

Committee: TIA Engineering Committee TR-60 – ICT Lifecycle

Management

Chair: Jerry Bowman, Square Mile Systems, Inc.

Vice-Chair: Gregory Bramham, Global Com Secretary Christy Miller, BCL IT Consulting

Date & Time: Thursday, 23 July 2020

10:00am - 12:00pm (EST)

Location: Teleconference

- 1. Call to Order & Opening Remarks
- 2. Attendance Registration & Roll Call
 - A. Voting Members & Quorum Declaration
 - B. Non-Voting Members
 - C. Guests
- 3. Notice of Participation
- 4. Intellectual Property Rights Policy
- 5. Agenda Approval (60-200723-01)
- 6. Review and Approval of Previous Meeting Report 23 April 2020 (60-200423-02)
- 7. TR-60 Outline/Content Status
 - A. Lifecycle Planning Process Working Group Report
 - B. Information Management Process Working Group Report
 - C. Design Process Working Group Report
 - D. Implementation Process Working Group Report
 - E. Operations Working Group Report
 - F. Approval of TR-60 Outline
- 8. Working Group Assignments
- 9. Old Business
- 10. New Business
- 11. Items from the Floor
- 12. Adjournment