



**TELECOMMUNICATIONS
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Approved by General Counsel

TR-50 Meeting Report

Date: 03/18/11

Location: Teleconference

Approved: 03/29/11

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

	Agenda Item	Document(s)
1.	Call to Order & Opening Remarks The Acting Chair, Mr. Peter Nurse (Sigma Delta Communications), opened the meeting at 10:08 am (Eastern)	
2.	Important Notice of Participation – see Note 1 The Chair drew participants attention to the Important Notice of Participation found in Note 1 on the agenda	
3.	Attendance Registration & Roll Call – please sign-in at www.tiaonline.org Ten (10) of the sixteen (16) quorum members were present. Quorum was achieved (63% participation) <u>Quorum Members Present</u> Alcatel-Lucent, Cisco Systems, Ericsson, Huawei, Numerex, Qualcomm, Sigma Delta Communications, Verizon, WirefreeComm, ZTE <u>Quorum Members Absent</u> ILS Technology, Intel, Mitsubishi Electric, SilverSpring Networks, TE Connectivity, VIA Telecom <u>Others Present</u> GA Tech, TIA	
4.	Agenda Review & Approval Approved as presented	TR50-20110318-001r2
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	TR50-20110318-000r1
7.	Review of Meeting Report from 17 February 2011 Meeting Topic to be carried forward to next meeting	
8.	Liaison Reports This topic will be discussed with committee leadership with the goal of improving and expanding TR-50 liaisons.	
	a. ITU-T SG15 Q1 – <i>Vacant</i> Action 50-2011/03-01 The ITU-T SG15 Q1 liaison report topic will be removed from	

	future TR-50 agendas	
	b. 3GPP2 – Orlett Pearson (Alcatel-Lucent) Verbal report indicating no change in status since our last meeting.	
	c. ETSI - Omar Elloumi (Alcatel-Lucent) Joint workshop to be held 21-22 March 2011.	
	d. ISO IEC SC25 WG1 - Tim Schoecler (IEC) No report	
	e. CDG - Anil Kripalani (WirefreeCom) No report	
	f. IETF No report given	
	g. NIST No report	
9.	Old Business	
	<p>a. Collaborative Tools An informal meeting with TIA legal counsel and TR-50 participants was held Tuesday, 10 March 2011.</p> <ul style="list-style-type: none"> ➤ The TIA Technical Committee will review TR50-20101203-012 and provide recommendations. ➤ Concerns still exist with regards to the amount of detail captured during the development of a standard using online tools. The topic is “on hold” and will be removed from future TR-50 agendas, pending the outcome reached by the TIA Technical Committee. <p>Action 50-2011/03-02 The Collaborative Tools topic will be removed from future TR-50 agendas</p>	
	<p>b. Wide-area Sensor and/or Actuator Network (WASN) Systems TR50-20110217-003 will be carried forward to the next TR-50 meeting on 22 April 2011. See action item 50-2011/02-07 for additional information. The next WP 5A meeting is scheduled for June 6-17.</p> <p>TR50-20110318-003 provided FYI.</p> <ul style="list-style-type: none"> ➤ TR-50/ETSI TC M2M Joint Meeting – 21-22 March in Jersey City <p>Chair TR-50.1 will give presentation at workshop.</p> <p>Action 50-2011/03-03 In preparation of the joint TR-50/ETSI workshop:</p> <ul style="list-style-type: none"> ➤ ftp folder (/TR-50/Public/20110321_Joint_TR-50_ETSI_TC_M2M) to be created. Peter Nurse will have 	<p>TR50-20110217-003 TR50-20110318-003</p>

	<p>full write permissions.</p> <p>➤ Workshop agenda (TR50-20110318-007) to be created.</p> <p>Action 50-2011/03-04 Secretary will update TR50-20110318-007 with the GoToMeeting and contributions' ftp directory information.</p>	
10.	New Business	
	<p>a. Architecture Requirements No contributions or discussion. To be carried forward (see February TR-50 meeting summary for additional information).</p> <p>Action 50-2011/03-05 The "Architecture Requirements" topic will be carried forward to the April TR-50 agenda.</p>	
	<p>b. Schedule Change – August/September 2011 Meeting Dates The September 2011 TR-50 meeting schedule has changed <u>from 2 September 2011</u>. The new meeting date is 14 September 2011, immediately following the TR-50.1 meeting (being held 13-14 September). This meeting will be held in either Washington, DC or Chicago, IL.</p>	
	<p>c. Introduction to TIA TR-50, the GSC MSTF and TIA 2011 Contribution TR50-20110318-004 was presented FYI.</p> <p>Additional information on the Joint Coordination Activity on Internet on Things can be found at http://www.itu.int/en/ITU-T/jca/iot/Pages/default.aspx.</p>	TR50-20110318-004
	<p>d. Questions and Clarifications on SCP for M2M Contribution TR50-20110318-005 presented FYI. Additional changes to the contribution may be made following the workshop.</p>	TR50-20110318-005
11.	Subcommittee/Ad Hoc Reports	
	<p>a. TR-50.1 Architecture and Requirements Contribution TR50-20110318-006 was presented.</p>	TR50-20110318-006
	<p>b. Smart Device Communications Security (SDCS) Ad Hoc Chuck Bokath, GA Tech (Chuck.bokath@gtri.gatech.edu), has volunteered as Chair of the ad hoc. Because the TR-50 Chair was not present during the meeting, the appointment of Mr. Bokath as ad hoc Chair will be made via email.</p> <p>It was noted that per the TIA Engineering Manual, an ad hoc Chair does not need to be affiliated with a TIA-member company.</p> <p><i>Secretary's Note: TR-50 recessed @ 11:31am for the Security ad hoc to meet. TR-50 reconvened at 11:55am.</i></p> <p>During the SDCS ad hoc meeting, it was noted:</p>	

	<ul style="list-style-type: none"> ➤ Membership/attendance list will be kept by the SDCS ad hoc ➤ An editor for any output documents developed by the ad hoc will be appointed. <p>Action 50-2011/03-06 The Chair to appoint Mr. Chuck Bokath, GA Tech, Chair of the SDCS ad hoc via email.</p> <p>Action 50-2011/03-07 The Secretary will create an ftp directory (/TR-50/TR-50_main/TR-50_SDCS_Ad_Hoc) to house the SDSC ad hoc's contributions. Chuck Bokath will have full write permissions.</p> <p>Action 50-2011/03-08 Following the appointment of the ad hoc Chair, the Secretary will announce the next meeting (26 April 2011 @ 10:00am EDT) of the ad hoc and the URL to the ftp directory.</p>	
12.	Open Discussion	
13.	Next Meeting/Future Meeting Schedule The next TR-50 meeting (teleconference) will be held 22 April 2011. Please note: this represents a date change from 15 April.	
14.	Adjourn Meeting ended 12:26pm (Eastern)	

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