TR-14 Structural Standards for Communication and Small Wind Turbine Support
Structures Engineering Committee
http://www.tiaonline.org/all-standards/committees/tr-14

MEETING NOTICE/AGENDA

Date: October 6, 2022
Time: 9 – 5 PM, EDT
Location: Hilton St. Petersburg Bayfront (SRP Code: TR14)
Chair: Bryan Lanier, PE, SE
Vice Chair: David Hawkins, PE
Secretary: Chris Ply, PE, SE

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Sequence of Topics

1 Administrative/General Business

1.1 Call to Order

1.2 Attendance
   o Introduction of Chairman, Vice-Chairman, Secretary, Steering Committee and TIA staff
   o Attendance Taken for Quorum (One company, one vote – section 5.2.2 ECOP)
   o Introduction
   o Meeting Sign in via. TIAConnect
TR-14 email reflector address: tia-tr14@connectedcommunity.org
TR-14 TIA Connect site:
https://connect.tiaonline.org/communities/stdshome?CommunityKey=86396e33-18e0-428c-be9a-65cf8f3ca29e

1.3 Current Meeting Agenda Review and Approval

1.4 Previous Meeting Agenda Review and Approval

1.5 Current Meeting Agenda Review and Approval

1.6 TIA Intellectual Property Rights (Early Disclosure Policy)

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1.7 Dave Stehlin Opening Remarks

1.8 Chair’s Report

2 New Business

2.1 Elections for Chair / Vice Chair

2.2 5053 Discussion / Final Preparation for Ballot with TR-14
2.3 322 & A10.48 Discussion / Final Preparation for Ballot with TR-14

2.4 Telecommunications Industry Foundation

2.5 222 Current Work
- Ad Hoc Group 1: Loads
- Ad Hoc Group 2: Structural Steel
- Ad Hoc Group 3: Guy Assemblies and Other Materials
- Ad Hoc Group 4: Foundations
- Ad Hoc Group 5: Grounding
- Ad Hoc Group 6: Climbing Facilities
- Ad Hoc Group 7: Existing Structures
- Ad Hoc Group 8: Mounts
- Ad Hoc Group 9: Small Wind Turbines
- Ad Hoc Group 10: Structural Oscillations
- Ad Hoc Group 11: Baseplates
- Ad Hoc Group 12: Monopole Reinforcement
- Ad Hoc Group 13: Water Tanks
- Ad Hoc Group 14: Roof Top Mounts
- Ad Hoc Group 15: Weld Crack Evaluation
- Ad Hoc Group 16: Drones

3 Upcoming Meetings

3.1 Q1 - 2, Location to be determined
- Expectation is to vote on 5053 & 322 for publish
- 222 Discussion / Final Preparation for Ballot with TR-14

4 Adjournment
On October 5th, Ad Hoc groups of TR-14 engineering committee will meet per schedule below.

<table>
<thead>
<tr>
<th>Location</th>
<th>Time (EDT)</th>
<th>Ad Hoc Group</th>
</tr>
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<tbody>
<tr>
<td>Meeting Room 1</td>
<td>8 – 9:00 AM</td>
<td>1 – Loads</td>
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<tr>
<td></td>
<td>11 – 12:00 PM</td>
<td>7 – Existing Structures</td>
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<tr>
<td></td>
<td>1 – 2:00 PM</td>
<td>8 – Mounts</td>
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<td></td>
<td>4 – 5:00 PM</td>
<td>2 – Steel Design</td>
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<tr>
<td>Meeting Room 2</td>
<td>8 – 9:00 AM</td>
<td>3 – Guy Assemblies</td>
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<tr>
<td></td>
<td>10 – 11:00 PM</td>
<td>4 – Foundations</td>
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<tr>
<td></td>
<td>1 – 2:00 PM</td>
<td>5 – Grounding</td>
</tr>
<tr>
<td></td>
<td>4 – 5:00 PM</td>
<td>6 – Climbing Facilities</td>
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<tr>
<td>Meeting Room 3</td>
<td>9 – 10:00 AM</td>
<td>11 – Baseplates</td>
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<tr>
<td></td>
<td>11 – 12:00 PM</td>
<td>16 – Drones</td>
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<tr>
<td></td>
<td>2 – 3:00 PM</td>
<td>10 – Structural Oscillations</td>
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<td></td>
<td>3 – 4:00 PM</td>
<td>14 – Roof Top Mounts</td>
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