**ETG – MEETING NOTICE AND AGENDA – February 6, 2019**

**Time/Date: 9:00 AM – 9:30 AM Mountain Time, February 6, 2019**

**Place:** Hilton Phoenix/Mesa

 1011 West Holmes Avenue Mesa, AZ 85210

**We:bsite** <https://www3.hilton.com/en/hotels/arizona/hilton-phoenix-mesa-MESHPHF/index.html>

**Room Rate:** $172/single or double (plus all applicable taxes) This rate is available 1 February ~ 10 February, subject to availability.

**Cut-Off :** 21 January, 2019 (or when room block sells out, whichever comes first)

**Online reservations can be made at:**

<https://www.hilton.com/en/hi/groups/personalized/M/MESHPHF-TIA20190204/index.jhtml?WT.mc_id=POG>.

You may also phone in your reservation by calling +1 210 222 1234. Please be sure and reference “TIA TR-8” to ensure you’re included in our room block.

**Miscellaneous Information:** You can buy breakfast vouchers (full buffet) upon check-in for $10/day. Our contract allows for: • Free parking • Free access to fitness facilities and pools

**Cancellation Policy:** No penalty for reservations cancelled up to 24 hours before check-in. Cancellations made within the 24-hour window will be charged one room night.

**GoToMeeting (dial in only) information for Tuesday, Wednesday and Thursday: Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/577493477>

**You can also dial in using your phone.**

United States: +1 (571) 317-3129

**Access Code:** **577-493-477**

**More phone numbers**

Australia: +61 2 9087 3604

Canada: +1 (647) 497-9391

France: +33 170 950 594

New Zealand: +64 9 280 6302

First GoToMeeting? Let's do a quick system check:

<https://link.gotomeeting.com/system-check>

TIA TR-8 Meeting Schedule

**Chair: Harrison Reves (****hreves@yahoo.com** **or hreves@harris .com Phone 575-434-3839)**

**Vice-Chair: Tim Woodward (****tim.woodward@motorolasolutions.com** **Phone 480-966-2688)**

**Note 1:**

APIC IMPORTANT NOTICE OF PARTICIPATION: Participation in, or attendance at, any activity of APIC or an APIC sub-element, constitutes acceptance of and agreement to be bound by all provisions of the APIC Operating Guide 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 APIC’s website and APIC's folders maintained by TIA, in whole or in part, on a non-exclusive basis by APIC, its licensees or assignees, or as APIC directs. Exceptions to the foregoing may be granted or permitted in writing by the Chair of APIC with the written consent of the P25 Steering Committee Co-Chairs and the chair of TIA TR8 PRS on a case-by-case basis.

 APIC NOTICE AGAINST DISCLOSURE: All contributions, correspondence (manual or electronic), and documentation including, but not necessarily limited to proposals, recommendations, test procedures, surveys/studies and associated supporting information/analysis, shall not be disclosed outside of the APIC Member Organizations represented and working on APIC issues unless such disclosure has been approved in writing by the Chairs of APIC, TIA TR8 PRS, and the P25 Steering Committee Co-Chairs.

**Notice for Voting Rights**

Organizations that are not on the Roster of Member Organizations may ask to be added to the list by informing the chair via email at the above address.

**AGENDA**

1. Call to Order and Record Attendance
2. Approve Agenda (ETG 19-001)
3. Important Notice for Participation (See Above and Below notes)
4. Call for IPR (See Above and Below notes)
5. Approve Minutes and Attendance from the San Antonio meeting (ETG 18-082 and ETG 18-083)
6. Old Business

Teleconference activities update and discussion of working documents

1. New Business
	1. Accept Inputs and discussion
	2. Record Actions.
2. Next Meeting
3. Adjourn

**Note 2:**

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.

**Note 3:**

 In order to allow for a more compressed schedule, and to insure that no time is wasted if a meeting is canceled or finishes early, the starting time for the meeting is flexible and may be any time up to three hours prior to the scheduled target.

**ATTENDANCE BY ORGANIZATION – ENCRYPTION TASK GROUP**

**Organizations Listed are those that have asked the chair for membership in the task group. An ‘X’ indicates that the organization responded to the quorum call, ‘\*’ indicates that they didn’t respond to the quorum call, but at least one representative signed the attendance sheet.**

**ENCRYPTION TASK GROUP ROSTER OF MEMBER ORGANIZATIONS**

**Organizations Listed with a “V” are those that have eligible voting status in the task group at the current meeting. Organizations with a “NE” are not eligible to vote and need to reestablish voting eligibility by the 3-2-1 rule. Organizations with a “NV” are non-voting members.**

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Company or Affiliation** | **V** | **2/6/2019****Q** | **10/17/2018****Q** | **5/20/2018****Q** | **2/7/2018****Q** | **10/18/17****Q** | **6/21/17****Q** | **1/31/17****Q** |
| **VIAVI** | **1- NE** |  | X |  |  |  |  | **X** |
| Codanradio | 2-V |  | X | **X** | **X** | **X** | X |  |
| DHS/FPIC | 3-V |  | X | **X** | **X** | **X** | X | **X** |
| DOJ | **4-NE** |  |  |  |  |  |  |  |
| Airbus DS | **5- NE** |  |  |  |  |  |  | **X** |
| EF Johnson | 6-V |  | X | **X** | **X** | **X** | X | **X** |
| Etherstack | 7-V |  |  |  | **X** | **X** | X | **X** |
| Harris | 8-V |  | X | **X** | **X** | **X** | X | **X** |
| ICOM America Inc. | 9-V |  | X | **X** | **X** | **X** | X | **X** |
| Kenwood U.S.A. Corporation | 10-V |  | X | **X** | **X** | **X** | X | **X** |
| Motorola | 11-V |  | X | **X** | **X** | **X** | X | **X** |
| BK Technologies | 12-V |  | X | **X** | **X** | **X** |  | **X** |
| Tait | **13-NE** |  |  |  |  |  |  |  |
| Technisonic | 14-V |  |  |  |  |  |  | **X** |
| Zetron | 15-V |  | X | **X** | **X** | **X** | X | **X** |
| FBI | 16-V |  | X | **X** | **X** | **X** | X | **X** |
| Midland Radio | **17-NE** |  |  |  |  |  |  |  |
| **DOI** | 18-V |  | X | **X** | **X** | **X** | X | **X** |
| Intertalk | 19-V |  | X | **X** | **X** | **X** | X | **X** |

 Eligible Voting: 14, For Quorum: 8