1. Call to Order & Opening Remarks, TIA
2. Important Notice of Participation (see Note 1)
3. Attendance Registration & Roll Call
4. Agenda Review & Approval (TR45/200407-01r1)
5. Early Disclosure Policy (see Note 3 below)
6. Introduction of Submissions and Contributions and Numbering (see Note 2) (TR45/200407-00r1)
7. Review of 12 December 2019 Meeting Report, Secretary (TR45/200407-02)
8. Reports
9. *TR45.5 Subcommittee - Dormant*
10. TR45.8 Subcommittee, D. Crowe (TR45/200407-03)
11. AHG on ESN/UIM/MEID (EUMAG), G. Pellegrino (TR45/200407-04)
* MEID Administrator’s Report, J. Derr
* ESN and UIM\_ID Administrators’ Reports, J. Derr
* MEID Database Report, J. Derr, G. Pellegrino
1. OID Administrators Report, G. Pellegrino, V. Mitchell
2. TR-45 Working Group on Microwave Systems, G. Kizer (TR45/200407-06)
3. Old Business
4. Update on the FCC referencing of ANSI/TIA-10 (TR45/200407-09)
5. New Business
6. Liaison statement on the schedule for updating Recommendation ITU‐R M.2012 to Revision 5 (TR45/200407-07)
7. Draft revision of Report ITU‐R M.2291‐1 “The use of International Mobile Telecommunications (IMT) for broadband public protection and disaster relief (PPDR) applications (TR45/200407-08)
8. TIA Connect Tour
9. Liaison Reports
10. IFAST, E. Hall (TR45/200407-05)
11. Review Assignments

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| **Action** | **Description** | **Status** |
| TR45-2018/06-05 | Vic will reupload 3GPP2 X.R0070 to the 3GPP2 website. The document was “lost” during a recent webserver attack.* TIA IT has been forwarded a list of many 3GPP2 documents, including X.R0070, to restore to the Specifications webpage. Once completed by IT, TR-45 will be made aware.
* The Secretary noted that this has been escalated to the CIO and must be given priority.
 | In Progress |

1. Review Meeting Schedules
2. TR-45 2020 Schedule
* September 8, 2020 (TIA Headquarters) – 1:00pm (ET)
	+ TR-45.8 will meet prior to TR-45 (10:00am ET)
* December 15, 2020 (GoToMeeting) – 2:00pm (ET)
1. Subcommittee 2020 Schedules
* See individual meeting reports for subcommittee meeting schedules
1. Open Discussion
2. Adjournment