<u>Approved by General Counsel</u>

TR-50 Meeting Report

Date: 11/09/2011

Location: Teleconference

Approved: 01/12/12

TIA Engineering Committee TR-50 – Smart Device Communications
Meeting Summary
9 November 2011 @ 9:00am (Eastern)
Teleconference

	Agenda Item	Document(s)
1.	Call to Order & Opening Remarks The Chair, Jeff Smith, opened the meeting at 9:13am (ET).	
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 eleven (11) quorum members were present. Quorum was achieved (82% participation). Quorum Members Present Cisco Systems, Ericsson, Georgia Tech, ILS Technology, Nokia Siemens, Numerex, Qualcomm, Sigma Delta Communications, Sprint Nextel Quorum Members Absent Alcatel-Lucent, Verizon Others Present CJ Barber Consulting	
4.	Agenda Review & Approval Approved	TR50-20111109-001r2
5.	Early Disclosure Policy – see Note 3 Participants were asked to review the Early Disclosure Policy found in Note 3 on the agenda	
6.	Review of Meeting Reports: The meeting summary of the 24 June 2011 TR-50 meeting was approved as modified -003r1. The meeting summary of the 14 September 2011 TR-50 meeting was approved as presented in -002.	TR50-20111109-002, TR50-20111109-003
7.	Liaison Reports – No reports given	
	a. 3GPP2 – Orlett Pearson (Alcatel-Lucent)	
	b. ETSI - Omar Elloumi (Alcatel-Lucent)	
	c. ISO IEC SC25 WG1 - Tim Schoecle (IEC)	
	d. CDG - Anil Kripalani (WirefreeCom)	
	e. IETF	

	f. NIST	
8.	Old Business	
	a. GSC-16 Meeting During the verbal update of the GSC-16 meeting, it was noted that all of the contributions from the meeting are available at www.gsc16.ca.	
9.	New Business	
10.	Subcommittee/Ad Hoc Reports	
	a. TR-50.1 Architecture and Requirements	TR50-201109-004
	b. Smart Device Communications Security (SDCS) Ad Hoc The next SDCS ad hoc meeting, which will focus on the review of the Threat Assessment document, is being scheduled. Details to follow.	
11.	Open Discussion	
12.	Next Meeting/Future Meeting Schedule The next TR-50 meeting will be held (via teleconference using GoToMeeting) on 26 January 2012 at 10:00am (ET). Elections for Chair and Vice-Chair will be held.	

13.	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 9:37am (ET).
	
	                    Jeff Smith
	                    Chair
	                    Engineering Committee TR-50
	
	                    Victoria Mitchell
	                    Secretary
	                    Engineering Committee TR-50	

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.)