<u>Approved by General Counsel</u>

TR-60 ICT Lifecycle Management

Committee Meeting Date:

11 November 2021

Location: Teleconference

Approved: 29 November 2021

Meeting Report

TR-60 ICT Lifecycle Management Committee

Date: 11 November 2021

Time: 10:00AM – 12:00PM ET

Location: Virtual GoToMeeting

Chair: Jerry Bowman, Square Mile Systems, Inc.

Vice Chair:

Secretary: Christy Miller, BCL IT Consulting

TIA Contact: Cheryl Thibideau

Meeting/Event Schedule: see TIA's Events Calendar for the full schedule (https://tiaonline.org/events/)

Event Registration: (not required as meeting is not in person)

Administrative/General Business

1. Call to Order
2. Attendance (Call Quorum, Introductions, Roster)

Attendance TR-60 Committee Meeting Teleconference 11 November 2021				
First Name	**Last Name**	**Company Name**	**Voting Member**	**Present**
Todd	Stevenson	Ballinger	No	0
Chrisy	Miller	BCL IT Consulting	Yes	1
Jeff	Silveira	BICSI	Yes	1
Todd	Taylor	BICSI	Yes	0
Trevor	Smith	CommScope	No	0
Dennis	Mazaris	Concert Technologies, Inc.	No - Alternate	1
Sahar	Granholm	Concert Technologies, Inc.	No - Primary	1
Dan	Gotimer	Connectivity Solutions, LLC	Yes - Primary	1
Michael	Cleveland	Connectivity Solutions, LLC	No	0
Chris	Scharrer	DCS Technology Design, LLC	Yes	1
Joseph	Powers	Global Com, Inc.	Yes - Primary	1
Scott	Payton	Global Data Center Engineering	No	1
Tucker	Gladhill	JK Technology Services	Yes	1
Tim	McMahon	JP Morgan Chase & Co.	No	0
Herminder	Chadha	JP Morgan Chase & Co.	No	0
Cindy	Montstream	Legrand	Yes	0
Allan	Banks	Molex, Inc.	Yes - Alternate	0
Tony	Russell	Molex, Inc.	Yes - Primary	1

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Bryan	Zorn	Molex, Inc.	Yes - Alternate	1
Michael	Teoforio	Orion Innovations, LLC	No	1
Bob	Voss	Panduit Corps.	Yes	0
David	Cuthbertson	Square Mile Systems (UK)	Yes	1
Jerry	Bowman	Square Mile Systems, Inc.	Yes	1
Tom	McGarry	TIA	TIA Staff Member	0
Cheryl	Thibideau	TIA	TIA Staff Member	1
Jacques	Fluet	TIA	TIA Staff Member	1
Dave	Mercier	UL	Yes - Primary	1
Deborah	Prince	UL	Yes - Alternate	0
Mark	Reynolds	University of New Mexico	Yes	1
Gary	Patton	US Army	Yes	0
Jim	McGregor	VocaLink a MasterCard Company	No	0
Grant	Hawkins	Velcro, Inc.	No	0
Betsy	Conroy		No	0
Scott	McIsaac	Tellabs	No-Primary	1
			Total	19

- Quorum was met
3. Notice of Participation

TIA Important Notice of Participation

Participation in, or attendance at, any activity of a TIA Formulating Group or any sub-element thereof, constitutes acceptance of an agreement to be bound by all provisions of TIA Standards Development Procedures and permission that all communications and statements, oral or written, or other information disclosed or presented, and any translation or derivative thereof, may without compensation, and to the extent such participant or attendee may legally and freely grant such copyright rights, be distributed, published, and posted on TIA's web site, in whole or in part, on a non-exclusive basis by TIA or TIA's licensees or assignees, or as TIA directs. Exceptions to the foregoing may be granted or permitted in writing to the Chair of the Formulating Group by the head of the TIA Standards Department on a case-by-case basis.

TIA is actively seeking participation in TR-60 standards projects from the user and general interest categories

4. Intellectual Property Rights Policy (Early Disclosure Policy)

TIA's Intellectual Property Rights Policy can be found in Statements of Policy (ANNEX C) and other clauses and annexes of TIA Standards Development Procedures. Participants in the work of the TIA Formulating Groups are urged to review the appropriate sections. Individual participants are encouraged to notify TIA of any patent(s) or published pending patent application(s) of which they are aware that may be essential to the practice of a proposed TIA Publication, including requirements introduced through normative references, early on in the development to reduce the possibility for delays in the development process and increase the likelihood that the proposed TIA Publication will become a Standard. However, a Patent Holder who has provided TIA with a TIA Patent Holder Statement with respect to the applicable

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proposed TIA Publication need not (but may elect to) identify its specific patent(s) or published pending patent application(s) that may be essential to the practice of the proposed TIA Publication in question. Patent searches are not required to comply with the TIA Intellectual Property Rights Policy.

5. Current Meeting Agenda Review and Approval
   - Motion to approve meeting agenda - Dave Cuthbertson
   - Second--Dan Gotimer
6. TR-60 TSB Chair Update
   - Actively recruiting writers
   - Hope to use the whitepaper as a starting point for the TSB
7. Phase 1 of the ICT Lifecycle Roadmap 60.1.B Information Management Technology Status Update
   - Review of goals of the standard
   - Need an easier way to understand
   - Sent out the document to committee chairs to fill out rankings
   - Call for volunteers for 60.1B is officially open
8. Review Section Chairs Assignments
   - None
9. Old Business
   - None
10. New Business
    - Call for elections for TR-60 Chair and TR-60 Vice-Chair
11. Items from the Floor
    - When is TR-60 going "Public"?
    - Need to check with TIA about more information on the committee and standards
12. Adjournment
    - Motion to adjourn 1st - Christy Miller
    - Second - Dan Gotimer

This meeting was conducted in accordance with the TIA Legal Guidelines and the engineering procedures.

Jerry Bowman
Chair
Engineering Committee TR-60

AVAILABILITY OF MEETING DOCUMENTS:

TR-60 members/participants are instructed to download contributions and other meeting documents from TIA Connect (connect.tiaonline.org) before the meeting.

To access the meeting's contributions, please follow the directions below:

- Go to connect.tiaonline.org
- Enter your *Username* (your email address in the TIA database)
- Enter your *Password*
- Click "*LOGIN"*
- Click the "*Communities"* tab and then select "*All My Communities*"
- Scroll down the page and select "*TR-60 ICT Lifecycle Management Committee*"
- Click on "*Documents*" and then select the "*20211111 Virtual*" folder