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Approved by General Counsel

TR-42.9 Subcommittee on Industrial Telecommunications

Infrastructure Meeting Date: 04 October 2021

Location: Teleconference

Approved: 27 October 2021

TR-42.9 Meeting Report

Organization: ANSI Accredited Engineering Committee TIA TR-42.9

Industrial Telecommunications Infrastructure

Chair: Brad Woodman – Molex, (630) 718-5789

Vice Chair: Brian Shuman – Belden, (765) 983-5667

Date: Monday, October 4, 2021

Location: Virtual Online

1. ADMINISTRATION

1.1. Call to order

The meeting was called to order by the chair 11:00 AM CST.

1.2. Notice of Participation

The important notice of participation was reviewed.

IMPORTANT NOTICE OF PARTICIPATION

Participation in, or attendance at, any activity of a TIA Formulating Group or any subelement thereof, constitutes acceptance of and agreement to be bound by all provisions of the current TIA Procedures for American National Standards (PANS) and the TIA Engineering Committee Operating Procedures (ECOP) and permission that all communications and statements, oral or written, or other information disclosed or presented, and any translation or derivative thereof, may without compensation, and to the extent such participant or attendee may legally and freely grant such copyright rights, be distributed, published, and posted on TIA's web site, in whole or in part, on a non-exclusive basis by TIA or TIA's licensees or assignees, or as TIA directs. Exceptions to the foregoing may be granted or permitted in writing to the Chair of the Formulating Group by the head of the TIA Standards Department on a case-by-case basis.

TIA is actively seeking participation in TR-42.9 standards projects from the user and general interest communities.

1.3. Attendance (call quorum, introductions, electronic roster)

Total of 39 attendees were present. The attendees themselves and attendance was registered using the TIA electronic roster sign-in process. Quorum was achieved (verified by roster call).

Attendees:

| Name | Company | Name | Company | |
|-------------------|-------------------|-----------------------------------|----------------|--|
| Caspar Arbeeny | Belden | DiMinico, Chris MC Communications | | |
| Camp, David | Belden | Woodman, Brad Molex | | |
| Franc, Henry | Belden | Stikeleather, Derrick OCC | | |
| Shuman, Brian | Belden | Jones, Cameron ODVA/Rockwell | | |
| Siev, Virak | Belden | Lenz, Sean Panduit | | |
| Tellas, Ron | Belden | Voss, Bob Panduit | | |
| Zimmerman, George | CME Consulting | Thwaites, Steve | Prysmian Group | |
| Larsen, Wayne | Commscope | Smigelski, Zachary Quabbin | | |
| Hess, Dave | CORD DATA | Ahmed, Adnan RDM | | |
| Kozischek, David | Corning | Jeskey, Dave Sentinel Connectors | | |
| Jones, Richard | Datacom Standards | Celella, Brian Siemon | | |
| Chiou, Dachen | DCT | Maguire, Valerie | Siemon | |
| Winston, William | Fluke Networks | Huedepohl, Konstantin Softing | | |

| Kuniyoshi, Cristina | Furukawa Electric | Jallo, Tom | Softing | |
|---------------------|-------------------|------------------|------------------------|--|
| Emplit, Ray | Harger | Ellis, Mark | Stewart Connector- Bel | |
| Fritsche, Matthias | Harting | Pickles, Tim | Surtec America | |
| Cornelison, Ken | Hitachi Cable | Barrera, Dan | Trend Networks | |
| Pelletier, Antoine | Intertek/ETL | Tassone, Anthony | UL | |
| Montstream, Cindy | Legrand | Vanderlaan, Paul | UL | |
| Poulsen, Jeffrey | Leviton | | | |

1.4. Agenda review and approval (TR429-2021-10-022a)

Motion: Approve agenda as presented in the meeting MOTION PASSES by voice without any opposition

1.5. Intellectual property rights (early disclosure policy)

TIA has an Intellectual Property Rights (IPR) Policy. We call to the attention of participants and attendees that TIA's Policy is to encourage, but not require, the voluntary disclosure (preferably early) of Essential Patent(s) and published pending patent application(s) that may be essential to the practice of a TIA Publication. Such disclosures are to be made following the procedures of the TIA Intellectual Property Rights Policy. Additional information can be found in the TIA Intellectual Property Rights Guidelines.

1.6. Distribution of documents and contributions

| Document | Contributor | Company | Title |
|--------------------|--------------|---------|---------------------------------------------------------------------------|
| TR429-2021-02-003 | Brad Woodman | Molex | TIA-1005-B ballot comments |
| TR429-2021-02-004b | Brad Woodman | Molex | TIA-1005-B ballot comments with editor's recommendation/resolved comments |
| TR429-2021-06-013 | Brad Woodman | Molex | June 14th meeting report |
| TR429-2021-09-020 | Brad Woodman | Molex | SPE Task group August 11 th meeting minutes |
| TR429-2021-09-021 | Brian Shuman | Belden | TIA-568.7 draft 1.3 |
| TR429-2021-10-022a | Brad Woodman | Molex | October 4th meeting agenda |
| TR429-2021-10-023 | Brian Shuman | Belden | TIA-568.7 ballot comments |

1.7. Chair's Report and General Items

1.8. List of Standards & TSBs from Committee

| Document | Title | Date of Revision | Current Status |
|-------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-------------------------------------|
| ANSI/TIA-1005-A | Telecommunications Infrastructure Standard for Industrial Premises | 3/17/2020 | |
| ANSI/TIA-1005-A-1 | Telecommunications Infrastructure Standard for Industrial Premises Addendum 1, M12-8 X-coding Connector | 3/17/2020 | |
| ANSI/TIA-1005-B | Telecommunications Infrastructure Standard for Industrial Premises Addendum 2, Performance requirements for four-pair industrial cables and cabling supporting 1000BASE-T for MICE2 and MICE3 environments | In progress | 2 nd Committee Ballot |
| ANSI/TIA-568.7 | Balanced single twisted-pair communications cabling and components Standard for Industrial Premises | In progress | 1 st Mock Ballot |

1.9. Meeting report review and approval (TR429-2021-06-013)

Motion: Approve meeting report as presented in the meeting. MOTION PASSES by voice without any opposition

2. Old Business

2.1. ANSI/TIA-1005-B

2.1.1.Committee ballot of ANSI/TIA-1005-B

Comment Resolution

Motion: To pause the comment resolution and document balloting until ANSI/TIA-568.7 is more mature.

MOTION PASSES by voice without any opposition

2.2. ANSI/TIA568.7 Industrial SPE

2.2.1.Mock ballot of ANSI/TIA-568.7

Comment Resolution

All comments were resolved and editor to implement comments into the document.

Disposition (Mock ballot, Committee ballot)

Motion: To go out as committee ballot.

MOTION PASSES by voice without any opposition

2.3. Other old business

3. New Business

3.1. Incoming liaison letters

No incoming liaison letters were reported.

3.2. Other new business

No other old business was reported.

3.3. Outgoing liaison letters

None

5.4. Output documents for US-TAG

None

4. Upcoming meetings

January 24-28, 2022 Virtual

5. Adjournment

MOTION: To adjourn

MOTION PASSES by voice without any opposition

Adjourned at 3:11 PM CST

This meeting was conducted in accordance with the TIA Legal Guidelines and the engineering procedures.

AVAILABILITY OF MEETING DOCUMENTS TO NON-MEMBERS:

All TIA non-members can access contributions and other meeting documents before the meeting by accessing the following TR-42.9 Standalone Library:

https://connect.tiaonline.org/communities/community-home/librarydocuments?LibraryKey=3EAA9087-C7B2-4503-9DFB-C3787088B28D

AVAILABILITY OF MEETING DOCUMENTS:

TR-42.9 members/participants are instructed to download contributions and other meeting documents from TIA Connect (connect.tiaonline.org) before the meeting.

To access the meeting's contributions, please follow the directions below:

Go to connect.tiaonline.org

Enter your *Username* (your email address in the TIA database)

Enter your *Password*

Click "LOGIN"

Click the "Communities" tab and then select "All My Communities"

Scroll down the page and select "TR-42.9 Industrial Telecommunications Infrastructure"

Click on "Documents" and then select the "2021-02 Virtual" folder

NEW CONTRIBUTIONS:

Contributions shall use the approved templates and specific wording provided by TIA. Contributions affecting a document are to include a TIA cover sheet, proposed text to be included in the document, and the rationale/substantiation for the contribution. File templates are available on the TR42 FTP site for download. All contributions shall be submitted to Brad Woodman at Bradley.woodman@molex.com. All electronic files shall be provided in either Adobe Acrobat (*.PDF); Microsoft Word (*.DOC); Microsoft PowerPoint (*.PPT); or in Microsoft Excel (*.XLS). Compressed files shall be accessible using PKUNZIP or WINZIP (*.ZIP).

All contributions shall be posted to the appropriate location on the TIA FTP site <u>no later than 12:00 noon</u> EST on the Monday preceding the week of the meeting in which the contribution is to be considered.

LATE CONTRIBUTIONS:

Contributions not posted as described in the timing above shall be classified as "late contributions." They may be considered at the discretion of Chair or V-Chair.

All late contributions shall be provided to the EDC and to the committee members on a memory stick or CD-ROM.

Questions and Comments concerning this agenda should be submitted to:

Chair: Brad Woodman

Ph: (630) 718-5789

E: bradley.woodman@molex.com

Vice-chair: Brian Shuman

Ph: (630) 718-5789

E: brian.shuman@belden.com