

Teesha Jenkins

From: Teesha Jenkins
Sent: Tuesday, June 16, 2020 12:37 PM
To: 'Ivan Bernal'
Cc: Sandels, Gregory A (Greg); Henry.Franc@belden.com; Jonathan Jew; Cheryl Thibideau
Subject: TR-42 Plenary Quorum Status for Experior Laboratories

Dear Ivan,

The TR 42 Engineering Committee is removing your company from it's voting membership. This action is being taken in a continuing effort to abide by the TIA rules regarding quorum. Specifically, the rule is cited in Section 5.2.3 Maintaining voting Rights, of the TIA Engineering Committee Operating Procedures as follows:

5.2.3 Maintaining Voting Rights

Continuation of voting rights as a company (or comparable body) of any Engineering Committee or sub-element depends upon active participation in the work program.

Active participation is defined, for such purpose, as representation in at least one of the three most recent (consecutive) announced meetings.

5.2.3.1 Notification

After three successive meetings without representation, the Chair or the TIA Standards Department notify the company (or comparable body) of its failure to meet minimum participation requirements and the resulting removal of the company (or comparable body) from the list of voting Members and Participants.

5.2.3.2 Reinstatement of Voting Rights

Reinstatement of voting rights requires a resumption of participation in the committee's work through participation in two consecutive meetings, with voting rights reinstated after a quorum is declared at the second of those meetings.

We encourage you and your company to attend future TR 42 Plenary meetings.

Regards, Teesha

Teesha Jenkins

Manager, Standards Secretariat Services

Telecommunications Industry Association (TIA)

d: 703.907.7706 | m: 301 440-8583 | TJenkins@tiaonline.org

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