Lisa Wiseman

From: Lisa Wiseman

Sent: Wednesday, December 15, 2010 2:00 PM

To: Lisa Wiseman

Subject: RE: ATIS-1000646 and Others

From: John Dials [mailto:John.Dials@jdsu.com] Sent: Tuesday, December 14, 2010 5:20 PM

To: Tom Goode

Cc: John Williams; Kerrianne Conn **Subject:** RE: ATIS-1000646 and Others

Thanks Tom. In the event that any patents that were disclosed in connection with ATIS-1000646, ATIS -0600404 or ATIS -

0300231 are deemed essential, JDSU agrees

to grant licenses on reasonable and non-discriminatory terms.

T1, 646

A patent disclosure was made by Maynard Wright of Acterna, stating that Acterna holds a patent that may be applicable to work done regarding T1.646. Regarding this patent, he stated that the license would be made available to applicants under reasonable terms and conditions that are free of any unfair discrimination.

6. Distribution of Documents

The files available for this meeting include the five Working Group reports numbered T1E1/2001-011 through T1E1/2001-015, plus the T1E1 numbered documents T1E1/2001-002, the draft agenda for this meeting, and T1E1/2001-004, the draft of the Savannah Meeting Minutes. Also available were four proposed outgoing liaisons and two incoming liaisons. For identification of the documents, see the Document List attached to these meeting minutes. Note that all of the documents for this meeting were available on the flashcards passed around the room, and on the server via the wired and wireless LAN.

7. Liaison Reports

7.1 Committee T1/T1AG

The Chair provided a report of the February 2001 Committee T1/T1 Advisory Group meeting in San Antonio, TX.

He reiterated that the election of Mr. Townsend to Vice Chair occurred at this meeting.

The Chair also reported that the new Chief Editor for Committee T1, Chad Underkoffler, attended the San Antonio meeting. Mr. Underkoffler presented some templates that he has been working on in an effort to streamline the editing process of all TSC documents. He is putting together a guide to assist the TSC technical editors, so that their focus can be on the content of their documents, and not on the word processing procedures.

The Wireless LAN was also discussed during the T1/T1AG meetings. Other TSC's have also been experimenting with the use of the Wireless LAN. T1P1, for example, has had great success during their meetings. The Chair expressed his hope for the possibility in the future of obtaining high-speed web access through the LAN. The Chair added that the flashcards and wired LAN would still be in use at future meetings as needed.

Virtual Meetings are being offered to the TSCs via the Secretariat, and the Chair encouraged the use of these meeting methods for any interim meetings. He encouraged T1E1 members to contact Charnita Williams, at ATIS, to set up a virtual meeting (cwilliams@atis.com).

Finally, the Chair explained that there would be a disclaimer contained in all electronically published documents which contain color, helping to clarify what should be seen when documents are downloaded or printed.

8. Report of Working Group Chairs and Approval of Requested Action Items

The actual order of the Working Group presentations was T1E1.8, T1E1.4, T1E1.3, T1E1.7, and T1E1.5. However, for ease of finding the reports in these minutes, the Working Group reports have been placed in numerical order. Sections 8.1, 8.2, and 8.6 have been left intentionally blank.

8.1 Unassigned

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