



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 CAB-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