1. Call to Order & Opening Remarks, TIA
2. Important Notice of Participation (see Note 1)
3. Attendance Registration & Roll Call
4. Agenda Review & Approval [TR45/240416-01]
5. Early Disclosure Policy (see Note 2)
6. Introduction of Submissions and Contributions and Numbering [TR45/240416-00]
7. Review of Meeting Report:

* 08 August 2023 Meeting Report, Secretary [TR45/231212-02]
* 12 December 2023 Meeting Report, Secretary [TR45/240416-02]

1. Reports
2. AHG on ESN/UIM/MEID (EUMAG), G. Pellegrino, CFRI [TR45/240416-03]

[TR45/240416-03a] MEID FAQ \_April\_2\_2024\_TIA.pdf

* MEID Administrator’s Report, J. Derr
* MEID Database Report, J. Derr, G. Pellegrino

1. TR-45 dormant activity (*industry requests will prompt activity)*

a. OID Administrators- G. Pellegrino, V. Mitchell

b. ESN and UIM\_ID Administrator- J. Derr

c. Working Group on Microwave Systems, Chair- G. Kizer

d. Lawfully Authorized Electronic Surveillance (LAES) {fyi reference TR45/210413-07}

1. Old Business
2. New Business
3. Liaison Reports
4. IFAST, E. Hall [TR45/240416-04]
5. TIA Update to TR-45
6. Review Action Items

|  |  |  |
| --- | --- | --- |
| **Action** | **Description** | **Status** |
| TR45-2020/12-01 | Vic to verify 3GPP2 & TIA specs properly cross referenced. | Open |
| TR45-2023/04-01 TR45-2023/08-01 | Chair will assist TIA with review of contributions TR45/230404-11 & 230404-12 for ANSI standards reaffirmation, rescind or reclassify as a TIA STD. TIA will contact. | Open |
| TR45-2023/08-02 | TIA legal to follow up with the FCC regarding the replacement of citations for TIA Bull 10-F with TIA Std 10 in the FCC rules. | Open |

1. Meeting Schedules
2. TR-45 proposed schedule 2024. All meetings will be held from 2:00-3:00pm (ET).
   * April 16,2024 (Tuesday)
   * August 13,2024 (Tuesday)
   * December 10,2024 (Tuesday)
3. Open Discussion
4. Adjournment