Approved by General Counsel

TR-51 Meeting Report

Date(s): 05/06/2013 - 05/06/2013

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

Approved: 05/09/2013

MEETING REPORT
TIA TR-51 Smart Utility Networks
Monday, May 6, 2013
Teleconference Meeting

Chair: Michael Lynch, MJ Lynch & Associates

1. Call to Order

The meeting was called to order by Michael Lynch, at 8:35 AM CDT, on May 6, 2013.

John Notor, Notor Research, 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 6 of 12 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, TR51-20130506-002_agenda_r1.doc, was reviewed and approved without objection.

6.   Review and Approve the March 22, 2013 Meeting Report

The March 22, 2013 Meeting Report, TR51-20130322-003r0, was reviewed and approved.

7.   Publication status of ANSI/TIA PN-4957 Standard

Everything but the Overview and Architecture has been published. The Overview and Architecture is awaiting a title change.

Jeff pointed out that the title is Overview and Architecture. The suggested change is to "Architecture Overview for the Smart Utility Network".

For the MHDS specification, the title is ANSI/TIA-PN-4957.210 Multi-hop Delivery Specification of a Data Link Sub-Layer, and the recommended change is to "ANSI/TIA-PN-4957.210 Multi-hop Delivery Specification of a Data Link Sub-Layer for the Smart Utility Network".

For layer 3, the title is ANSI/TIA-PN-4957.300 Network Layer Specification, and the recommended change is to "ANSI/TIA-PN-4957.300 Network Layer Specification for the Smart Utility Network".

For layer 4, the title is ANSI/TIA-PN-4957.400 Transport Layer Specification, and the recommended change is to "ANSI/TIA-PN-4957.400 Transport Layer Specification for the Smart Utility Network".

Motion: To approve title changes to pre-published and published specifications in the ANSI/TIA PN-4957 series for .000, .210, .300, and .400 to add the phrase "for the Smart Utility Network" at the end of each title.

Moved: Notor Research
Second: Discrete Time Communications
Discussion:
Vote: 6 Yes 0 No 0 Abstain
Passed

8.   Submission of 4957 Series to ISO

Jeff Hannah reported on the communications with ISO to find the appropriate person, or committee, who would be interested in adopting the 4957 series in ISO. We need to have a US based ISO organization to represent the TIA in the ISO process. INCITS is the ANSI TAG for ISO JTC 1.

There was discussion of how to take the next step. Contacting INCITS to promote the TIA 4957 standard is next. The contact is Phil Wennblom. Jeff will take the action to make the initial contacts with INCITS.

9. Submission of 4957 Series to IEC

The pursuit of IEC is on hold pending the outcome of pursuing ISO publication.

10. Any Other Business

The discussion centered on the meeting facilities for the scheduled Geneva meeting of TR-51 in July. The issue is finding a meeting room that is suitable. Jeff Hannah is in discussion with Dawn Slykehouse of Face to Face Events to try to identify the best room.

There was discussion about the meeting after July 2013. Jeff suggested meeting with the TIA 2013 meeting during October 8-10, 2013 in Washington, D.C. Tom Herbst indicated that he would have to dial-in to the call.

Jeff Hannah asked the Secretary to add an agenda item for Geneva to address the opportunity to submit the 4957 series to SGIP2.

11. Adjourn

There being no further business, the meeting was adjourned at 9:32 AM CDT.

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

Submitted by
John Notor, Notor Research
TR-51 Secretary

ANNEX A

Attendees to the TR-51 May 6, 2013 Meeting

Attendee	Company / Representing
Notor, John	C: Notor Research
Hannah, Jeff	C: TIA
Taylor, Larry	C: DTC
Herbst, Tom	C: Silver Spring Networks
Lynch, Michael	C: MJ Lynch & Associates, LLC
Sum, Chin-Sean	C: NICT
Mulligan, Geoff	C: Proto6 LLC