Approved by General Counsel

TR-45 Meeting Report

Date: 09/07-08/2011

Location: Seattle, WA

Approved: 10/25/2011

TIA Engineering Committee TR-45
Meeting Report
7-8 September 2011 – Seattle, WA

	Agenda Item	Document(s)
1.	Call to Order & Opening Remarks The meeting was called to order on 7 September 2011 by the Chair at 1:01pm (local time).	
2.	Important Notice of Participation – see Note 1 The Chair informed the meeting attendees of the Important Notice of Participation provided in Note 1 on the meeting agenda.	
3.	Attendance Registration & Roll Call – please sign-in at tr45.tiaonline.org Meeting attendees signed-in electronically at tr45.tiaonline.org and attendance was recorded as indicated by the quorum information provided below. Quorum was established. Quorum Members Present Alcatel-Lucent, CDG, CommFlow Resources, Ericsson, Nokia Siemens Networks, Qualcomm, Verizon Wireless Quorum Members Absent AT&T, Huawei, NCS, Sigma Delta Communications, Telcordia Others Present TIA	
4.	Agenda Review & Approval Approved *Secretary's Note: During the meeting TR45/11.09.07-01r2 was created and posted at ftp://ftp.tiaonline.org:21/TR-45/TR-45_MAIN/WORKING/2011sept*	TR45/11.09.07-01r1
5.	Early Disclosure Policy – see Note 3 The Chair informed the meeting attendees of the TIA Patent Policy, per Note 3 on the meeting agenda. There were no comments from the meeting attendees regarding the early disclosure of patents.	
6.	Introduction of Submissions and Contributions and Numbering – see Note 2 Approved *Secretary's Note: During the meeting TR45/11.09.07-00r2 was created and posted at ftp://ftp.tiaonline.org:21/TR-45/TR-45_MAIN/WORKING/2011sept*	TR45/11.09.07-00r1
7.	Review of Meeting Report from Previous Meeting Document -02r1, the report of the TR-45 meeting held 1-2 June	TR45/11.09.07-02r1

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	2011 in San Antonio, TX, was approved.	
8.	TR-45 Vice-Chair Election This agenda item was carried forward to the December 2011 meeting. The current Vice-Chair agreed to remain the acting Vice-Chair until the December 2011 meeting election.	
9.	Reports	
	a. TR-45.3 Subcommittee, P. Musgrove There was no written report. A verbal update was provided by the TR-45.3 Vice-Chair, J. Ragsdale. **Action 45-2011/09-01** TR-45.3 agreed to work with TIA to determine the status of the enhanced 136-G standards.	
	b. TR-45.4 Subcommittee, D. Ott Document -04 was provided for information. TR-45.4 recommended the use of web conferencing as an alternative to face-to-face TR-45 Committee meetings. While the Committee prefers face-to-face meetings, this topic will be discussed again at the December 2011 meeting.	TR45/11.09.07-04
	c. TR-45.5 Subcommittee, O. Pearson Document -05 was provided for information. The concern regarding the backlog of unpublished TR-45 standards that are designated as ANSI was discussed. TIA proposed publishing the documents as TIA-only in order to speed up the process. It was agreed that after the standards are published as a TIA-only documents, ANSI processing would begin. **Action 45-2011/09-02** Regarding the backlog of unpublished TR-45 standards that are designated as ANSI, the following actions will be taken for: ➢ TR-45.3 – all documents are ANSI and must remain that way. ➢ TR-45.4 – not applicable, as no ANSI documents are developed by the committee ➢ TR-45.5 – there are only 2-3 ANSI documents in the backlog. The ANSI designation is to remain intact. ➢ TR-45.8 – publishing the documents as TIA-only (for now) is acceptable; however, the ANSI designation is still desired. The committee has asked that while the documents can be published as TIA-only now, all ANSI processing is to occur in parallel, with the understanding that the ANSI process takes time. **Action 45-2011/09-03**	TR45/11.09.07-05

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	The NIST PAP2 work (section 3 of TR45/11.09.07-05) will be added to December meeting agenda.	
	d. TR-45.8 Subcommittee, B. Covell Document-06 was provided for information.	TR45/11.09.07-06
	e. Ad Hoc on Authentication Group (AHAG), F. Quick Document -07 was provided for information. **Action 45-2011/09-04** TIA will withdraw PN-3-0361-RV1, as development has stopped and is not scheduled. **Action 45-2011/09-05** The AHAG Chair and TIA will coordinate the re-affirmation schedule for any AHAG related TR-45 transposition of 3GPP2 documents. **Action 45-2011/09-06** Document number -07 will no longer be held for AHAG reports, as written reports will no longer be submitted; however the topic will remain on future TR-45 agendas.	TR45/11.09.07-07
	• Recommendation to Publish PN-3-0416 as TIA-1208 TIA-1208 was published and addressed at the last TR-45 meeting	
	f. AHG on Electronic Media Documentation (AHEM), P. Nurse There was no written report provided.	
	g. AHG on ESN/UIM/MEID (EUMAG), G. Pellegrino Document -09 was provided for information.	TR45/11.09.07-09
	• ESN Administrator's Report, J. Derr There was no written report provided. A verbal update was provided noting that the last ESN assignment was made 31 December 2010. **Action 45-2011/09-07** Document number -13 will no longer be held for the ESN Administrator's report, as written reports will no longer be submitted. The topic will not appear on future TR-45 agendas.	
	• MEID Administrator's Report, J. Derr Document -11 was provided for information.	TR45/11.09.07-11
	• UIM_ID Administrator's Report, J. Derr There was no written report. A verbal update was provided by J.Derr. It was reported that a sunset plan was moving along as anticipated.	
	h. J-STD-025 Series Report, J. Brownley & G. Pellegrino	TR45/11.09.07-28

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		Document -28 was provided for information.	
		• Status of J-STD-025, J-STD-025A Document -17 was provided for information. **Action 45-2011/09-08** The Chair will submit the reaffirmation ballot request for J-STD-025-A. TIA will work with ATIS to coordinate the ballots of J-STD-025-A to ensure that the ballots close at the same time. No action on J-STD-025 will be taken at this time. **Action 45-2011/09-09** TIA will take the necessary steps with ANSI to extend the shelf-lives of J-STD-025-A and J-STD-025.	TR45/11.09.07-17
		• Status of J-STD-025B It was noted that the re-affirmation of J-STD-025B was previously approved for publication. This item will be removed from the TR-45 agenda.	
		• Status of J-STD-025B AD-3 It was noted that TR-45 previously approved Addendum 3 to J-STD-025B for ballot with the understanding that ATIS agreement and coordination was required. The Chair reported that the Ballot Authorization Form for Addendum 3 of J-STD-025-B has been submitted. TIA agreed to move forward with the steps outlined in Action 45-2001/06-09 from the June 2011 TR-45 meeting relative to the ballot of Addendum 3 of J-STD-025-B.	
		i. OID Administration, G. Pellegrino & V. Mitchell It was verbally reported that there has been no activity.	
	10.	Old Business	
		a. ATIS INES Status Documents TR45/11.09.07-26 and -03 were provided for information. **Action 45-2011/09-10** TR45/11.09.07-26 was remanded to all TR-45 subcommittees for information, noting that the information is not to be distributed outside of the subcommittee. **Action 45-2011/09-11** TR45/11.09.07-03 was remanded to all TR-45 subcommittees for comment, if any, noting that the document cannot be shared outside of TR-45. All comments are to be submitted to the TR-45.8 Chair by the end of September 2011 for consolidation. TR-45.8 will consolidate any comments and provide a response	TR45/11.09.07-26, TR45/11.09.07-03

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		from TIA as a single contribution.	
		b. GSC-16 Preparation TR45/11.07.07-29 was provided for information.	TR45/11.07.07-29
		c. M2M Consolidation TR45/11.07.07-27 was provided for information. Verbal updates were also provided. It was reported that the kick-off of the M2M consolidation work is targeted for 1Q12.	TR45/11.07.07-27
		d. Update on Project Request for Existing Projects There was lengthy discussion regarding the TIA numbering scheme relative to new and existing project numbers. It was agreed that no Project Numbers (PNs) will be changed by TIA for existing projects. New projects will use the new numbering scheme (PN/document numbers are the same).	
	11.	New Business	
		a. Proposed update to Revision 11 of Recommendation ITU-R M.1457 TR45/11.09.07-14 was provided for information.	TR45/11.09.07-14
		b. Efforts to update ITU-R Recommendations M.1580-3 and M.1581-3 TR45/11.09.07-15 was provided for information.	TR45/11.09.07-15
		c. LS from ITU-R WP5A regarding Digital Land Mobile Systems for Dispatch Traffic TR45/11.09.07-23 was provided for information. **Action 45-2011/09-12** The Chair will send an email to TIA (Cheryl Blum) noting that the no-longer-active Project Mesa is referenced in the liaison statement and to suggest that TIA may wish to take action with the ITU to have the links and references removed from the document.	TR45/11.09.07-23
		d. LS from ITU-R WP5A regarding Public Protection and Disaster Relief in Some UHF Bands TR45/11.09.07-20 was provided for information.	TR45/11.09.07-20
		e. LS from ITU-R WP5A regarding Multiple Gigabit Wireless Systems in Frequencies Around 60 GHz TR45/11.09.07-21 was provided for information.	TR45/11.09.07-21
		f. LS from ITU-R WP5A regarding Quality of Service Requirements and Objectives for Wireless Access Systems TR45/11.09.07-22 was provided for information.	TR45/11.09.07-22
		g. Correspondence from 3GPP2 TSG-S regarding Development Notification on Remote Provisioning TR45/11.09.07-19 was provided for information.	TR45/11.09.07-19
		h. Correspondence from 3GPP2 TSG-S regarding	TR45/11.09.07-18

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		Development Notification on Femtocell NAM TR45/11.09.07-18 was provided for information.	
		i. V&V Release for SC.P4005-0 v0.15 3GPP2 M2M Numbering Recommendations Document -25 was provided for information for consideration. TR-45 approved the 3GPP2 M2M Numbering Recommendations in document -25 for a 30-day TIA standard ballot. **Action 45-2011/09-13** TR-45 will transpose 3GPP2 SC.P4005-0 (provided in TR45/11.09.07-25) as a TIA standard, rather than a TSB, as the document contains normative language. A thirty (30) day ballot will be initiated (to close on or before 11 October 2011). **Action 45-2011/09-14** TIA will investigate a new type of report category that allows normative language.	TR45/11.09.07-25
		j. Public Safety Documents -30 and -31 were provided for information. **Action 45-2011/09-15** TR45/11.09.07-30 and TR45/11.09.07-31 were remanded to all TR-45 subcommittees for information.	TR45/11.09.07-30 TR45/11.09.07-31
12.		Liaison Reports	
		a. CTIA, R. Kemper There was no report.	
		b. ITU-T, vacant There was no report.	
		c. ITU-R, M. Epstein There was no report.	
		d. CITEL, vacant There was no report.	
		e. Wireless Communication Division (WCD), vacant There was no report.	
		f. TIA, V. Mitchell	
		• Emerging Technologies Subcommittee (ETSC) B.Covell provided a brief verbal report on the Cloud Computing Task Group activities. It was noted that the Cloud Computing "White Paper" would be shared with the TIA Engineering Committees after the ETSC vote scheduled for 20 September 2011.	
		g. 3GPP2, G. Flynn There was no report.	

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	h. 3GPP, P. Musgrove There was no report.	
	j. ATIS, T. Jefferies There was no report. **Action 45-2011/09-16** T. Jeffries will no longer appear as the ATIS liaison on future agendas. The ATIS liaison will be noted as "vacant". **Action 45-2011/09-17** The Chair will contact ATIS regarding a T. Jeffries replacement.	
	k. IFAST, E. Hall TR45/11.09.07-10 was presented by David Crowe.	TR45/11.09.07-10
13.	Review Assignments Assignments/actions are provided throughout the report of this meeting.	
14.	Review Meeting Schedules	
	a. TR-45 2011 Meeting Schedule The next TR-45 meeting will be held 12-13 December 2011 in Kona, HI. **Action 45-2011/09-18** The December 2011 meeting notice will be distributed, by the Secretary, as soon as possible.	
	b. Subcommittee 2011 Schedules The 2011 schedules of the TR-45 subcommittees are contained in the individual subcommittee reports to TR-45.	
	c. 2012 TR-45 Meeting Schedule TR45/11.09.07.24 was provided, noting that the June 2012 meeting dates have changed to 30-31 May 2012.	TR45/11.09.07.24
	• June 2012 Meeting Dates This topic will be revisited during the December 2011 TR-45 meeting, as the proposal to hold a teleconference instead of a face-to-face meeting was introduced and the proposal to co-locate with the TIA 2012 in Dallas.	
15.	Open Discussion	
16.	Adjournment Having concluded the meeting's deliberations, a motion was made to adjourn the meeting. The meeting was conducted in accordance with the TIA Engineering Manual and TIA Legal Guide and was adjourned at approximately 11:15am local time on 8 September 2011. Jane Brownley	

Agenda Item	Document(s)
Chair Engineering Committee TR-45 Victoria Mitchell Secretary Engineering Committee TR-45	