



Administrative Council for Terminal Attachments (ACTA)

June 19, 2001
Conference Call

Draft Meeting Summary

Chair: Timothy Jeffries, ATIS

11:00am-12:30pm

1. Call to Order

Tim Jeffries called the meeting to order. The following members of ACTA were present: Pierre Adornato (NEM Representative), Chuck Bailey (LEC Representative), Cliff Chamney (IXC Representative), Roland Gubisch (LAB Representative), Maurice Levitt (NEM Representative), Anh Nguyen (LAB Alternate), Clint Pinkham (TEM Representative), Steve Whitesell (TEM Representative), and Anh Wride (LAB Representative). With those members present, a quorum was reached. Tim Jeffries chaired the call as Jimmy Salinas was unable to participate. Megan Hayes also participated as the Secretariat.

2. Review of Draft Ex Parte (Please see letter posted to <http://www.part68.org/records.htm>).

Steve Whitesell, TEM Segment Representative, reviewed the draft letter, submitted June 18, 2001. He noted that he would be participating in a meeting at the FCC this afternoon and would like to present this letter as an ex parte filed on behalf of ACTA. The ex parte addresses the issue that the database does not accommodate multiple manufacturers with the same registration number. In addition, the letter addresses the work currently ongoing in TR41 regarding labeling. If the FCC requires identification of both the responsible party and the manufacturer on the label, both items need to be in the database and to be able to be queried from the database, which is not currently set up to deal with such queries. Mr. Whitesell noted that in conversations with Susan Magnotti, FCC, he found out that the information required on manufacturers was added at the request of those involved with Section 255. He also noted that Karen Peltz Strauss, FCC, who deals with Section 255, has been invited to this afternoon's meeting at the FCC.

Having reviewed the presentation, participants suggested minor editorial changes. The final letter will be submitted as a contribution at the next ACTA Meeting (Contribution ACTA-01-06-27-08, available on the ACTA Web Site at <http://www.part68.org/records>).

3. Voting on ex parte

Roland Gubisch moved that the ACTA send the ex parte as modified as an official correspondence. Maurice Levitt seconded the motion and it carried unanimously.

Agreement Reached: The ex parte drafted by Steve Whitesell and modified at this conference call will be sent to the FCC as an ex parte on behalf of ACTA.

Action Item: The Secretariat will send the letter to the FCC and post it to the ACTA Web Site.

4. Adjournment

Tim Jeffries Adjourned the meeting at 11:15am.