**MEETING AGENDA**

**TIA TR-41 VC Task Group (VCTG)**

***Performance and Accessibility for Communication Products***

***(Mobile Handset Volume Control Task Group)***

[**https://meet.goto.com/715279637**](https://meet.goto.com/715279637)

**Or Call In: +1 (872) 240-3212**

**Access Code: 715-279-637**

**To view real time captions:**[**https://providingcart.1capapp.com/event/tia**](https://providingcart.1capapp.com/event/tia)

**Date: Tuesday, March 28, 2023**

**Time: 7:00 PM to 8:00 PM ET**

**Location: Teleconference (GoToMeeting)**

**APP:** [**https://meet.goto.com/install**](https://meet.goto.com/install)

**(Meeting access information is above).**

**Acting Chair: James Bress**

**Email: jrbress@asttechlabs.com**

**Phone: +1-321-254-8118**

1. **Call to Order and Opening Business**
	1. Introductions All
	2. Roll Call Chair
	3. Review Participation Notice Chair

**IMPORTANT NOTICE OF PARTICIPATION**

Participation in, or attendance at, any activity of a TIA Formulating Group or any sub-element thereof, constitutes acceptance of and agreement to be bound by all provisions of TIA Standards Development Procedures 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 TIA’s web site, in whole or in part, on a non-exclusive basis by TIA or TIA’s licensees or assignees, or as TIA directs. Exceptions to the foregoing may be granted or permitted in writing to the Chair of the Formulating Group by the head of the TIA Standards Department on a case-by-case basis.

* 1. TIA IPR Policy and Early Disclosure Request (see Note 1) Chair

**“*Is there anyone in attendance who would like at this time to disclose any patents or published pending patent applications of which they are aware that may be essential to the practice of a proposed TIA Publication?*”**

Note 1: TIA's Intellectual Property Rights Policy can be found in the TIA Legal Guides (ANNEX C of TIA Procedures for American National Standards) 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. Chair’s Remarks Chair
1. **Review Previous Meeting Minutes (-001) Chair**
2. Contributions / Work for this Meeting
	1. TR-41-VCTG-23-03-28-001-TeleConference-(2023-03-14)-MeetingMinutes.docx
	2. TR-41-VCTG-23-03-28-002-TeleConference-MeetingAgenda.docx
	3. TR-41-VCTG-23-03-28-003-POLQA MOS and Conversational Gain Evaluation.docx
	4. TR-41-VCTG-23-03-28-004-{FCC Notices}.docx
	5. TR-41-VCTG-23-03-28-005-{ATIS TF Report Recommendations for TIA-5050}.docx
3. **Meeting Summary**
	1. Action Items Chair
	2. Items requiring TR-41 Committee approval Chair
4. **Meeting Schedules Chair**
* TR-41 VC Task Group will meet bi-weekly.
* Meetings will normally be on Tuesdays at 7:00pm (ET-US).
* Next Meetings
* April 11, 2023: TR-41-VCTG.
* April 25, 2023: TR-41-VCTG.
* May 9, 2023: TR-41-VCTG.
1. **Adjournment Chair**