



Telecommunications Industry Association

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Arlington, VA 22201 | www.tiaonline.org

Approved by General Counsel

TR-42.13 Subcommittee on

Passive Optical Devices and Fiber Optic Metrology

Meeting Date: 08 October 2020

Location: Teleconference

Approved: 29 October 2020

Meeting Report

TR-42.13 Passive Optical Devices and Fiber Optic Metrology

Date: October 8, 2020
Time: 1:15PM-6:00PM CDT
Location: Virtual GoToWebinar

Chair: Greg Sandels
Vice Chair: Dan Morris

Meeting Schedule: (See TIA TR42 ftp for complete schedule)

Registration: (Not required for virtual meeting)

GoToWebinar Registration: <https://attendee.gotowebinar.com/register/8185577505307154443>

TIA Important Notice of Participation

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TIA is actively seeking participation in TR-42 standards projects from the user and general interest categories

1. Administrative/General Business

1.1. Call to Order

- Sandels called the meeting to order at 2:15PM ET
- TIA Notice of Participation Reviewed.

1.2. Attendance (Call Quorum, Introductions, Roster)

Quorum was achieved with 20 of 25 quorum members being present.

The following individuals registered their attendance using the online attendance tool.

Paul Manley	AFL Hyperscale
Nelson Oliver	Belden
Ana Cruz	Belden
Kiki Salin	Belden
Richard Dallmann	Cablexpress
Jayson Hamilton	Champion One
Mike Gurreri	Commscope
James Young	Commscope
Sunny Xu	CommScope

Alex Richard	Legrand
Dan Smith	Legrand
Lei Huang	Legrand
Mark Dearing	Leviton
Greg Sandels	OFS
Roman Shubochkin	OFS
Chris Heisler	OptoTest
Bulent Kose	Panduit
Patrick Turreau	Photon Kinetics

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David Kozischek	Corning
Derek Huffman	Corning
Steve Swanson	Corning
Cristina Kuniyoshi	Furukawa
Gang He	XFO
Seymour Goldstein	Fluke Networks
Scott Payton	GDCE
Thomas Schmalzigaug	H+S
Dan Morris	KITCO

Anand Bagaria	RIT Technology
Adnan Ahmed	RDM
Emmanuel Kolczynski	Senko
Patrick VanVickle	Sumitomo
Christin Ford	Superior Essex
Erich Rosenast	Tempo
David Valentukonis	The Siemon Co
David Bain	TIA
Shelly Buchter	USConnec

1.3. Current Meeting Agenda Review and Approval

Motion 1: Move to approve Meeting Agenda with modification as requested.

M: Greg Sandels

S: Dan Morris

Result: Pass without objection

1.4. Previous Meeting Report Review and Approval

Motion 2: Move to approve June Virtual Meeting Report.

M: Greg Sandels

S: Sunny Xu

Result: Pass without objection

Action Points reviewed and verified complete.

1.5. TIA Intellectual Property Rights (Early Disclosure Policy)

TIA's Intellectual Property Rights Policy can be found in Statements of Policy (ANNEX C) and other clauses and annexes of TIA Standards Development Procedures. Participants in the work of the TIA Formulating Groups are urged to review the appropriate sections. Individual participants are encouraged to notify TIA of any patent(s) or published pending patent application(s) of which they are aware that may be essential to the practice of a proposed TIA Publication, including requirements introduced through normative references, early on in the development to reduce the possibility for delays in the development process and increase the likelihood that the proposed TIA Publication will become a Standard. However, a Patent Holder who has provided TIA with a TIA Patent Holder Statement with respect to the applicable proposed TIA Publication need not (but may elect to) identify its specific patent(s) or published pending patent application(s) that may be essential to the practice of the proposed TIA Publication in question. Patent searches are not required to comply with the TIA Intellectual Property Rights Policy.

TIA IP Rights Statement Reviewed

1.1. Distribution of documents and contributions

Document Number	Contributor	Company	Title/Subject
TR42_13-2020-10-001	Greg Sandels	OFS	Agenda
TR42_13-2020-06-006	Greg Sandels	OFS	GoToWebinar June 2020 Report
TR42_13-2020-10-002	Tiger Ninomiya	Senko	CS Comment Resolution
TR42_13-2020-10-003	Alex Richard	Legrand	FOCIS 10 Comment Resolution

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TR42_13-2020-10-004	Steve Swanson	Corning	IEC 86B Liaison Report
TR42_13-2020-10-005	Thomas Schmalzigaug	H+S	CLC Liaison Report

Notification for transition to TIA Connect was presented.

Please also note that **TR-42 will be transitioning to TIA Connect on Tuesday, Oct 13** after which we will need to use TIA Connect for meeting administration and messaging. **After Oct 19, we will no longer be able to upload documents to the TIA FTP site.** You will be able to retrieve old documents, but new documents will be uploaded to TIA Connect - connect.tiaonline.org/home please set up your TIA Connect userid if you have not done so already.

The **new email distribution lists** will be

TR-42.13 - TIA-TR4213@ConnectedCommunity.org

2. Contributions

2.1. FOCIS 19 CS Connector ballot comment resolution – Ninomiya

- Ninomiya unable to attend meeting. FOCIS 19 comment resolution deferred until February meeting.
- Sandels reported that US CONEC has a pending patent application from 2019 that may overlap the features that were added to the FOCIS 19 document during the January 2020 committee meeting. US CONEC is unable to complete an IPR statement at until IP has been granted.

2.2. FOCIS 10 LC Connector ballot comment resolution – Richard

- FOCIS 10 LC Connector Comment Resolution Completed. (TR42_13-2020-06-003)

Motion 3: Move to submit the FOCIS 10 document to Industry ballot with comment resolutions incorporated.

M: Greg Sandels

S: Alex Richard

Result: Motion was moved, seconded and approved by acclimation.

Action Point 1: Richard to submit FOCIS 10 with comment resolutions to Sandels for Industry ballot submission. Alex Richard (Legrand)

3. Liaison Reports

3.1. IEC SC 86B Liaison report – Swanson

- No report provided.

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3.2. CLC Liaison report – Schmalzigaug

- No report available as no meetings have been held since the last 42.13 meeting in June.

4. New Business

4.1. Elections for TR42.13 Leadership will be held during the February 2021 meeting

5. Document maintenance

5.1. IEC adoption update

- TIA document series 621, 622, and 623 has been secured for the adoption of IEC 61755-1, 61755-2, and 61755-3 series of documents. (Optical Interfaces)

6. Old Business

7. Upcoming Meetings

7.1. February 1-5, 2021: Preferably Orlando if F2F

- Sandels reported that the February 2021 meetings will be virtual.

8. Subsequent Meetings

- June 7-11, 2021 – Date fixed – Location TBD, preferably in Canada (e.g., Quebec City, Toronto)
- October - date TBD

9. FO Meeting schedule for February 1-5, 2021

- Time zone for next meeting will be discussed during the Closing Plenary.

10. Adjournment

- Sandels adjourned the meeting at 4:45PM. This meeting was conducted in accordance with the TIA Legal Guidelines and the engineering procedures.

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AVAILABILITY OF MEETING DOCUMENTS:

All meeting attendees are instructed to download contributions and other meeting documents from the TIA TR42 FTP site (<http://ftp.tiaonline.org/TR-42/>) before the meeting.

To access the User Name and Password, please follow the directions below:

- Go to <https://www.tiaonline.org/all-standards/committees/admin>
- Enter your *User Name* (your email address in the TIA database)
- Enter your *Password*
- Click "Go"
- Click "*Committee Member Tools*" (if you do not automatically land on this page)
- On right navigation bar, under "*General*", click "*Your Committee Tools Dashboard*"
- You will see "*Committee Tools Dashboard*" on top, under "**Your Committees**" you will see FTP User Name and Password in **red text** next to "FTP UN" and "PW"

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 the electronic document coordinator (EDC). 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).

Early submittal and posting of contributions for consideration in meetings is highly encouraged. Contributions shall be submitted to the EDC as soon as possible and then posted to the FTP folders by the EDC as soon after receipt as possible, preferably within one business day. Notification of the posting shall be made to the group's email reflector list by the EDC within one working day of the posting. All contributions shall be posted to the appropriate location on the TIA FTP site no later than 12:00 noon EST on the Monday preceding the week of the meeting in which the contribution is to be considered (example: if the meeting will be held on Thursday the 20th, the contributions shall be posted by noon on Monday the 10th).

LATE CONTRIBUTIONS:

Contributions not provided to the EDC within 24-hours of the meeting shall be classified as "late contributions." They may be considered in the meeting to which they are addressed at the discretion of the chair. All late contributions shall be provided to the EDC and to the committee members on a memory stick or other electronic media. All late contributions shall be posted to the TR-42 FTP site within one week of meeting adjournment.

Questions and comments on this agenda should be submitted to:

Greg Sandels, Chair	gsandels@ofsoptics.com	(770) 798-2036
Dan Morris, Vice-Chair	Dan.morris@kitco.com	(757) 216-2220