**ETG – MEETING NOTICE AND AGENDA – October 18, 2017**

**Time/Date: 9:00 AM – 9:30 AM Pacific Time, October 18, 2017**

**Location:**

 **Wyndham San Diego Bayside 1355 North Harbor Drive, San Diego, CA 92101**

**Room Rate: $179 – Single/Double $189 – King/Double Skyline View**

 **Call 619-232-3861 or use the URL below to make a reservation. Government per diem rate granted at current rate $153 can be obtained by selecting ‘Government Attendee’ on the URL: https://aws.passkey.com/event/49412660/owner/55596/home**

**Cut-Off: September 25, 2017 (or when room block sells out, whichever comes first)**

New Call-In Info: Dial- In 646-749-3112 Access Code 921-532-029

**Chair: Harrison Reves (****hreves@yahoo.com** **or hreves@harris .com Phone 575-434-3839)**

**Vice-Chair: Tim Woodward (****tim.woodward@motorolasolutions.com** **Phone 480-966-2688)**

**Note 1:**

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 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.

**Notice for Voting Rights**

Organizations that are not on the Roster of Member Organizations may ask to be added to the list by informing the chair via email at the above address.

**AGENDA**

1. Call to Order and Record Attendance
2. Approve Agenda (ETG 17-032)
3. Important Notice for Participation (See Above and Below notes)
4. Call for IPR (See Above and Below notes)
5. Approve Minutes and Attendance from Orlando (ETG 17-023 and ETG 17-024)
6. Old Business

 Teleconference activities update and discussion of working documents.

1. New Business
	1. Accept Inputs and discussion

 b. Record actions

1. Next Meeting
2. Adjourn

**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.

**Note 3:**

 In order to allow for a more compressed schedule, and to insure that no time is wasted if a meeting is canceled 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.

**ATTENDANCE BY ORGANIZATION – ENCRYPTION TASK GROUP**

**Organizations Listed are those that have asked the chair for membership in the task group. An ‘X’ indicates that the organization responded to the quorum call, ‘\*’ indicates that they didn’t respond to the quorum call, but at least one representative signed the attendance sheet.**

**ENCRYPTION TASK GROUP ROSTER OF MEMBER ORGANIZATIONS**

**Organizations Listed with a “V” are those that have eligible voting status in the task group at the current meeting. Organizations with a “NE” are not eligible to vote and need to reestablish voting eligibility by the 3-2-1 rule. Organizations with a “NV” are non-voting members.**

|  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Company or Affiliation** | **V** | **10/18/17****Q** | **6/21/17****Q** | **1/31/17****Q** | **10/18/16****Q** | **6/7/16****Q** | **1/27/16****Q** | **10/27/15****Q** |
| **Aeroflex** | **1-V** |  |  | **X** |  |  |  |  |
| Codanradio | 2-V |  | X |  | **X** |  | X |  |
| DHS/FPIC | 3-V |  | X | **X** | **X** | X | X | X |
| DOJ | 4-**NE** |  |  |  |  |  |  |  |
| Airbus DS | 5-V |  |  | **X** |  | X | X | X |
| EF Johnson | 6-V |  | X | **X** | **X** | X | X |  |
| Etherstack | 7-V |  | X | **X** | **X** | X | X |  |
| Harris | 8-V |  | X | **X** | **X** | X | X | X |
| ICOM America Inc. | 9-V |  | X | **X** | **X** | X | X | X |
| Kenwood U.S.A. Corporation | 10-V |  | X | **X** | **X** | X | X |  |
| Motorola | 11-V |  | X | **X** | **X** | X | X | X |
| Relm Wireless Corporation | 12-V |  |  | **X** | **X** | X | X |  |
| Tait | **13-NE** |  |  |  |  | X |  |  |
| Technisonic | 14-V |  |  | **X** | **X** | X | X | X |
| Zetron | 15-V |  | X | **X** | **X** | X | X | X |
| FBI | 16-V |  | X | **X** | **X** | X | X | X |
| Midland Radio | **17-NE** |  |  |  |  |  |  |  |
| **DOI** | 18-V |  | X | **X** | **X** | X | X | X |
| Intertalk | 19-V |  | X | **X** | **X** |  |  |  |

 Eligible Voting: 16, For Quorum: 9