

Organization: TIA Engineering Committee TR-45
Mobile & Personal Communications Standards (TR-45)
Chair: Cheryl J. Blum
Alcatel-Lucent
630-713-1449, Fax: 630-713-1921
Date: Wednesday, September 3 through Thursday, September 4, 2008
Time: Convene at 1:00 PM Local Time
Adjournment at approximately 12:00 PM Local Time
Location: TIA Headquarters
2500 Wilson Blvd
Arlington, VA 22201 USA
Telephone: 703-907-7700
FAX: 703-907-7727
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EDC Cut-off: September 1, 2007 11:59 PM Eastern Time (Please see Note 2 below.)
FTP Sites: <http://ftp.tiaonline.org/TR-45/TR45MAIN/INCOMING>
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DRAFT 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 (*TR45/08.09.03.01*)
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 (*TR45/08.09.03.02*)
8. Reports
 - a. TR45.2 Subcommittee, L.Milton (*TR45/08.09.03.05*)
 - b. TR45.3 Subcommittee, P.Musgrove (*TR45/08.09.03.06*)
 - c. TR45.4 Subcommittee, G.Turnipseed (*TR45/08.09.03.07*)
 - d. TR45.5 Subcommittee, J.Alphonse (*TR45/08.09.03.08*)
 - e. TR45.6 Subcommittee, B.Hirschman (*TR45/08.09.03.09*)
 - f. Ad Hoc on Authentication Group (AHAG), F.Quick (*TR45/08.09.03.10*)
 - g. AHG on Electronic Media Documentation (AHEM), P.Nurse (*TR45/08.09.03.14*)
 - h. AHG on ESN/UIM/MEID (EUMAG), G.Pellegrino (*TR45/08.09.03.11*)
 - ESN Administrator's Report, J.Derr (*TR45/08.09.03.12*)
 - MEID Administrator's Report, A.Dryden (*TR45/08.09.03.13*)
 - i. J-STD-025 Series Report, G.Pellegrino
 - j. OID Administrators Report, *vacant*

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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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DRAFT AGENDA (cont'd)

- k. AHG on Wireless Alerts, D.Sennett
- 9. Old Business
 - a. < to be provided >
- 10. New Business
 - a. < to be provided >
- 11. 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*
- 12. Review Assignments
- 13. Review Meeting Schedules
 - a. TR-45 2008 Schedule (*TR45/08.09.03.04*)
 - b. Subcommittee and AHGs 2007 Schedules (*TR45/08.09.03.05*), (*TR45/08.09.03.06*), (*TR45/08.09.03.07*), (*TR45/08.09.03.08*) and (*TR45/08.09.03.09*)
 - c. TR-45 2009 Schedule (*TR45/08.09.03.03*)
- 14. Open Discussion
- 15. 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.)