Organization: TIA Engineering Committee TR-45 - Mobile & Point-to-Point Communications Standards

Chair: Vacant (David Crowe, IFAST - Chair emeritus)

Vice-Chair: Gary Pellegrino, CommFlow Resources Inc. (Acting Chair)

Date & Time: Tuesday, 15 December 2020 @ 2:00pm – 3:00pm (ET)

Location: https://global.gotomeeting.com/join/293326349

United States: +1 (408) 650-3123

Access Code: 293-326-349

Contributions Location: Please send all contributions to be discussed to Victoria Mitchell (vmitchell@tiaonline.org)

Download documents from: https://connect.tiaonline.org/communities/community-home/librarydocuments?LibraryKey=20FF8E3B-C0E2-4466-A289-A9892AEC4696

AGENDA

PLEASE READ: See the notes below for important information relative to the meeting agenda and the electronic distribution of contributions.

1. Call to Order & Opening Remarks, TIA

2. Important Notice of Participation (see Note 1)

3. Attendance Registration & Roll Call

4. Agenda Review & Approval (TR45/201215-01r2)

5. Early Disclosure Policy (see Note 2)

6. Introduction of Submissions and Contributions and Numbering (TR45/201215-00)

7. Review of 07 April 2020 Meeting Report, Secretary (TR45/201215-02). *Note: Arlington face-to-face 08 September Meeting cancelled.*

8. Reports
   a. *TR45.5 Subcommittee - Dormant*
   b. TR45.8 Subcommittee, (D. Crowe, IFAST - Chair emeritus) No meeting. Discuss 2021 status. - vote to publish J-STD-038-B reaffirmation (closed Aug 23rd - both TIA & ATIS ballot approved)
   c. AHG on ESN/UIM/MEID (EUMAG), G. Pellegrino, CFRI (TR45/201215-03)
      - MEID Administrator's Report, J. Derr
      - ESN and UIM_ID Administrators' Reports, J. Derr
      - MEID Database Report, J. Derr, G. Pellegrino
   d. OID Administrators Report, G. Pellegrino, V. Mitchell
   e. TR-45 Working Group on Microwave Systems, Chair-G. Kizer (TR45/201215-05)

Note 1: Important Notice of Participation

Participation in, or attendance at, any activity of a TIA Formulating Group or any sub-element thereof, constitutes acceptance of and agreement to be bound by all provisions of this document 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.

    f.   Lawfully Authorized Electronic Surveillance (LAES) Report, G. Pellegrino (TR45/201215-07)

9. Old Business
   a.

10. New Business
    a. Liaison statement from ITU-R WP 5A to external organizations - Use of the 252-296 GHz frequency range by land-mobile service applications (TR45/201215-06)

11. Liaison Reports
    a. IFAST, E. Hall (TR45/201215-04)

12. Review Action Items

Action	Description	Status
TR45-2018/06-05	Vic will reupload 3GPP2 X.R0070 to the 3GPP2 website. The document was "lost" during a recent webserver attack. • TIA IT has been forwarded a list of many 3GPP2 documents, including X.R0070, to restore to the Specifications webpage. Once completed by IT, TR-45 will be made aware. • The Secretary noted that this has been escalated to the CIO and must be given priority.	Closed *(Verify all other documents restored)*
TR45-2020/04-01	Vic will update the agenda template's footers to show that all contributions are now available on TIA Connect.	
TR45-2020/04-02	Given the move to TIA Connect, ten (10) years of TR-45.5 historical data (i.e., contributions) will be made available in the TR-45.5 community's library.	
TR45-2020/04-03	Given the move to TIA Connect, ten (10) years of TR-45.8 historical data (i.e., contributions) will be made available in the TR-45.8 community's library.	
TR45-2020/04-04	George will contact Vic to schedule a WGMS meeting.	
TR45-2020/04-05	Vic will contact IHS to have their website updated with a note that TSB-10 has been replaced with ANSI/TIA-10 and to remove the "not active" note.	

13. Review Meeting Schedules
    a. TR-45 2020 Schedule
    b. Subcommittee 2020/2021 Schedules
       • See individual meeting reports for subcommittee meeting schedules

Note 2: **Intellectual Property Rights 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*.

    c.   TR-45 2021 Schedule planning

14. Open Discussion

    For reference: https://calgaryherald.remembering.ca/obituary/david-crowe-1079531576 and https://mhfh.com/tribute/details/31155/David-CROWE/obituary.html#tribute-start

15. Adjournment