<u>Approved by General Counsel</u>

TR-50 Meeting Report

Date: 04/22/11

Location: Teleconference

Approved: 05/06/11

TIA Engineering Committee TR-50 – Smart Device Communications
Meeting Summary
22 April 2011 @ 10:00am (Eastern)
Teleconference

	Agenda Item	Document(s)
1.	Call to Order & Opening Remarks The Chair, Jeff Smith (Numerex), opened the meeting at 10:06am (EDT).	
2.	Important Notice of Participation – see Note 1 Participants were asked to review the Notice of Participation in Note 1 on the agenda.	
3.	Attendance Registration & Roll Call – please sign-in at www.tiaonline.org Nine (9) of the thirteen (13) quorum members were present. Quorum was achieved (69% participation). Quorum Members Present Alcatel-Lucent, Cisco Systems, Ericsson, Huawei, ILS Technology, Numerex, Qualcomm, Sigma Delta Communications, WirefreeCom Quorum Members Absent Mitsubishi Electric, TE Connectivity, Verizon, ZTE Others Present TIA, Nokia Siemens, Sprint Nextel	
4.	Agenda Review & Approval Approved as presented	TR50-20110422-001r2
5.	Early Disclosure Policy – see Note 3 The Chair drew participants attention to the Early Disclosure Policy found in Note 3 on the agenda	
6.	Introduction of Submissions and Contributions and Numbering – see Note 2 Approved as presented	TR50-20110422-000r2
7.	Review of Meeting Report from 18 March 2011 Meeting Approved as presented	TR50-20110422-002
8.	Liaison Reports	
	a. 3GPP2 – Orlett Pearson (Alcatel-Lucent) Contribution TR50-20110422-011 was presented.	TR50-20110422-011
	b. ETSI - Omar Elloumi (Alcatel-Lucent) No report	
	c. ISO IEC SC25 WG1 - Tim Schoecle (IEC) No report	
	d. CDG - Anil Kripalani (WirefreeCom)	

	Agenda Item	Document(s)
	No report	
	e. IETF	
	No report	
	f. NIST	
	No report	
9.	Old Business	
	a. Wide-area Sensor and/or Actuator Network (WASN) Systems **Action 50-2011/04-01** Secretary will send, under Chair's signature, a response to the ITU-R's liaison statement provided in TR50-20110217-003, using the approved text in TR50-20110422-003. *Secretary's Note: Response forwarded to ITU-R on 25 April 2011.*	TR50-20110217-003 TR50-20110422-003
	b. TR-50/ETSI TC M2M Joint Meeting Teleconference – 27 April 2011 @ 10:00am (Eastern) TR50-20110217-007 provided FYI. **Action 50-2011/04-02** Contribution TR50-20110217-009 will be brought into the joint TR-50/ETSI TC M2M meeting being held 27 April 2011.	TR50-20110217-007, TR50-20110217-009
	c. Architecture Requirements No contributions or discussion. To be carried forward (see February TR-50 meeting summary for additional information). **Action 50-2011/04-03** Topic to be carried forward to the 20 May 2011 TR-50 meeting in Dallas.	
10.	New Business	
	a. May Meeting of TR-50 - TIA2011 Event TR50-20110422-005 provided FYI. **Action 50-2011/04-04** The 20 May 2011 TR-50 meeting notice will be updated to reflect a start time of 8:30am (Central). *Secretary's Note: On 5 May 2011, the date and time of the TR-50 meeting was changed to 19 May 2011 @ 11:00am.*	TR50-20110422-005
	b. MSTF Meeting TR50-20110422-010 provided FYI. During discussions, it was noted that Numerex will host an event on 18 March 2011. All TR-50 participants were invited to attend.	TR50-20110422-010
11.	Subcommittee/Ad Hoc Reports	
	a. TR-50.1 Architecture and Requirements	TR50-20110422-003

	Agenda Item	Document(s)
	TR50-20110422-003 was presented. **Action 50-2011/04-05** TR50-20110422-003-r1 will be created to correct the May TR-50.1 meeting dates	
	b. Smart Device Communications Security (SDCS) Ad Hoc Contributions TR50-20110422-004 and TR50-20110422-008 were provided FYI.	TR50-20110422-004, TR50-20110422-008
12.	Open Discussion	
13.	Next Meeting/Future Meeting Schedule The next meeting of TR-50 will be held in in Dallas, TX on 20 May 2011 @ 8:30am. *Secretary's Note: On 5 May 2011, the date and time of the TR-50 meeting was changed to 19 May 2011 @ 11:00am.* **Action 50-2011/04-06** The Secretary will create a master TR-50 meeting calendar, which will include all sub-committees, ad hoc's, etc.	
14.	Adjourn 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 11:27 am (Eastern) on 22 April 2011. Jeff Smith Chair Engineering Committee TR-50 Victoria Mitchell Secretary Engineering Committee TR-50	

Note 2: Contributions uploaded will not be distributed via paper copy at the meeting. Contributions will be uploaded to the TIA ftp site prior to the meeting and during the meeting. For access to the ftp sites, the username/password is tiatr45/1tr45. For electronic documentation distribution guidelines see the Guidelines for TR45 Electronic Document Coordination Process and Policy appended to the TIA Guidelines for Electronic Document Coordinators (EDC) located at http://www.tiaonline.org/standards/committees/edc_guidelines.cfm. For TIA ftp site assistance contact Victoria Mitchell, Director, Standards & Technology at (703) 907-7779 or vmitchell@tiaonline.org.

Note 3: The TIA Patent Policy can be found in Statements of Policy and subsequent sections of the updated TIA Engineering Manual (issued and effective October 2009). Participants in the work of the TIA Formulating Group are urged to review and comply with the appropriate sections (i.e., Section 6.5.1 and Annex H.)