion: None

Vote: 8 Yes 0 No 0 Abstain

Passed

Kunal Shah, Silver Spring Networks, was identified as the editor for L1. Larry Taylor agreed to help in adding a forward to the specification.

8. Status of Submission of the ANSI/TIA 4957 Standard to ISO and Published TR-51 Stds

Jeff Hannah reported that ANSI/TIA 4957.210, is published and .300, and .400 are about to be published, pending minor editorial changes.

Jeff Hannah reported that the TR-51 committee has done everything that is needed. John Notor reported that the presently formulated committees in ISO JTC1 do not include the scope of the 4957 standard. Jeff reported that the new committee needs to have 3 companies participating in order to form the committee.

Larry Taylor offered to contact his colleagues to determine if there is another way to go, which was agreed to by consensus.

9. Other Business

The Chair opened the issue of scheduling new meetings for TR-51. Phil Beecher pointed out that the ballot for 4957.000 closes prior to the Orlando IEEE 802 Meeting, and the TR-51 meeting could be scheduled on Friday morning. The proposal made was to hold the next meeting in Orlando, on Friday morning, March 22, 2013, from 9 AM to 12 noon ET. The proposal was accepted by unanimous consent.

15. Adjournment

There being no further business, the meeting was adjourned at 5:56 PM CST.

This meeting was conducted in accordance with the TIA Engineering Manual and Legal Guide.

Submitted by
John Notor, Smart Utility Network Alliance
TR-51 Secretary

ANNEX A

Attendees to the TR-51 February 13, 2013 Teleconference Meeting:

Attendee	Company / Representing
Beecher, Phil	C: Beecher Communications Consultants Ltd
Rolfe, Benjamin	C: Blind Creek Associates
Seibert, Cristina	C: Silver Spring Networks
Notor, John	C: Smart Utility Network Alliance
Hannah, Jeff	C: TIA
Kojima, Fumihide	C: NICT
Mulligan, Geoff	C: Proto6 LLC
Sum, Chin Sean	C: NICT
Lynch, Michael	C: MJ Lynch & Associates, LLC