

NRSC 2Q2015 Public Committee Meeting Agenda
May 6, 2015, Atlanta, GA
9:00 am – 11:45 am ET

Co-Chair: Rick Krock, Alcatel-Lucent, rick.krock@alcatel-lucent.com
Co-Chair: Stacy Hartman, CenturyLink, stacy.hartman@centurylink.com

- 1. Welcome, Introductions & Call to Order**
- 2. ATIS Intellectual Property Rights (IPR) & Antitrust Policies**
- 3. FCC Issues Updates** – Jeff Goldthorp
- 4. Leadership Presentation** – Stacy Hartman & Rick Krock
- 5. FCC Analysis of Network Outage Reports** – John Healy
- 6. NRSC Work Activity**
 - a. Best Practices Subcommittee – Robin Howard & Rick Krock
 - b. IP Reliability Subcommittee – Subcommittee Co-Chairs
 - c. Planned Maintenance Task Force- Gail Linnell
- 7. Future Quarterly Meetings**
 - a. September 2, 2015 – hosted by ACS in Basking Ridge, NJ
 - b. December 9, 2015 – hosted by ATIS in Washington, DC
- 8. Open Discussion**
- 9. Adjournment**

ATIS Intellectual Property Rights (IPR) & Antitrust Policies

ATIS Procedure Notice: *ATIS Forum and Committee activities must adhere to the ATIS Operating Procedures (including basic principles such as fairness, due process, respect for minority opinions, and common sense).*

IPR Notice: *In connection with the development of an American National Standard, or other deliverable that requires use of patented inventions, the use of patented inventions shall be governed by the ANSI Patent Policy as adopted by ATIS and as set forth in Section 10 of the "Operating Procedures for ATIS Forums and Committees." Under this policy:*

- *Disclosure of relevant patented inventions at the earliest possible time in the development process is encouraged. An opportunity will be provided for the members to identify or disclose patents that any member believes may be essential for the use of a standard under development.*
- *Neither the Committee, nor its leaders, can ensure the accuracy or completeness of any disclosure, investigate the validity or existence of a patent, or determine whether a patent is essential to the use of an ATIS deliverable.*
- *ATIS prohibits any discussion of licensing terms in its Forums and Committees.*

Antitrust Risk Notice: *The leaders further remind attendees that participation in industry fora involves the potential for antitrust concerns or risks. To avoid such concerns and risks, participants should carefully observe the "Operating Procedures for ATIS Forums and Committees". In addition, sensitive discussion topics such as price, territories, specific contractual terms, etc., should be avoided.*

Questions: *Participants having questions, comments, or concerns regarding any of these topics should consult with their company's legal counsel, the Committee leadership, ATIS staff, or ATIS legal counsel.*