

TR-8.12 Two Slot TDMA <u>Meeting Notice and Agenda</u>

20-001

Presiding: Jim Eastwood, Chairman 360-303-3274 / jim.eastwood@motorolasolutions.com

Date/Time: Tuesday, February 4, 2020 14:30 – 15:00 (see Note 1)

Place: Renaissance New Orleans Pere Marquette French Quarter Area Hotel

817 Common Street New Orleans, LA 70112

Reservations: use the link below Cut-off January 17, 2020 (or when room block sells out)

or call 877-622-3056 (local +1-504-525-1111) and reference "TIA TR-8"

Room Rate: \$148 (single/double) + tax See TR-8 Meeting Schedule for additional information

https://book.passkey.com/go/WELCOMETIA

Participation Notice:

TIA is actively seeking participation in projects from the "User" and "General Interest" communities.

Important Notice for Participation:

Participation in, or attendance at, any activity of a TIA Formulating Group or any sub-element thereof, constitutes acceptance of and 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.

Meeting Agenda:

- Call to Order
- 2. Record of Attendance
- 3. Review and Approve Agenda
- 4. Review and Approve Last Meeting Report
- 5. TIA IPR Policy (see Note 2)
- 6. Old Business
 - a. Work Summary
- 7. New Business
 - a. Chair Election
 - b. Vice-Chair Election
- 8. Review of Current Assignments
- 9. Schedule Next Meeting
- 10. Adjournment

Note 1: In order to allow for a more compressed schedule, and to insure that no time is wasted if a meeting is cancelled 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.

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.