APIC Encryption Task Group ETG 18-004

Conference Call Notice & Agenda

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Organization:** TIA PRS APIC ETG Task Group

**Presiding:** Harrison Reves, Chair

 Phone: 575-434-3839

 Email: hreves@harris.com

 Tim Woodward, Vice-Chair

 Phone: 480-966-2688,

 Email: tim.woodward@motorolasolution.com

When: 29 January 2018, 2 Hours Starting at: 11:30 AM Eastern Time, 10:30 AM Central Time, 09:30 AM Mountain Time, 08:30 AM Pacific

Please Copy and Past the URL in to a new tab on your web browser. DO not Click on it!

**ETG**

**Mon, Jan 29, 2018 9:30 AM - 11:30 AM MST**

**Please join my meeting from your computer, tablet or smartphone.**

**https://global.gotomeeting.com/join/439548701**

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

**United States: +1 (872) 240-3212**

**Access Code: 439-548-701**

**First GoToMeeting? Let's do a quick system check: https://link.gotomeeting.com/system-check**

**Agenda:**

1. Call to Order

2. Attendance

3. Review and Approve Agenda ETG 18-004

4. Review and Approve Teleconference Notes and Attendance ETG 17-021, ETG 17-022

5. APIC Important Notice for Participation and Disclosure *(see Note 1 below)*

6. Record Pertinent Intellectual Property Rights (IPR) *(see Note 2 below)*

7. Current Work Items for this call:

 Continue comment resolution on ETG 16-049-R14 LLESSO using comment matrix ETG 16-052-R11 and start comment resolution on ETG 17-065 Group Key Management using comment matrix ETG 17-066

8. Old Business

9. New Business

10. New Assignments

11. Schedule Next Teleconference

12. Adjourn

**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.

**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.