



Meeting Notice & Agenda

TR-42.9 Industrial Telecommunications Infrastructure Engineering Committee

Date: June 14, 2021
Time: 11:00 AM- 6:00 PM Central time

Meeting Location: Gotowebinar.

<https://attendee.gotowebinar.com/register/6838721946017548301>

Chair: Brad Woodman
Vice Chair: Brian Shuman

TIA Important Notice of Notice of Participation

Participation in, or attendance at, any activity of a TIA Formulating Group or any sub-element thereof, constitutes acceptance of an agreement to be bound by all provisions of TIA Standards Development Procedures 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 TIA's web site, in whole or in part, on a non-exclusive basis by TIA or TIA's licensees or assignees, or as TIA directs. Exceptions to the foregoing may be granted or permitted in writing to the Chair of the Formulating Group by the head of the TIA Standards Department on a case-by-case basis.

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

1.2. Attendance (Call Quorum, Introductions, Roster)

1.3. Current Meeting Agenda Review and Approval (TR429-2021-06-010)

1.4. Previous Meeting Report Review and Approval (TR429-2021-02-008)

1.5. 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,

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Meeting Notice & Agenda

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.

1.6. Distribution of documents and contributions

Document	Contributor	Company	Title
TR429-2021-02-008	Brad Woodman	Molex	February 3rd meeting report
TR429-2021-06-009	Ron Tellas	Belden	SPE Task group April 29 th meeting minutes
TR429-2021-06-010	Brad Woodman	Molex	June 14th meeting agenda
TR429-2021-02-003	Brad Woodman	Molex	TIA-1005-B ballot comments
TR429-2021-02-004b	Brad Woodman	Molex	TIA-1005-B ballot comments with editor's recommendation/resolved comments
TR429-2021-02-006	Ron Tellas	Belden	TIA-568.7 draft 1.0

1.7. Chair's Report and General Items

1.7.1. TIA Connect

1.7.2. List of Standards from Committee

Document	Title	Date of Revision	Current Status
ANSI/TIA-1005-A	Telecommunications Infrastructure Standard for Industrial Premises	3/17/2020	
ANSI/TIA-1005-A-1	Telecommunications Infrastructure Standard for Industrial Premises Addendum 1, M12-8 X-coding Connector	3/17/2020	
ANSI/TIA-1005-B	Telecommunications Infrastructure Standard for Industrial Premises	In progress	2 nd Committee Ballot
ANSI/TIA-568.7	Balanced single twisted-pair communications cabling and components Standard for Industrial Premises	In progress	

2. Old Business

2.1. ANSI/TIA-1005-B

2.1.1. Committee ballot of ANSI/TIA-1005-B (TR429-2021-02-003/-004)

Comment Resolution

Disposition (Committee ballot, Industry ballot)

2.2. ANSI/TIA568.7 Industrial SPE (TR429-2021-02-006/06-009)

Review any contributions

Disposition (Task Group for Mock draft, Mock ballot, Committee ballot)

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3. New Business

3.1. Incoming liaison letters

3.2. Other new business

3.3. Outgoing liaison letters

3.4. Output documents for US-TAG

4. Upcoming Meetings

- October 4-8, 2021, Tentative date

All 2021 locations may change, as required due to COVID.

5. Adjournment

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-42.9 Standalone Library:

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

AVAILABILITY OF MEETING DOCUMENTS:

TR-42.9 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"
- Click the "Communities" tab and then select "All My Communities"
- Scroll down the page and select "TR-42.9 Industrial Telecommunications Infrastructure"
- 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

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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 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:

Brad Woodman, Chair	Bradley.woodman@molex.com	(630) 718-5789
Brian Shuman, Vice-Chair	Brian.shuman@belden.com	(765) 983-5667