

TR-42.9 Industrial Telecommunications Infrastructure Engineering Committee

Date: January 30, 2023

Time: 1:30PM- 4:30 PM Eastern time

Location: Hybrid: Tampa, FL / GoToWebinar

Chair: **Brad Woodman** Vice Chair: **Brian Shuman**

Meeting GoToWebinar Registration Link:

https://attendee.gotowebinar.com/register/4245706303825782542

Meeting Schedule URL:

The meeting schedule is available on TR-42 January 2023 Meeting Schedule

Document Access for non-TIA Members: Meeting Document Standalone Library

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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. TR42.9 Sub-Committee Chair and Vice Chair Elections
- 1.4. Current Meeting Agenda Review and Approval (TR429-2023-01-001)
- 1.5. Previous Meeting Report Review and Approval (TR429-2022-10-023)
- 1.6. TIA Intellectual Property Rights (Early Disclosure Policy)



TIA's Intellectual Property Rights Policy can be found in Statements of Policy (ANNEX C) and other clauses and annexes of TIA Standards Development Procedures. Participants in the work of the TIA Formulating Groups are urged to review the appropriate sections. Individual participants are encouraged to notify TIA of any patent(s) or published pending patent application(s) of which they are aware that may be essential to the practice of a proposed TIA Publication, including requirements introduced through normative references, early on in the development to reduce the possibility for delays in the development process and increase the likelihood that the proposed TIA Publication will become a Standard. However, a Patent Holder who has provided TIA with a TIA Patent Holder Statement with respect to the applicable proposed TIA Publication need not (but may elect to) identify its specific patent(s) or published pending patent application(s) that may be essential to the practice of the proposed TIA Publication in question. Patent searches are not required to comply with the TIA Intellectual Property Rights Policy.

1.7. Distribution of documents and contributions

Document	Contributor	Company	Title	
TR429-2022-10-023	Brad Woodman	Molex	October 6th meeting report	
TR429-2023-01-001	Brad Woodman	Molex	January 30th meeting agenda	

1.8. List of Standards from Subcommittee

Document	Title	Date of Revision	Current Status
ANSI/TIA-1005-A	Telecommunications Infrastructure Standard for Industrial Premises	3/17/2020	Published
ANSI/TIA-1005-A-1	Telecommunications Infrastructure Standard for Industrial Premises Addendum 1, M12-8 X-coding Connector	3/17/2020	Published
ANSI/TIA-1005-B	Telecommunications Infrastructure Standard for Industrial Premises	In progress	1 st Industry Ballot
ANSI/TIA-568.7	Balanced single twisted-pair communications cabling and components Standard for Industrial Premises	In progress	1 st Industry Ballot

1.9. Chair's Report and General Items

2. Old Business

2.1. ANSI/TIA-1005-B

- Comment Resolution
- Disposition (Industry ballot, Publish)



2.2. ANSI/TIA568.7 Industrial SPE

- Comment Resolution
- Disposition (Industry ballot, Publish)
- 3. New Business
- 3.1. Incoming liaison letters
- 3.2. Other new business
- 3.3. Outgoing liaison letters
- 3.4. Output documents for US-TAG
- 4. Meeting
- 4.1. Upcoming Meetings
 - June 5 9, 2023 Location TBD
 - October 2 6, 2023 Location TBD
- 5. Adjournment

AVAILABILITY OF MEETING DOCUMENTS:

TR-42.9 members/participants are instructed to download contributions and other meeting documents from TIA Connect (connect.tiaonline.org) before the meeting.

To access the meeting's contributions, please follow the directions below:

- Go to connect.tiaonline.org
- Enter your *Username* (your email address in the TIA database)
- Enter your Password
- Click "LOGIN"
- Click the "Communities" tab and then select "All My Communities"
- Scroll down the page and select "TR-42.9 Industrial Telecommunications Infrastructure"
- Click on "Documents" and then select the "2021-02 Virtual" 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 Form folder for download. All contributions shall be submitted to the electronic document coordinator (EDC). All electronic files shall be provided in either Adobe Acrobat (*.PDF); Microsoft Word (*.DOC); Microsoft PowerPoint (*.PPT); or in Microsoft Excel(*.XLS). Compressed files shall be accessible using PKUNZIP or WINZIP (*.ZIP).

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 TIA



Connect folders 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 on the Monday preceding the week of the meeting in which the contribution is to be considered</u> (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:

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