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Approved by General Counsel

TR-42.13 Subcommittee on

Passive Optical Devices and Fiber Optic Metrology

Meeting Date: 04 February 2021

Location: Teleconference

Approved: 17 February 2021



TR-42.13 Passive Optical Devices and Fiber Optic Metrology

Date: February 04, 2021
Time: 1:15PM-6:00PM CT
Location: Virtual GoToWebinar

Chair: Greg Sandels Vice Chair: Dan Morris

Meeting/Event Schedule: see TIA's Events Calendar for the full schedule (https://tiaonline.org/events/)

Event Registration: (not required as meeting is not in person)

GoToWebinar Registration: https://attendee.gotowebinar.com/register/1051044462752174093

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TIA is actively seeking participation in TR-42 standards projects from the user and general interest categories

1. Administrative/General Business

1.1. Call to Order

- Sandels called meeting to order at 2:16 PM CT.
- TIA Notice of Participation Reviewed.

1.2. Attendance (Call Quorum, Introductions, Roster)

Quorum was achieved with 21 of 25 quorum members being present.

The following individuals registered their attendance using the online attendance tool.

Paul Manley	AFL Hyperscale
Michael Scholten	AFL
Kikie Salin	Belden

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Lei Huang	Legrand
Dan Smith	Legrand
Mark Dearing	Leviton



Nelson Oliver	Belden
Ron Tellas	Belden
Richard Dallmann	Cablexpress
Sunny Xu	CommScope
Mike Gurreri	CommScope
Dan Young	CommScope
David Kozischek	Corning
Derek Huffman	Corning
Steve Swanson	Corning
Danchen Chiou	Dancheif
Gang He	XFO
Seymour Goldstein	Fluke Networks
Cristina Kuniyoshi	furukawaelectric
Thomas Schmalzigaug	H+S
Dan Morris	KITCO
Alex Richard	Legrand

Greg Sandels	OFS
Roman Shubochkin	OFS
Chris Heisler	OptoTest
Phillip Irwin	Panduit
Bulent Kose	Panduit
Patrick Tourreau	Photon Kinetics
Lionel Provost	Prysmiam
Adnan Ahmed	RDM
Emmanuel Kolczynski	Senko
Tiger Ninomiya	Senko
Patrick VanVickle	Sumitomo
Christin Ford	Superior Essex
Erich Rosenast	Tempo
David Valentukonis	The Siemon Co
Cheryl Thibideau	TIA
Shelly Buchter	USConnec

1.3. TR42.13 Leadership Elections

- Teesha Jenkins (TIA) conducted Leadership elections as follows:
- TIA received a nomination for Greg Sandels to serve as TR-42.13 Chair. No other nominations were made from the floor.

Motion 1: Move to elect Greg Sandels as TR-42.13 Chair.

M: Dan Morris S: Sunny Xu

Result: Pass without objection

TIA received a nomination for Sunny Xu to serve as TR-42.13 Vice-Chair. No other nominations were made from the floor.

Motion 2: Move to elect Sunny Xu as TR-42.13 Vice-Chair.

M: Greg Sandels S: Dan Morris

Result: Pass without objection

1.4. Current Meeting Agenda Review and Approval

Motion 3: Move to approve Meeting Agenda.



M: Dan Morris S: Greg Sandels

Result: Pass without objection

1.5. Previous Meeting Report Review and Approval

Motion 4: Move to approve October Virtual Meeting Report.

M: Dan Morris S: Greg Sandels

Result: Pass without objection

Action Points reviewed and verified complete.

1.6. TIA Intellectual Property Rights (Early Disclosure Policy)

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.

1.7. Distribution of documents and contributions

Document Number	Contributor	Company	Title/Subject
TR42_13-2021-02-001	Greg Sandels	OFS	Agenda
TR42_13-2020-06-006	Greg Sandels	OFS	October Virtual Meeting Report
TR42_13-2020-06-002	Tiger Ninomiya	Senko	CS Comment Resolution
TR42_13-2020-06-003c	Alex Richard	Legrand	FOCIS 10 Comment Resolution
TR42_13-2020-06-004	Steve Swanson	Corning	IEC 86B Liaison Report

2. Contributions

2.1. FOCIS 19 CS Connector ballot comment resolution - Ninomiya



FOCIS 19 Type SEN Connector Comment Resolution Completed. (TR42_13-2020-06-002)

Motion 5: Move to submit the FOCIS 19 document to (ANSI/TIA) ballot with comment resolutions incorporated.

M: Dan Morris S: Greg Sandels

Result: Motion was moved, seconded and approved without objection.

Action Point 1: Ninomiya to submit FOCIS 19 with comment resolutions to Sandels for (ANSI/TIA) ballot submission. Tiger Ninomiya (Senko)

2.2. FOCIS 10C LC Connector ballot comment resolution – Richard

FOCIS 10C LC Connector Comment Resolution Completed. (TR42_13-2020-06-003c)

Motion 6: Move to submit the FOCIS 10C document to default (ANSI/TIA) ballot with comment resolutions incorporated.

M: Greg Sandels

S: Alex Richard

Result: Motion was moved, seconded and approved without objection.

3. Liaison Reports

3.1. IEC SC 86B Liaison report - Swanson

No liaison report presented.

4. New Business

No new business.

5. Document maintenance

5.1. IEC adoption update

Update provided.

6. Old Business

7. Upcoming Meetings

7.1. June 14-18 2021 Virtual

8. Subsequent Meetings

October 18-25 2021 – Virtual?



- 9. FO Meeting schedule for October 2021 TBD
- 10. Adjournment

Sandels adjourned the meeting at 3:40 PM CT.

This meeting was conducted in accordance with the TIA Legal Guidelines and engineering procedures.



AVAILABILITY OF MEETING DOCUMENTS TO NON-MEMBERS:

All TIA non-members can access contributions and other meeting documents before the meeting by accessing the following TR-42.13 Standalone Library:

https://connect.tiaonline.org/communities/community-home/librarydocuments?LibraryKey=3EAA9087-C7B2-4503-9DFB-C3787088B28D

AVAILABILITY OF MEETING DOCUMENTS:

TR-42.13 members/participants are instructed to download contributions and other meeting documents from TIA Connect (connect.tiaonline.org) before the meeting.

To access the meeting's contributions, please follow the directions below:

- Go to connect.tiaonline.org
- Enter your *Username* (your email address in the TIA database)
- Enter your Password
- Click "LOGIN"
- o Click the "Communities" tab and then select "All My Communities"
- Scroll down the page and select "TR-42.13 Passive Optical Devices and Optic Metrology"
- o Click on "Documents" and then select the "2021-02 Virtual" folder

NEW CONTRIBUTIONS:

Contributions shall use the approved templates and specific wording provided by TIA. Contributions affecting a document are to include a TIA cover sheet, proposed text to be included in the document, and the rationale/substantiation for the contribution. File templates are available on TIA Connect under the Standards Procedure Toolbox tab in the Form folder for download. All contributions shall be submitted to the electronic document coordinator (EDC). All electronic files shall be provided in either Adobe Acrobat (*.PDF); Microsoft Word (*.DOC); Microsoft PowerPoint (*.PPT); or in Microsoft Excel(*.XLS). Compressed files shall be accessible using PKUNZIP or WINZIP (*.ZIP).

Early submittal and posting of contributions for consideration in meetings is highly encouraged. Contributions shall be submitted to the EDC as soon as possible and then posted to the appropriate TIA Connect folders by the EDC as soon after receipt as possible, preferably within one business day. All contributions shall be posted to the appropriate location on TIA Connect no later than 12:00 noon EST on the Monday preceding the week of the meeting in which the contribution is to be considered (example: if the meeting will be held on Thursday the 20th, the contributions shall be posted by noon on Monday the 10th).

LATE CONTRIBUTIONS:

Contributions not provided to the EDC within 24-hours of the meeting shall be classified as "late contributions." They may be considered in the meeting to which they are addressed at the discretion of the chair. All late contributions shall be provided to the EDC and to the committee members on a memory stick or other electronic media. All late contributions shall be posted to TIA Connect within one week of meeting adjournment.

Questions and comments on this agenda should be submitted to:

Greg Sandels, Chair	gsandels@ofsoptics.com	(770) 798-2036
Sunny Xu, Vice-Chair	sunny.xu@commscope.com	(972) 800-3493

