



Telecommunications Industry Association

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Approved by General Counsel

TR-8.25

Meeting Date(s): 8 October 2019

Location: Fairfield Inn & Suites Charlotte Uptown – Charlotte, NC

Approved: 15 January 2020



TIA TR-8.25 Compliance Assessment Meeting Notice and Agenda

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

Date: Tuesday, October 8 3:30 PM EDT (See Note 1)

Place: Fairfield Inn & Suites Charlotte Uptown

Important Notice for Participation

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1. Call to Order

The chair called the meeting to order at 2:45 PM local time, 8 October 2019 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

Motion to approve by Dwight Smith second by John Lambrou. Motion approved unanimously.

4. Approve Meeting Report of 18 June 2019 Meeting

Tabled until next meeting pending legal approval of the 18 June 2019 meeting report.

5. Identify Intellectual Property Rights

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

"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."



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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. TR825-19-005 CABC-C Test Case 2.2.14.4.1 Proposed Revision.docx

John Lambrou and Derek Wells submitted a proposed revision of test case 2.2.14.4.1. John Lambrou moved to open a comment period for this revision, open a project, and create a draft addendum to be published as TIA-102.CABC-C-1 if approved. The motion was seconded by Jim Downes. The motion approved unanimously. The chair announced the comment period for this document will close on 8 November 2019. Comments should be submitted to the chair by this date.

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

a. Leadership elections:

Chair Holthaus announced he had served at least two terms and would be willing to continue, unless other candidates were nominated. No new nominations were made. Jim Downes motioned to close nominations and to re-elect Jim Holthaus as chair by acclamation. Seconded by John Lambrou. Motion passed unanimously.

8. Schedule Next Meeting

The chair has requested 30 minutes for the next meeting cycle.

9. Adjourn

Dwight Smith moved to adjourn, seconded by Glenn Shirley. Approved Unanimously

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



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| Participant | Organization |
|---------------------------|--|
| John Mistro | APCO International |
| Jim Holthaus | BK Technologies |
| Bernie Olson | CSI Telecommunications, Inc |
| Scott Wright | CT Dept. of Emergency Management |
| April O'Reilly | U.S. DHS OEC |
| Brian Heitman | U.S. DHS OEC |
| Britany Higdon | U.S. DHS OEC |
| Robert Ausura | U.S. DHS OEC |
| Joshua Black | U.S. DHS OEC |
| Jim Downes | U.S. DHS OEC |
| Dwight Smith | EF Johnson Technologies |
| Josh Johnson | EF Johnson Technologies |
| Doug Chapman | Etherstack |
| Allan Massie | FBI |
| William Janky | FirstNet |
| 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 |
| Derek Wells | L3 Harris Technologies |
| Harry Reves | L3 Harris Technologies |
| Thomas Hengeveld | L3 Harris Technologies |
| Andy Davis | Motorola Solutions |
| Jerry Drobka | Motorola Solutions |
| Jim Eastwood | Motorola Solutions |
| John Lambrou | Motorola Solutions |
| Tim Woodward | Motorola Solutions |
| Justin Smith | National Sheriff's Association |
| Maribel Martinez-Bradwell | NY State Police |
| Stephen Nichols | Project 25 Technology Interest Group (PTIG) |
| John Lemmon | Public Safety Communications, State of CA |
| Todd Summers | SoftWright LLC |
| George Crouch | State of South Carolina |
| Christie Bielby | TX DPS |
| Brandon Diemer | U.S. Dept. of Interior |
| James Middleton | U.S. Coast Guard |
| Sonia Kendall | U.S. Coast Guard |
| Ed Latimer | Viavi Solutions |
| Chad McAsey | Viavi Solutions |
| Randy Richmond | Zetron |