

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: Monday, December 8 through Tuesday, December 9, 2008

Time: Convene at 1:00 PM Local Time
Adjournment at approximately 12:00 PM Local Time

Location: Grand Wailea
3850 Wailea Alanui Dr.
Wailea, Maui, HI 96733

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Rate: \$185.00 + 11.416% tax + \$ 20.00 resort fee + 4.16% tax
*Reference Telecommunications Industry Association

Cut-Off: September 26, 2008

EDC Cut-off: December 5, 2008 11:59 PM Eastern Time (Please see Note 2 below.)

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
5. Early Disclosure Policy (see Note 4 below)
6. Introduction of Submissions and Contributions and Numbering (Please see Note 3 below.)
7. Review of Meeting Report from Previous Meetings, Secretary
8. Committee TR-45 Chair Election
9. Reports
 - a. TR45.3 Subcommittee, P.Musgrove
 - b. TR45.4 Subcommittee, G.Turnipseed
 - c. TR45.5 Subcommittee, O.Pearson
 - d. TR45.8 Subcommittee, Chair
 - e. Ad Hoc on Authentication Group (AHAG), F.Quick
 - f. AHG on Electronic Media Documentation (AHEM), P.Nurse
 - g. AHG on ESN/UIM/MEID (EUMAG), G.Pellegrino
 - ESN Administrator's Report, J.Derr
 - MEID Administrator's Report, A.Dryden
 - h. J-STD-025 Series Report, G.Pellegrino

Note 1: 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 the TIA Engineering Manual 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 TIA's Senior Vice President, Standards and Special Projects on a case-by-case basis.

Note 2: Recesses may occur at any point in the agenda, when necessary, for breaks, meals, and recessing for the day.

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AGENDA (cont'd)

- i. OID Administrators Report, *vacant*
10. Old Business
 - a. < to be provided >
11. New Business
 - a. <to be provided >
12. Liaison Reports
 - a. CTIA, R.Kemper
 - b. ITU-T, *vacant*
 - c. ITU-R, M.Epstein
 - d. CITELE, *vacant*
 - e. Wireless Communication Division (WCD), G.Patel
 - f. TIA, J.Derr
 - g. 3GPP2, G.Flynn
 - h. 3GPP, P.Musgrove
 - i. ATIS, T.Jefferies
 - j. IFAST, E.Hall
 - k. Project MESA, *vacant*
13. Review Assignments
14. Review Meeting Schedules
 - a. TR-45 2009 Schedule
 - b. Subcommittee and AHGs 2009 Schedules
15. Open Discussion
16. Adjournment

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Note 3: Contributions uploaded will not be distributed via paper copy at the meeting. Contributions will be uploaded to the TIA ftp site prior to the meeting and during the meeting. For access to the ftp sites, the username/password is tiatr45/1tr45. For electronic documentation distribution guidelines see the Guidelines for TR45 Electronic Document Coordination Process and Policy appended to the TIA Guidelines for Electronic Document Coordinators (EDC) located at http://www.tiaonline.org/standards/sfg/edc_guidelines.cfm For TIA ftp site assistance contact Stephanie Montgomery, Manager, Technical & Regulatory Affairs at (703) 907-7735 or smontgomery@tiaonline.org.

Note 4: The TIA Patent Policy can be found in Statements of Policy and subsequent sections of the updated TIA Engineering Manual (issued and effective June 1, 2001). Participants in the work of the TIA Formulating Group are urged to review and comply with the appropriate sections (i.e., Section 6.5.1 and Annex H.)