



Telecommunications Industry Association

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Approved by General Counsel

TR-8.25

Meeting Date(s): 4 February 2020

Location: Renaissance New Orleans Pere Marquette French Quarter
Area Hotel – New Orleans, LA

Approved: 19 February 2020



TIA TR-8.25 Compliance Assessment Meeting Notice and Agenda

Presiding: Jim Holthaus 402-990-1551 jholthaus@bktechnologies.com

Date: Tuesday, February 4, 2020 3:30 PM EDT (See Note 1)

Place: Renaissance New Orleans Pere Marquette French Quarter Area Hotel
817 Common Street
New Orleans, LA 70112

Important Notice for Participation

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1. Call to Order

The chair called the meeting to order at 2:30 PM local time, 4 February 2020 and recorded the meeting notes. The chair called attention to TIA's important notice for participation and noted it was read earlier in the day.

2. Record of Attendance

The chair verified a quorum was present. The attendance list is included at the end of this report.

3. Approval of Agenda

The meeting agenda was distributed prior to the meeting via e-mail and was available on the TIA Connect Site. A Motion to approve the agenda was made by Dwight Smith and seconded by Jim Eastwood. The motion was approved unanimously.

4. Approve Meeting Reports

- a. The Meeting Report for the 18 June 2019 meeting was available on the TIA Connect site. A Motion to approve the meeting report was made by Dwight Smith and seconded by Jim Eastwood. The motion was approved unanimously.
- b. The Meeting Report for the 19 October 2019 meeting was available on the TIA Connect site. A Motion to approve the meeting report was made by Dwight Smith and seconded by Jim Eastwood. The motion was approved unanimously.

5. Identify Intellectual Property Rights

TIA's IPR Statement was read previously in the day:

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“TIA's Intellectual Property Rights Policy can be found in Statements of Policy (ANNEX D) and other clauses and annexes of this document. 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.”

INTELLECTUAL PROPERTY RIGHTS (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.”

The chair asked if there was knowledge of patents, the use of which may be essential to any document being considered during this meeting that anyone would like to disclose at this time. No new IPR was identified

6. Old Business

a. Disposition of CABC-C-1

The comment period for the proposed revision of test case 2.2.14.4.1 closed without any comments. Document # TR825-20-002 CABC-C-1_draft is a proposed addendum and was available on the TIA Connect Site.

John Lambrou moved to ballot the proposed addendum. The motion was seconded by Dwight Smith. The motion was approved unanimously

b. TR825-19-001 Request for Additional Trunking CAI Interoperability Test Cases

The chair noted that no proposed test cases have been submitted. An author/editor for these test cases has not been identified at this time.

7. New Business

No new business was recorded.

8. Schedule Next Meeting

The chair has requested 30 minutes for the next meeting cycle to review ballot results for TIA-102.CABC-C-1

9. Adjourn

A motion to adjourn was made by Dwight Smith and seconded by Jim Eastwood. The motion was approved unanimously. The meeting was adjourned at 2:41PM Local time.



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This meeting was conducted in accordance with the TIA Legal Guides and the engineering procedures.

TR-8.25 Meeting Tuesday, 4 February 2020	
Participant	Company
Chris Wilson	APCO International
John Mistro	APCO International
Amy Sanvido	Bird Technologies
Tim O'Brien	Bird Technologies
Jim Holthaus	BK Technologies
Brian Heitman	Booz Allen Hamilton
Britany Higdon	Booz Allen Hamilton
Chris Lougee	Compliance Testing, LLC
April O'Reilly	DHS
Jim Downes	DHS
Joshua Black	DHS
John Hardwick	Digital Voice Systems, Inc.
Dwight Smith	EF Johnson Technologies
Josh Johnson	EF Johnson Technologies
Doug Chapman	Etherstack
Allan Massie	FBI
Mike Dolan	FirstNet
Chris Kinderspire	Grundy County 911
Masaaki Takahashi	Icom America
Glenn Shirley	Intertalk Critical Information Systems
Chris Maiers	Iowa Statewide Interoperable Communications System Board
Tom Lampe	Iowa Statewide Interoperable Communications System Board
Angelina Seay	JVC Kenwood
Harry Reves	L3 Harris Technologies
Mac Hartless	L3 Harris Technologies
Andy Davis	Motorola Solutions
Jerry Drobka	Motorola Solutions
Jim Eastwood	Motorola Solutions
John Lambrou	Motorola Solutions
Tim Woodward	Motorola Solutions
Stephen Nichols	Project 25 Technology Interest Group (PTIG)
Todd Summers	SoftWright LLC
John Lemmon	State of CA
Scott Wright	State of CT
George Crouch	State of SC
Christie Bielby	TX DPS
David Malohn	UL
Geoff Spring	University of Melbourne Australia
James Middleton	US Coast Guard
Sonia Kendall	US Coast Guard



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Participant	Company
Brandon Diemer	US Dept. of Interior
Chad McAsey	Viavi Solutions
Randy Richmond	Zetron