

Presiding: Jim Eastwood, Chairman 360-303-3274 / jim.eastwood@motorolasolutions.com Date/Time: Tuesday, February 4, 2020 15:00 - 15:30 (see Note 1) Place: New Orleans Pere Marguette French Quarter Area Hotel 817 Common Street New Orleans, LA 70112 Reservations: use the link below Cut-off January 17, 2020 (or when room block sells out) or call 877-622-3056 (local +1-504-525-1111) and reference "TIA TR-8" Room Rate: \$148 (single/double) + tax See TR-8 Meeting Schedule for additional information https://book.passkey.com/go/WELCOMETIA

Participation Notice:

TIA is actively seeking participation in projects from the "User" and "General Interest" communities.

Important Notice for Participation

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Meeting Agenda:

- 1. Call to Order
- 2. Record of Attendance
- 3. Review and Approve Agenda
- 4. Review and Approve Last Meeting Report
- 5. TIA IPR Policy (see Note 2)
- 6. Old Business
 - a. Disposition of ANSI/TIA-PN-102.BAAD-B Conventional Procedures
 - b. Work Summary
- 7. New Business
- 8. Review of Current Assignments
- 9. Schedule Next Meeting
- 10. Adjournment

Note 1: In order to allow for a more compressed schedule, and to insure that no time is wasted if a meeting is cancelled or finishes early, the starting time for the meeting is flexible and may be any time up to three hours prior to the scheduled target.

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.

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