

## MEETING AGENDA

### Engineering Committee TR-41 Performance and Accessibility for Communication Products

**Date:** Tuesday, February 14, 2023  
**Time:** 7:00 PM to 8:00 PM ET  
**Location:** Teleconference (GoToMeeting)  
<https://meet.goto.com/715279637>  
**Or Call In:** +1 (872) 240-3212  
**Access Code:** 715-279-637  
**APP:** <https://meet.goto.com/install>

**Acting Chair:** James Bress  
**Email:** [jrbress@asttechlabs.com](mailto:jrbress@asttechlabs.com)  
**Phone:** +1-321-254-8118  
**Vice Chair:** (vacant)  
**Email:**  
**Phone:**

#### 1. Call to Order and Opening Business

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|--------------------------------|-------|
| a. Introductions               | All   |
| b. Roll Call and Quorum (-004) | Chair |
| c. Review Participation Notice | Chair |

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#### IMPORTANT NOTICE OF 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.

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|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|
| d. TIA IPR Policy and Early Disclosure Request (see Note 1)                                                                                                                                                                             | Chair |
| <i><b>"Is there anyone in attendance who would like at this time to disclose any patents or published pending patent applications of which they are aware that may be essential to the practice of a proposed TIA Publication?"</b></i> |       |

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Note 1: TIA's Intellectual Property Rights Policy can be found in the TIA Legal Guides (ANNEX C of TIA Procedures for American National Standards) 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.

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| e. Review and Approve Agenda (-003) | Chair |
| f. Chair's Remarks                  | Chair |

2. Review Previous Meeting Report (-002)	<b>Chair</b>
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**3. Anticipated Contributions / Work for this Meeting**

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|----------------------------------------------|-----|
| a. ANSI/TIA-5050 (Proposed Revision Project) | All |
| b. HAC Task Force Report Review              | All |
| c. FCC ANSI/TIA-5050 Testing Guidelines      | All |
| d. Other HAC Task Force Related Documents    | All |

**4. Liaison Reports** **All**

**5. Old Business** **Chair**

**6. New Business** **All**

**7. Expected Items for Committee Approval** **Chair**

**8. Meeting Summary**

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|-----------------|-------|
| a. Action Items | Chair |
|-----------------|-------|

**9. Meeting Schedules** **Chair**

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| a. Next Meeting    |  |
| b. Future Meetings |  |

**10. Adjournment** **Chair**