

Interim Meeting Notice & Agenda

TIA TR-42.1 Subcommittee on Premises Telecommunications Infrastructure

| Date & Time: | Monday, March 13, 2023: 9:00 am – 11:00 am ET |
|-----------------------|--|
| Location: | Virtual / GoToWebinar |
| Chair: Vice-Chair: | Cindy Montstream – Legrand, 860-208-5261 Diane Forbes – NIS, 503-246-8585 |

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Administration/General Business

- 1.1 Call to order
- 1.2 Attendance (Call Quorum, Introductions, Electronic Roster)
- 1.3 Current Meeting Agenda Review and Approval (TR421-2023-03-012a)

1.4 Intellectual property rights statement (early disclosure policy)

TIA has an Intellectual Property Rights (IPR) Policy. We call to the attention of participants and attendees that TIA's Policy is to encourage, but not require, the voluntary disclosure (preferably early) of Essential Patent(s) and published pending patent application(s) that may be essential to the practice of a TIA Publication. Such disclosures are to be made following the procedures of the TIA Intellectual Property Rights Policy. Additional information can be found in the TIA Intellectual Property Rights Guidelines.

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1.4 Distribution of documents and contributions

| Document | Title | Contributor | Company |
|--------------------|---|-------------|---------|
| TR421-2023-03-012a | March 2023 Interim Notice & Meeting Agenda | Montstream | TR-42.1 |
| TR421-2023-01-008a | ANSI/TIA-5017-A Partially Resolved Comments with Editor Recommendations | Meepegama | TR-42.1 |

1.5 Chairs Report and General Items

1.6 List of Standards & TSBs from Committee

| Document | Title | Date of Revision | Current Status |
|--------------------|---|---------------------|-----------------------------|
| ANSI/TIA-568.0-E | Generic Telecommunications Cabling for Customer Premises | 2020 | Published |
| ANSI/TIA-568.0-E-1 | Generic Telecommunications Cabling for Customer Premises | 2022 | Published |
| ANSI/TIA-568.1-E | Commercial Building Telecommunications Infrastructure Standard | 2020 | Published |
| ANSI/TIA-568.1-E-1 | Commercial Building Telecommunications Infrastructure Standard Addendum 1 | 2022 | Approved for Publication |
| ANSI/TIA-570-D | Residential Telecommunications Infrastructure Standard | 2018 | Industry Ballot |
| ANSI/TIA-758-C | Customer-Owned Outside Plant Telecommunications Infrastructure Standard | 2021 | Default Ballot |
| ANSI/TIA-862-C | Structured Cabling Infrastructure Standard for Intelligent Building Systems | 2022 | Published |
| ANSI/TIA-942-C | Telecommunications Infrastructure Standard for Data Centers | 2017 | Industry Ballot |
| ANSI/TIA-1179-B | Healthcare Facility Telecommunications Infrastructure Standard | 2017 | Default Ballot |
| ANSI/TIA-4966-A | Telecommunications Infrastructure Standard for Educational Facilities | 2022 | Published |
| ANSI/TIA-4966-A-1 | Telecommunications Infrastructure Standard for Educational Facilities Addendum 1 | 2022 | Approved for Publication |
| ANSI/TIA-4994 | Standard for Sustainable Communications Technology | 2015 | Inactive |

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| ANSI/TIA-5017 | Telecommunications Physical Network Security Standard | 2016 | Committee Ballot |
|---------------|--|------|------------------|
| TIA-TSB-162-B | Telecommunications Cabling Guidelines for Wireless Access Points | 2020 | Published |
| TIA-TSB-185 | Environmental Classification (MICE) Tutorial – Mechanical; Ingress; Climatic/Chemical; Electromagnetic) | 2021 | Reaffirmed |
| TIA-TSB-5018 | Structured Cabling Infrastructure Guidelines to Support Distributed Antenna Systems | 2021 | Reaffirmed |
| TIA-TSB-5046 | Process for Sustainable Information Communications Technology Manufacturers | 2017 | Inactive |

2 **Old business**

- 2.1 ANSI/TIA-5017-A (Security): (Editor: Thar Meepegama)
 - Complete Comment Resolution of Committee Ballot (TR421-2023-01-008a) •
 - ٠ Next Steps (Committee or Industry Ballot)
- 3 New Business
- 3.1 Impact of Work from Other Subcommittees
- 3.2 Incoming liaison letters:
- 3.3 Outgoing liaison letters:
- 3.4 Output documents for US-TAG:
- 4 **Action Items**
- 5 **Meetings**

5.1 Future Meeting Dates

- June 5 9, 2023 Location TBD
- September 25 29, 2023 Location TBD
- Adjournment 6

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AVAILABILITY OF MEETING DOCUMENTS:

TR-42.1 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 TIAOnline
- Enter your *Username* (your email address in the TIA database)
- Enter your Password
- Click "LOGIN"
- Click the "Communities" tab and then select "All My Communities" 0
- Scroll down the page and select "TR-42.1 Premise Telecommunications Infrastructure"
- Click on "Documents" and then select the meeting folder 0

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 the 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:

| Diane Forbes, Chair | diane.forbes@nis.consulting | 502-246-8585 |
|------------------------------|------------------------------|--------------|
| Cindy Montstream, Vice-Chair | cindy.montstream@legrand.com | 860-208-5261 |

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