<u>Approved by General Counsel</u>

TR-8 Meeting Report Date(s): 10/22/2014 - 10/22/2014 Location: Denver, CO Approved: 04/08/2015



TR-8 Mobile and Personal Private Radio Standards <u>Meeting Report</u>

REVISED

PRESIDING:	John Oblak, Chairman
DATE:	October 22, 2014
LOCATION:	Denver, CO

- 1. Call to Order The meeting was called to order at 1:00 P.M.
- 2. Record of Attendance

Attendance was taken electronically. A list of attendees is attached. As a result of a roll call, a quorum was determined to be present.

3. Approval of Agenda

Jim Eastwood made a motion to approve the agenda. Jackson Chan seconded the motion. The agenda was approved unanimously.

- Approve Previous Meeting Notes
 The report from the May 21, 2014 meeting in Charlotte, NC was distributed. Jim Eastwood made a motion to approve the meeting report. Alan Wilson seconded the motion, which passed unanimously.
- 5. Identify Intellectual Property Rights

The chair read the TIA IPR statement, as found in the Engineering Manual. The chair asked if anyone wanted to disclose patents that are essential for any standards discussed in TR-8. None was disclosed.

6. Review Status of Old Assignments

TR-8.10 is to begin work on numeric identifier for analog calls. John Lambrou reported that now that previous work has been caught up, work on this item will begin.

 TR-8.1 Measurement Procedures – John Oblak The subcommittee agreed on a scope statement for the combined TR-8.1 and TR-8.6 subcommittees .

The subcommittee agreed to open a project to publish an errata to TIA-102.CCAA to correct some typographical errors.

8. TR-8.3 Encryption – Tom Senese

The subcommittee voted to withdraw ANSI/TIA-102.AACB, OTAR Operational Procedure.

9. TR-8.4 Vocoder - Alan Wilson

<u>TIA-PN-102.BABH</u> (to create TIA-102.BAHA, Experiment 1 Test Plan and Results)

This document is in drafting. The chairman is requesting a volunteer as editor.

10. TR-8.5 Data - Jim Eastwood

<u>SP-3-4632-RV2</u> (to update TIA-102.BAEB-A, IP Data Bearer Service Specification) The document was published in August, 2014.

<u>ANSI/TIA-PN-BAJB-A</u> (to revise TIA-102.BAJB, Tier 1 Location Services) This document was approved for publication.

<u>ANSI/TIA-PN-BAJC-A</u> (to revise TIA-102.BAJC, Tier 2 Location Services) This document is undergoing a default ballot.

- TR-8.8 Broadband Data Systems Alan Wilson <u>TSB-PN-4973.202</u> (to develop TSB-4973.202, PTT Use Cases) The document is in the drafting.
- TR-8.10 Trunking and Conventional Control John Lambrou <u>TIA-PN-102.AABD-A-3</u> (to develop addendum 3 for TIA-102.AABD-A, Trunking Procedures) This project was withdrawn.

<u>TIA-PN-102.AABC-C-2</u> (to develop addendum 2 for TIA-102.AABC-C, Trunking Control Channel Messages) This project was withdrawn.

<u>TIA-PN-102.AABF-C-2</u> (to develop addendum 2 for TIA-102.AABF-C, Link Control Words) This project was withdrawn.

<u>TIA-PN-102.AABC-D</u> (to revise TIA-102AABC-C, Trunking Control Channel Messages) The document was approved for ballot.

<u>TIA-PN-AABD-B</u> (to revise TIA-102.AABD-A, Trunking Procedures) The document was approved for publication. <u>TIA-PN-102.AABF-D</u> (to revise TIA-102.AABF, Link Control Words) The document was approved for ballot.

<u>TIA-PN-102.AABH</u> (to create TIA-102.AABH, Dynamic Regrouping Messages and Procedures) The document was approved for publication.

- 13. TR-8.11 Antennas Tim O'Brien
 <u>PN-3-0167-RV2</u> (to revise TIA-156-A for Signal Boosters) This document is in the drafting stage.
- 14. TR-8.12 2-Slot TDMA Alan Wilson <u>TIA-PN-102.BBAC-A</u> (to revise TIA-102.BBAC, Two-Slot TDMA MAC Layer) This document is in the drafting phase.
- 15. TR-8.15 Common Air Interface Jim Eastwood <u>TIA-PN-102.BAAD-B</u> (to update TIA-102.BBAD-A, Conventional Procedures) This document is in the drafting process.
- 16. TR-8.17 RF Exposure John Lambrou No meetings were held in this series. There is currently no ongoing work.
- 17. TR-8.18 Wireless Systems Interference and Coverage Bob Shapiro reporting <u>PN-TSB-88.4</u> (to create TSB-88.4) The document is in the drafting phase.

<u>PN-TSB-88.5</u> (to create TSB-88.5) The document is in the drafting phase.

Tom Rubinstein was elected as chair and Robert Shapiro as vice chair.

 18. TR-8.19 Wireline Systems Interface – Jerry Drobka <u>TIA-PN-102.BACA-B-2</u> (to add Addendum 2 to TIA-102.BACA-B, ISSI Messages and Procedures for Trunked Voice Operation) This document is in the drafting stage.

TIA-PN-102.CACD-C (to revise TIA-102.CACD-B, Interoperability Testing for Trunked Voice with ISSI) This document was approved for publication.

19. TR-8.21 Intrinsic Safety – John Lambrou

<u>ANSI/TIA-PN-4950-A</u> (to develop revision A for TIA-4950, Requirements for Battery Powered Equipment for Hazardous Environments) The document was published in May, 2014.

20. TR-8.25 Compliance Assessment – Jim Holthaus

<u>TIA-PN-102.CAEA-A</u> (to upgrade TIA-102.CAEA, Conformance Profile-Basic Conventional Operation) This document was approved for ballot.

<u>TIA-PN-102.CAEB-A</u> (to upgrade TIA-102.CAEB, Conformance Profile-Advanced Conventional Operation) This document was approved for ballot.

<u>TIA-PN-102.CBAB-A</u> (to upgrade TSB-102.CBAB, SDOC Template) This document was approved for ballot.

<u>TIA-PN-102.CBAC-A</u> (to upgrade TSB-102.CBAC, Summary Test Report – Transceiver Performance) This document was approved for ballot.

<u>TIA-PN-102.CBBJ-C</u> (to upgrade TSB-102.CBBJ-B, Trunked Interoperability RCAT) This document was approved for ballot.

<u>TIA-PN-102.CBBL-A</u> (to upgrade TSB-102.CBBL, TDMA Voice Channel Air Interface RCAT) This document was approved for ballot.

<u>TIA-PN-102.CBBC-A</u> (to upgrade TSB-102.CBBC, Conventional Mode Fixed Station Performance) This document was approved for ballot.

<u>TIA-PN-102.CBBA-A</u> (to upgrade TSB-102.CBBA, Conventional Mode Subscriber Performance) This document was approved for ballot.

<u>TIA-PN-102.CBBF-A</u> (to upgrade TSB-102.CBBF, Trunked Mode Subscriber Performance) This document was approved for ballot.

<u>TIA-PN-102.CBBH-A</u> (to upgrade TSB-102.CBBH, Trunked Mode Fixed Station Performance) This document was approved for ballot.

<u>TIA-PN-102.CABC-C</u> (to upgrade TIA-102.CABC-B, Interoperability Test procedures, Voice Mode Trunking) This document was approved for ballot.

21. New Business

John Lambrou noted that TSB-102-B is due for revision. He made a motion to open a project to take on the work. Roy McClellan seconded the motion, which passed unanimously.

22. Review of New Assignments

- TR-8.10 is to begin work on numeric identifier for analog calls.
- John Lambrou to open a project for an addendum to ANSI/TIA-4950-A
- TR-8 to open a project for revision to TSB-102-B

23. Election of officers was held, led by Marianna Kramarikova.

Nominations were received by Alan Wilson and Andy Davis for the chairman position. No other nominations were received. In a paper ballot, Andy Davis was declared the winner. Alan Wilson agreed to run for the vice chair position. No other nominations were received. Alan Wilson was declared vice chair, by unanimous vote.

24. Schedule Next Meeting

The next round of meetings will be February 3-5, 2015 in Phoenix, AZ. The subsequent meeting will be in either Seattle or Portland for the weeks of June 16, 2015 or June 23, 2015.

25. Adjourn

Jim Holthaus made a motion to adjourn. Jackson Chan seconded the motion. The motion passed. The meeting was adjourned at 1:51 P.M.

This meeting was conducted in accordance with the TIA legal guides and manual of organization and procedure. The electronic attendance roster is recorded in the TIA data base.

John S. Oblak

John Oblak TR-8 Chairman

Attendance TR-8

October 22, 2014

Name Organization Tom Rubinstein ACD Telecom Airbus DS Communications Pascal Laffitte Airbus DS Communications Roy McClellan Airbus DS Communications Jackson Chan Mike Dolan Alcatel-Lucent Avtec Inc. Ridge Michael Larry Metzger Cisco Systems, Inc. Steve Burfoot Codan Radio Communications John Oblak E.F. Johnson Nick Wilson Etherstack Fairfax County Charlie Locke Adam Nelson Federal Engineering Bill Janky Harris Corporation Harrison Reves Harris Corporation Alan Wilson Harris Chris Lougee Icom America Masaaki Takahashi Icom America Don Wingo Kenwood USA Lanny Sellers Midland Radio Corp. Mike Baker Motorola Solutions, Inc. Motorola Solutions, Inc. Andy Davis Motorola Solutions, Inc. Jerry Drobka Jim Eastwood Motorola Solutions, Inc. John Lambrou Motorola Solutions, Inc. **Chuck Powers** Motorola Solutions, Inc. Tom Senese Motorola Solutions, Inc. Tim Woodward Motorola Solutions, Inc. John Powell Project 25 Robert Speidel Regulatory Policy-Compliance Specialties, LLC **RELM Wireless** Jim Holthaus George Crouch State of South Carolina Bob Symons State of Wyoming Kenneth Brown Technisonic Industries Ltd. Paul Gilbert Texas Dept. of Transportation Marianna Kramarikova TIA Tim O'Brien **TXRX** Systems Jim Blocker US Dept. of Homeland Security OEC James Downes US Dept. of Homeland Security OEC Sonia Kendall US Coast Guard **Brandon Diemer** US Dept. of Interior Randy Richmond Zetron