

MEETING AGENDA

Engineering Committee TR-41 – User Premises Telecommunications Requirements

Date:	Friday, February 12, 2010	Chair:	Stephen R Whitesell – VTech
Time:	8:00 AM to 10:30 AM	Email:	swhitesell@vtech.ca
Location:	Embassy Suites 10450 Corkscrew Coms Dr Estero, FL 33928	Phone:	732 751 1079
Phone:	239 949 4222	V-Chair:	Al Baum - Uniden
Fax:	239 444 5497	Email:	abaum@uniden.com
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| 1. Call to Order and Opening Business | |
| a. Introductions | All |
| b. Roll Call and Quorum (-004) | Whitesell |
| c. Review Participation Notice | Whitesell |
| d. Review and Approve Agenda (-001) | Whitesell |
| e. Intellectual Property Rights (Early Disclosure Policy) | Whitesell |
| f. Chair's Remarks | Whitesell |
| g. TIA Staff Remarks | Coulter |
| 2. Review and Approve Previous Meeting Report (-003) | Whitesell |
| 3. Subcommittee Reports (including review and approval of action items) | |
| a. TR-41.3 Analog and Digital Wireline Terminals (-005-M) | Baum |
| b. TR-41.7 Environmental and Safety Considerations (-006-M) | Ivans |
| c. TR-41.9 Technical and Administrative Regulatory Considerations (-007-M) | Havens |
| 4. Liaison Reports | All |
| 5. Old Business | |
| a. Project Status Spreadsheet (-008) | Baum |
| 6. New Business | |
| a. Call for Candidates for Open Leadership Positions | Whitesell |
| (1) TR-41 Vice-Chair | |
| (2) TR-41.7 Vice-Chair | |
| (3) TR-41.9 Chair and Vice-Chair | |
| 7. Meeting Schedules | |
| a. Next Meeting | Whitesell |
| b. Future Meetings | Whitesell |
| 8. Adjournment | |