TR-14 Structural Standards for Communication and Small Wind Turbine Support Structures Engineering Committee
(http://www.tiaonline.org/all-standards/committees/tr-14)

MEETING AGENDA

Date:	September 23, 2020
Time:	1 – 4 PM, EDT
Location:	Virtual
Meeting Room:	Virtual
Chair:	Bryan Lanier, PE, SE
Vice Chair:	David Hawkins, PE
Secretary:	Chris Ply, PE, SE
Meeting Link:	https://register.gotowebinar.com/register/1683475856438116877
Sign-In:	http://standards.tiaonline.org/standards/committees/rosters/
Sign-In Code:	TBA

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1. Administrative/General Business

1.1 Call to Order

1.2 Attendance (Call Quorum, Introductions, Roster)
- Introduction of Chairman, Vice-Chairman, Secretary, Steering Committee and TIA staff
- Attendance Taken for Quorum (One company, one vote – section 5.2.2 ECOP)
- Introduction
- Meeting Roster sign in code: TBA
- Distribution and Numbering of Documents
- TR-14 email reflector address: tr14@tiacomm.org
- TR-14 FTP site: http://ftp.tiaonline.org/TR-14/

1.3 Current Meeting Agenda Review and Approval

1.4 Previous Meeting Report Review and Approval

1.5 TIA Intellectual Property Rights (Early Disclosure Policy)

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1.6 Chair's Report
- Adoption of ANSI/TIA-222-H
- Recognize David Brinker
- Introduction of Cheryl Thibideau as transition from Marianna Kramarikova
- Transition of Ad Hoc Group Leadership
- FTP Transition to TIA Connect

1.7 TIA Report and General Items
- IBC Update
- TIA-322 Update
- TIF Introduction
- TIA-5053

1.8 Government Liaison

o   OSHA Update

2. New Business

2.1 Proposal to Revise TIA-5053
o   Request open project for Revision A
o   Steering Committee approval

2.2 ASCE 7 Updates
o   Review amendment and proposals forthcoming in ASCE7-22 with respect to wind, ice and seismic

2.3 Discussion of Topics Requiring Addendum / Errata
o   Use this to discuss things potentially needing immediate addressing in an Addendum

2.4 Current Work
o   Development of Ad Hoc Groups for Addendums or ANSI/TIA-222-I

- o   Monopole Baseplates – Ad Hoc Group 14
  - Lead: **Bryan Lanier**
- o   Interaction of Mounting Systems - Ad Hoc Group 15
  - Lead: **Scott Vance**
- o   Monopole Modifications – Ad Hoc Group 16
  - Lead: **Dave Hawkins**
- o   Portholes – Ad Hoc Group17
  - Lead: **Ryan Rimmele**
- o   U-Bolt Connections – Ad Hoc Group 18
  - Lead: **Matt Branagan**
- o   Reliability - Ad Hoc Group 19
  - Lead: **Chris Ply**
- o   Antenna Drag Coefficients - Ad Hoc Group 20
  - Lead: **Lemmy Recinos**
- o   Wind Oscillation / Fatigue of Tubular Structures - Ad Hoc Group 21
  - Lead: **John Wahba**
- o   Foundations – Ad Hoc Group 22
  - Lead: **Justin Kline**
- o   Drones – Ad Hoc Group 23
  - Lead: **Sam McGuire**
- o   Small Cell Structures – Ad Hoc Group 24
  - Lead: **Zachary Thiemann**
- o   Rooftop Mounts – Ad Hoc Group 25
  - Lead: **Jyoti Ojha**
- o   Mounts – Ad Hoc Group 26
  - Lead: **Michelle Kang, Tyler Barker, Michael Oglesby**

2.5 Formation of TIA-222-I
o   Request open project for Revision I
o   Interest in Chair position, reach out to Chairman

3. **Upcoming Meetings**
   o In person in 2021, assuming environment allows

4. **Adjournment**

On September 14 – 18th, Ad Hoc groups of TR-14 engineering committee will meet per schedule below:

Ad Hoc Group	TIA-222 Subject	Lead	Time / Date
14	Monopole Base Plates	**Bryan Lanier (bryan.lanier@americantower.com)**	Tue. Sep. 15 12:00 – 1:00 PM
15	Interaction of Mounting Systems	**Scott Vance (svance@btgrp.com)**	Tue. Sep. 15 1:30 – 2:30 PM
16	Monopole Modifications	**Dave Hawkins (dhawkins@pauljford.com)**	Tue. Sep. 15 3:00 – 4:00 PM
18	U-Bolts	**Matt Branagan (matt.branagan@crowncastle.com)**	Wed. Sep. 16 12:00 – 1:00 PM
20	Antenna Drag Coefficient	**Lemmy Recinos (irecinos@maserconsulting.com)**	Wed. Sep. 16 1:30 – 2:30 PM
21	Wind Oscillation / Fatigue	**John Wahba (john.wahba@turriscorp.com)**	Wed. Sep. 16 3:15 – 4:15 PM
22	Foundations	**Justin Kline (jkline@pauljford.com)**	Thu. Sep. 17 12:00 – 1:00 PM
23	Drones	**Sam McGuire (sam.mcguire@redmountainscientific.com)**	Thu. Sep. 17 1:30 – 2:30 PM
25	Rooftop Mounts	**Jyoti Ojha (jyoti.ojha@commscope.com)**	Thu. Sep. 17 3:00 – 4:00 PM
26	Tower Mounts	**Tyler Barker (tyler.barker@telamon.com) Michael Oglesby (michael.oglesby@kimley-horn.com)**	Mon. Sep. 14 1:30 – 2:30 PM
TIA-322	TIA-322	**James Ruedlinger (jruedlinger@eriinc.com)**	Mon. Sep. 14 3:00 – 4:00 PM