



**Telecommunications Industry Association**

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**Approved by General Counsel**

TR-8.1

Meeting Date(s): 9 October 2019

Location: Fairfield Inn & Suites Charlotte Uptown – Charlotte, NC

Approved: 18 October 2019

## **TR-8.1 Mobile and Personal Private Radio** **Meeting Report**

**Presiding:** Andy Davis, Acting Chairman

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**Date/Time:** Wednesday October 9, 2019

**10:00 – 10:30 am Local time**

**Place:** Fairfield Inn & Suites Charlotte Uptown  
204 South McDowell Street  
Charlotte, NC 28204

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### **Participation Notice**

TIA is actively seeking participation in projects from the “User” and “General Interest” communities.

### **Important Notice for Participation**

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### **1. Call to Order**

The acting Chair called the meeting to order at 10:06 am local time, October 9, 2019 and recorded the meeting notes.

### **2. Record of Attendance**

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A list of attendees is attached. As a result of the roll call, the acting Chair stated that a quorum had been achieved. The acting Chair noted that the TIA Participation Notice and the TIA Important Notice of Participation had been read earlier in the day.

### **3. Approval of Agenda**

TIA published the agenda prior to this meeting. The agenda was also available on the TIA server as: "TR8.1-19-012\_TR-8.1\_Meeting\_Notice\_Agenda 2019\_10\_09.pdf". Dwight Smith moved to approve the agenda, and Jim Eastwood seconded the motion. The motion was approved unanimously by voice vote.

### **4. Approval of Last Meeting Report**

TIA published the last meeting report prior to this meeting. The meeting report was also available on the TIA server as:

"TR8.1-19-010\_TR-8.1\_Meeting\_2019\_06\_19\_Meeting\_Report\_Approved version.pdf". Dwight Smith moved to approve the agenda and Jim Eastwood seconded the motion. The motion was approved unanimously by voice vote.

### **5. Identify Intellectual Property Rights**

The acting Chair noted that the TIA patent policy and early disclosure request had been read earlier in the day and asked if there was knowledge of patents, the use of which may be essential to any document being considered during this meeting that anyone would like to disclose at this time. No new IPR was identified.

### **6. Old Business**

The acting Chair noted that revisions of the following documents are in progress:

- a. ANSI/TIA-102.CAAA-E "Digital C4FM/CQPSK Transceiver Measurement Methods"
- b. ANSI/TIA-102.CAAB-D "Land Mobile Radio Transceiver Performance Recommendations, Digital Radio Technology C4FM/CQPSK Modulation"
- c. ANSI/TIA-102.CCAA-B "Two-Slot Time Division Multiple Access Transceiver Measurement Methods"
- d. ANSI/TIA-102.CCAB-A "Two-Slot Time Division Multiple Access Transceiver Performance Recommendations"
- e. ANSI/TIA-603-E "Land Mobile FM or PM Communications Equipment Measurement and Performance Standards"

The author of the revisions (John Lambrou) reported that the ballot for the revision of CAAA-F had completed and all ballot comments were addressed. Bernie Olson of CSI

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Telecommunications stated that they have technical comments. After some discussion there was agreement to defer publication until these comments have been considered. John also reported that the review of a draft of ANSI/TIA-102.CAAB-E has been completed and all comments resolved. CSI Telecommunications indicated that if this document were to go to ballot that they would have technical comments. After some discussion there was agreement to postpone the ballot until their comments on the draft document have been addressed.

### **7. New Business**

#### **7a Chair and Vice Chair Leadership Elections**

The acting Chair noted that no nominations had been received for either position and asked if there were any nominations from the floor. None were offered. The acting Chair stated that he would continue in the acting chair role and nominations for both positions would remain open.

### **8. Review of New Assignments**

The acting Chair noted the following action items:

- CSI Telecommunications will provide comments on CAAA-F and CAAB-E.

### **9. Schedule Next Meeting**

The acting Chair noted that 30 minutes would be allocated to the schedule of the next face to face meetings (location and dates are TBD).

### **10. Adjourn**

Dwight Smith made a motion to adjourn and Harry Reves seconded the motion. The meeting was adjourned at 10:47 am local time. The attendance roster has been filed with the TIA Engineering Department. This meeting was conducted in accordance with the TIA Legal Guides and the engineering procedures.

Andy Davis

Acting Chairman, TR-8.1

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	Company	Wednesday, 9 October
1.	ACD Telecom – Tom Rubinstein	✓
2.	APCO International – Chris Wilson	✓
3.	APCO International – John Mistro	✓
4.	BK Technologies – Jim Holthaus	✓
5.	Booz Allen Hamilton - Liangbi Zhu	✓
6.	CSI Telecommunications, Inc – Bernie Olson	✓
7.	Dept. of Emergency Management – Scott Wright	✓
8.	DHS – April O’Reilly	✓
9.	DHS – Brian Heitman	✓
10.	DHS – Britany Higdon	✓
11.	DHS – Robert Ausura	✓
12.	DHS – Joshua Black	✓
13.	DHS – Jim Downes	✓
14.	EF Johnson Technologies – Dwight Smith	✓
15.	EF Johnson Technologies – Josh Johnson	✓
16.	Etherstack – Doug Chapman	✓
17.	FBI – Allan Massie	✓
18.	FirstNet – William Janky	✓
19.	Grundy County 911 – Chris Kindelspire	✓
20.	Icom America – Masaaki Takahashi	✓
21.	Intertalk Critical Information Systems – Glenn Shirley	✓
22.	Iowa Statewide Interoperable Communications System Board – Chris Maiers	✓
23.	Iowa Statewide Interoperable Communications System Board – Tom Lampe	✓
24.	JVC Kenwood – Angelina Seay	✓
25.	L3 Harris Technologies – Derek Wells	✓
26.	L3 Harris Technologies – Harry Reves	✓
27.	L3 Harris Technologies – Thomas Hengeveld	✓
28.	L3 Harris Technologies – Marty Barringer	✓
29.	L3 Harris Technologies – Paul McCarty	✓
30.	Motorola Solutions – Andy Davis	✓
31.	Motorola Solutions – Jerry Drobka	✓
32.	Motorola Solutions – Jim Eastwood	✓
33.	Motorola Solutions – John Lambrou	✓
34.	Motorola Solutions – Tim Woodward	✓
35.	National Sheriff’s Association – Justin Smith	✓

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	<b>Company</b>	<b>Wednesday, 9 October</b>
36.	NC Dept. of Public Safety – Greg Hauser	✓
37.	NY State Police – Maribel Martinez-Bradwell	✓
38.	Project 25 Technology Interest Group (PTIG) – Stephen Nichols	✓
39.	Public Safety Communications, State of CA – John Lemmon	✓
40.	SoftWright LLC – Todd Summers	✓
41.	State of SC – George Crouch	✓
42.	TX DPS – Christie Bielby	✓
43.	US Dept. of Interior – Brandon Diemer	✓
44.	US Coast Guard – James Middleton	✓
45.	US Coast Guard – Sonia Kendall	✓
46.	Viavi Solutions – Ed Latimer	✓
47.	Viavi Solutions - Chad McAsey	✓
48.	Zetron – Randy Richmond	✓