

TR-42.3 Subcommittee

Telecommunications Administration, Pathways, Spaces, Bonding and Grounding

Date:	Wednesday, September 27, 2023	
Time:	8:00 am - 10:00 am Central Time (CT)	
Location:	Hybrid: Tulsa, OK / GoToWebinar	
Chair:	Cindy Montstream – Legrand, 860-208-5261	
Vice Chair:	Jonathan Jew – J&M Consultants, 415-515-4304	

Meeting GoToWebinar Registration Link: Wednesday, September 27, 2023, 8:00am - 10:00am CT

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
- 1.2. Attendance (Call Quorum, Introductions, Roster)
- 1.3. Current Meeting Agenda Review and Approval (TR423-2023-09-011)
- 1.4. Previous Meeting Report Review and Approval (TR423-2023-06-010)

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1.5. TIA Intellectual Property Rights (Early Disclosure Policy)

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Document #	Title	Company	Contributor
2023-06-010	June Omaha Meeting Report	TR-42.3	Jew
2023-09-011	September Tulsa Meeting Notice & Agenda	TR-42.3	Montstream
2023-09-012	TIA-569-F Draft	TR-42.3	Emplit
2023-09-013	TIA-607-E Recirculation Ballot #1 Comments with Editor's Recommendations	TR-42.3	Emplit

1.6. Distribution of documents and contributions

1.7. List of Standards and TSBs from Subcommittee

Document	Title	Date of Revision	Current Status
ANSI/TIA-569-E	Telecommunications Pathways & Spaces	2019	Published
ANSI/TIA-569-E-1	Telecommunications Pathways and Spaces Addendum 1 – Revised Temperature and Humidity Requirements	2022	Published
ANSI/TIA-569-F	Telecommunications Pathways and Spaces	In Progress	Draft
ANSI/TIA-606-D	Administration Standard For Telecommunications Infrastructure	2021	Published
ANSI/TIA-607-D Generic Telecommunications Bonding & 2019		Published	
ANSI/TIA-607-D Addendum 1	Generic Telecommunications Bonding & Grounding (Earthing) For Customer Premises- Addendum 1	2021	Published

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ANSI/TIA-607-E	Generic Telecommunications Bonding & Grounding (Earthing) For Customer Premises	In Progress	Recirculation Ballot #1
ANSI/TIA-5048	Automated Infrastructure Management (Aim) Systems- Requirements, Data Exchange and Applications	2022	Reaffirmed
ANSI/TIA-5048-1	Automated Infrastructure Management (Aim) Systems- Requirements, Data Exchange and Applications – Addendum 1	2022	Reaffirmed

1.8. Chair's Report and General Items

2. Old Business

2.1. ANSI/TIA-607-E (Editor: Ray Emplit)

- Comment resolution of ANSI/TIA-607-E Recirculation Ballot #1 (TR423-2023-09-013) •
- Next steps (Recirculation Ballot / Publish) •

2.2. ANSI/TIA-569-F (Editor: Ray Emplit)

- Review TIA-569-F draft (TR42-2023-09-012) •
- Next steps (New Ballot / Defer until more work is done on consolidated standard / Other) •

3. New Business

3.1. How can we better organize subcommittee work?

4. Action Items

5. Meetings

5.1. Future Meeting Dates

- February 5-9, 2024 -- Hybrid (date fixed, location TBD)
- June 3-7, 2024 Hybrid (date fixed, location TBD)
- October 7-11, 2024 Hybrid (date fixed, location TBD)

6. Adjournment

AVAILABILITY OF MEETING DOCUMENTS:

TR-42 members/participants are instructed to download contributions and other meeting documents from TIA Connect (connect.tiaonline.org) before the meeting.

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- Click on "Documents" and then select meeting folder

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 TIA Connect under the Standards Procedure Toolbox tab in the Forms folder.

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 appropriate meeting folder on TIA Connect by the EDC as soon after receipt as possible, preferably within one business day. All contributions shall be posted to the appropriate location on TIA Connect <u>no later than 12:00 noon EST</u> 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 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 TIA Connect within one week of meeting adjournment.

Questions and comments on this agenda should be submitted to:

Cindy Montstream, Chair	cindy.montstream@legrand.com	(860) 208-5261
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