

Organization: TIA Engineering Committee TR-45 - Mobile & Point-to-Point Communications Standards
Chair: Vacant
Vice-Chair: David Crowe, IFAST
Date & Time: Wednesday, 12 September 2018 @ 1:00pm – 4:00pm (ET)
Location: TIA's Office – 1320 N. Courthouse Road, Suite 200, Arlington, VA 22201
<https://global.gotomeeting.com/join/293326349>
United States: +1 (408) 650-3123
Access Code: 293-326-349
FTP Sites: Please send all contributions to be discussed to Victoria Mitchell (vmitchell@tiaonline.org)
Download documents from: http://ftp.tiaonline.org/TR-45/TR-45_MAIN/WORKING/current

AGENDA

PLEASE READ: See the notes below for important information relative to the meeting agenda and the electronic distribution of contributions.

1. Call to Order & Opening Remarks, TIA
2. Important Notice of Participation (see Note 1)
3. Attendance Registration & Roll Call
 - Please Sign-in at <http://standards.tiaonline.org/standards/committees/rosters/>
 - Sign-in code = 3155
4. Agenda Review & Approval (TR45/180912-01)
5. Early Disclosure Policy (see Note 3 below)
6. Introduction of Submissions and Contributions and Numbering (see Note 2) (TR45/180912-00)
7. Review of 6 June 2018 Meeting Report, Secretary (TR45/180912-02r1)
8. Reports
 - a. TR45.5 Subcommittee, D. Ott (TR45/180912-03)
 - b. TR45.8 Subcommittee, D. Crowe (TR45/180912-04)
 - c. AHG on ESN/UIM/MEID (EUMAG), G. Pellegrino (TR45/180912-05)
 - MEID Administrator's Report, J. Derr
 - ESN and UIM_ID Administrators' Reports, J. Derr
 - MEID Database Report, J. Derr, G. Pellegrino
 - J-STD-025 Series, G. Pellegrino
 - d. OID Administrators Report, G. Pellegrino, V. Mitchell

Note 1: 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 this document 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.

- e. TR-45 Working Group on Microwave Systems, G. Kizer (TR45/180912-08)
 - Disposition of ANSI/TIA-10
- 9. Old Business
 - a. TR-45 Chair Vacancy
 - b. J-STD-025 Reaffirmation Ballot
 - c. J-STD-036 Withdrawal Ballots
- 10. New Business
 - a. Draft ANSI/TIA-10 (TR45/180912-06) – pre-ballot version
- 11. Liaison Reports
 - a. IFAST, E. Hall (TR45/180912-09)
- 12. Review Assignments

Action	Description	Status
TR45/2015-03-08	The Chair will request that the formulating committee and the Microwave Working Group conduct a Verification & Validation (V&V) review of the completed document prior to formulating group consideration for approval for ANSI ballot. <ul style="list-style-type: none"> • This will include getting a draft of the standard. • Expected to be reviewed in summer (June/July) (TR-45) 	Open
TR45/2016/06-03	George will send the Secretary potential dates for a Doodle poll to identify dates on which an editing session(s) of the available parts of the Microwave document can be held.	On Hold
TR45-2018/03-01	Vic will contact Shelby Kiewel, iconectiv, for App-ID Registry statistics.m	Open
TR45-2018/06-01	Andy Kurtzman and/or Gary Pellegrino will contact IFAST to discuss an NDA to provide IFAST access to the MEID database.	
TR45-2018/06-02	The Secretary will contact the WGMS Chair and get a copy of the working group's update to TR-45. Once received, the report will be circulated to TR-45 and uploaded to the ftp server.	Completed
TR45-2018/06-03	The Vice Chair will email TR-45 and TR-45.8 to get a headcount for lunch that will served during the meetings taking place on 12 September at TIA's office.	Completed

Note 2: Contributions will be uploaded to the TIA ftp site (http://ftp.tiaonline.org/TR-45/TR-45_MAIN/) prior to the meeting and during the meeting. For access to the ftp sites and for FTP site assistance contact Victoria Mitchell, Director - Global Standards Programs at (703) 907-7779 or vmitchell@tiaonline.org or standards@tiaonline.org.

Note 3: Intellectual Property Rights 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*.

TR45-2018/06-04	The Secretary will have proposed FY2018 TR-45 meeting dates for consideration during the 12 September TR-45 meeting.	
TR45-2018/06-05	Vic will reupload 3GPP2 X.R0070 to the 3GPP2 website. The document was “lost” during a recent webserver attack.	

13. Review Meeting Schedules

a. TR-45 2018 Schedule

- 12 December 2018 – 1:00pm-3:00pm (ET) – Teleconference

b. Subcommittee 2018 Schedules

- See individual meeting reports for subcommittee meeting schedules

14. Open Discussion

15. Adjournment

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