

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: Thursday, July 17, 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: 95808636#

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 (*TR45/08.07.17.01r1*)
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 (*TR45/08.07.17.02*), (*TR45/08.07.17.03*)
 - b. Recommendation for merger of TR-45.2 and TR-45.6 (*TR45/08.07.17.04*)
 - c. Document Guidelines for Transposition of Specifications in TR-45 (*TR45/08.06.04.56R2*)
 - d. AHAG Recommendation for approval of publication of PN-3-0296-1 (TIA-1141), CAVE based IMS Security (*TR45/08.07.17.05*), (*TR45/08.07.17.06*)
8. New Business
 - a. ITU-T SG12 Liaison Statement re : Acoustic Impedance of Human and Artificial Ear (*TR45/08.07.17.07*)

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AGENDA (cont'd)

- b. 3GPP2 TSG-S correspondence re: Initiation of TIA ballot for S.P0028-D v0.9 OAM&P for cdma2000 (*TR45/08.07.17.08*)
- 9. Review Assignments
- 10. Review Meeting Schedule
 - a. September 3-4, 2008, Arlington, Virginia
- 11. Open Discussion
- 12. Adjournment

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