

Organization: TIA Engineering Committee TR-45
Mobile & Personal Communications Standards (TR-45)
Chair: Cheryl J. Blum
Alcatel-Lucent
630-713-1449, Fax: 630-713-4119
Date: Friday, August 1, 2008
Time: Convene from 4:00 P.M. – 5:00 P.M. Eastern Time
Location: Teleconference
Call In Number: +1 888 537 7715
Outside of U.S: +1 334 323 9858
Conference Code: 14572912#

FTP Sites: <http://ftp.tiaonline.org/TR-45/TR45MAIN/INCOMING>
<http://ftp.tiaonline.org/TR-45/TR45MAIN/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, Chair
2. Important Notice of Participation (see Note 1 below)
3. Attendance Registration & Roll Call
4. Agenda Review & Approval (*TR45/08.08.01.01r1*)
5. Early Disclosure Policy (see Note 4 below)
6. Introduction of Submissions and Contributions and Numbering (Please see Note 3 below.)
7. Old Business
 - a. Review and approval of EUMAG Recommendations regarding guidelines and timeline for ESN Assignment beyond ESN Exhaust (*TR45/08.07.17.02r1*), (*TR45/08.07.17.03r1*)
 - b. Document Guidelines for Transposition of Specifications in TR-45 (*TR45/08.06.04.56R2*)
 - c. Subcommittee TR-45.8 Core Networks – Mobile and Personal Communications Standards
8. New Business
 - a. ITU-T SG12 Liaison Statement re : Acoustic Impedance of Human and Artificial Ear (*TR45/08.07.17.07*)
 - b. Approval for 30-day TIA ballot of 3GPP2 TSG-S document: (S.P0093-0 v2.4) cdma2000 Network Performance Measurement Types (*TR45/08.08.01.02*) (*TR45/08.08.01.02a*)
 - c. 25th year of Cellular Service in the United States (*TR45/08.08.01.03*)

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AGENDA (cont'd)

9. Review Assignments
10. Review Meeting Schedule
 - a. September 3-4, 2008, Arlington, Virginia
11. Open Discussion
12. Adjournment

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