

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; Kerrienne 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.

**TECHNICAL SUBCOMMITTEE T1M1
INTERNETWORK OPERATIONS, ADMINISTRATION, MAINTENANCE AND
PROVISIONING
MEETING MINUTES**

February 22, 2002 – Vancouver, British Columbia, Canada

1 CALL TO ORDER

Mike Fargano, T1M1 Chair, called the plenary session of Technical Subcommittee (TSC) T1M1 to order at 7:35 AM PST, Friday, February 22, 2002.

1.1 Introduction

Chairman Fargano thanked the T1M1 leadership and members for their hard work during the meeting week. He also thanked Nicole Butler, T1 Associate, for her help during the meeting week.

1.2 Roll Call/Quorum Verification and Approval of Multiple Votes

Jim Stanco, T1M1 Vice Chair, called the roll and quorum was established. Out of the 32 voting members listed on the roster, 15 were acknowledged during the roll call and were represented by someone listed on the roster, or by someone duly authorized without involving multiple votes. The membership approved three requests for multiple votes for: John Wilbur, voting for AT&T Wireless, as designated representative for Rogers Wireless Inc; Tom Grim, SBC, as a designated representative for BellSouth Telecommunications; and John McDonough, Cisco Systems, as a designated representative for Alcatel USA Inc. Letters are on file with the Secretariat for all designated voting representatives. With the approval of the multiple votes, the number of T1M1 members represented totaled 18. The list of attendees is included in Attachment 1.

2 APPROVAL OF PROPOSED AGENDA

The proposed agenda was presented and approved as distributed. The approved agenda is shown in Attachment 2.

3 APPROVAL OF THE PREVIOUS MEETING MINUTES

The T1M1 members approved the minutes of the November 16, 2001 meeting (T1M1/2001-194) with the no changes and with no objections.

4 EARLY PATENT DISCLOSURES AND OTHER NOTICES

T1M1 Chairman Fargano called for early patent disclosures per section 4.1.8.k of the Committee T1 Procedures Manual. An opportunity was provided for the membership to identify or disclose patents. Lorin Allred of Acterna announced that Acterna has a patent on aspects of DS3 monitoring. If the standard includes the use of the Acterna patent, Acterna will grant royalty free licenses.

Chairman Fargano also reminded the attendees that any questions, comments, or concerns regarding the use of T1 Procedures (including basic principles such as fairness, due process, respect for minority opinions, and common courtesy) during the meeting week or between meetings should be directed to the T1M1 Chair or Vice Chair.

Chairman Fargano further reminded attendees that participation in industry fora involves the potential for antitrust concerns or risks. To avoid such concerns/risks, participants

These T1M1 Meeting Minutes are draft and subject to change and approval at the next T1M1 meeting. Any such changes will be reflected in the "Approval of the Meeting Minutes" section of the subsequent T1M1 Meeting Minutes.