APIC Encryption Task Group ETG 19-033-R1

Conference Call Notice & Agenda

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**Organization:** TIA PRS APIC ETG Task Group

**Presiding:** Harrison Reves, Chair

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When: 21 October 2019, 2 Hours Starting at: 11:30 AM Eastern Time, 10:30 AM Central Time, 9:30 AM Mountain Daylight Time, 8:30 AM Pacific

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ETG

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**Agenda:**

1. Call to Order

2. Attendance

3. Review and Approve Agenda ETG 19-033-R1

4. Review and Approve Teleconference Notes and Attendance ETG 19-031, ETG 19-032.

5. APIC Important Notice for Participation and Disclosure *(see Note 1 below)*

6. Record Pertinent Intellectual Property Rights (IPR) *(see Note 2 below)*

7. Current Work Items for this call:

 Continue comment resolution on document ETG 18-019-R11 LLE Messages and Procedures using comment matrix ETG 19-011-R9.

8. Old Business

9. New Business

10. New Assignments

11. Schedule Next Teleconference

12. Adjourn

**Note 1:**

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**Notes**

1. Call to Order: **The meeting was called to order at 09:36 Mountain Daylight Time.**

2. Attendance: **See ETG 19-042**

3. Review and Approve Agenda ETG 19-033-R1: **The Chair asked if there were any changes for the agenda. None was offered.**

4. Review and Approve Teleconference Notes and Attendance ETG 19-031, ETG 19-032. : **The Chair asked if there were any changes for the meeting notes or attendance from the last teleconference. None was offered.**

5. APIC Important Notice for Participation and Disclosure *(see Note 1 below)*: **The Chair called attention to the APIC Important Notice for participation and Disclosure.**

6. Record Pertinent Intellectual Property Rights (IPR) *(see Note 2 below)*: **The Chair asked if there were any IPR that needed to be disclosed for anything being discussed at this meeting. None was offered.**

7. Current Work Items for this call:

 Continue comment resolution on document ETG 18-019-R11 LLE Messages and Procedures using comment matrix ETG 19-011-R9.

  **The Chair opened the floor for comment resolution and turned the discussion over to Mr. Hengeveld.**

**Mr. Hengeveld started the discussion with comment M3 and continued not in sequence through open comments left in the matrix. Several comments were resolved and several were left open for next week discussion. For the details of the comment resolutions see the updated comment matrix ETG 19-011-R10 and the updated ETG 18-019-R12 LLE Message and Procedures document from today’s teleconference.**

8. Old Business: **The Chair reminded the group on the status of the KFD Interface to KMF document being out for comment with comments due now 7 January 2020.**

9. New Business: **The Chair asked when Motorola would be ready to discuss the new document on LLE Data ETG 19-034. Mr. Davis went through the review process for every one and requested the chair put in the notes the due date for comments on the document in question. The Chair had already sent the document out on 16 October with a two week comment period making the comments due 30 October. If that is not enough time then an extension for more time will be granted. Mr. Hengeveld stated he would like to schedule weekly calls to finish the two documents we are currently working on ETG 18-019-R12 LLE Message and Procedures and ETG 19-034 LLE Data. So the Chair will schedule weekly calls for these documents tell we are finished with them at our regular Monday time.**

**The Chair ask if Mr. Hengeveld would also send an updated version of the LLE SO to the Chair for posting because they had removed a section in today’s discussions.**

10. New Assignments: **Mr. Hengeveld will send updated documents from today’s discussion to the Chair for posting and distribution to the group. The Chair will draft notes/next agenda, post documents to the TIA server and email documents to the group**.

11. Schedule Next Teleconference: **The next teleconference will be on 28 October at 09:30 Mountain Daylight Time.**

12. Adjourn: **The meeting was adjourned at 11:40 MDT.**