



Telecommunications Industry Association

1310 North Courthouse Road, Suite 890
Arlington, VA 22201 | www.tiaonline.org

Approved by General Counsel

TR-60 ICT Lifecycle Management

Committee Meeting Date:

28 April 2022

Location: Teleconference

Approved: 04 May 2022



Meeting Report TR-60 ICT Lifecycle Management Committee

Date: 28 April 2022
 Time: 10:00AM – 12:00PM ET
 Location: Virtual GoToMeeting
 Chair: Jerry Bowman, Global Com, Inc.
 Vice Chair: Christy Miller, BCL IT Consulting
 Secretary: Scott Payton, Global Data Center Engineering
 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
 - Call to Order at 10:09am
2. Attendance (Call Quorum, Introductions, Roster)

Attendance TR-60 Committee Meeting Teleconference 28 April 2022			
First Name	Last Name	Company Name	Present
Todd	Stevenson	Ballinger	
Chrisy	Miller	BCL IT Consulting	1
Jeff	Silveira	BICSI	
Todd	Taylor	BICSI	
Peter	Sharp	Business Network Technology	1
Joseph	Powers	Cadence Business Consulting, LLC	1
Trevor	Smith	CommScope Holdings, Inc.	
Dennis	Mazaris	Concert Technologies, Inc.	
Michael	Cleveland	Concert Technologies, Inc.	1
Sahar	Granholm	Concert Technologies, Inc.	1
Dan	Gotimer	Connectivity Solutions, LLC	1
Jerry	Bowman	Global Com, Inc.	1
Scott	Payton	Global Data Center Engineering	1
Tucker	Gladhill	JK Technology Services	1
Tim	McMahon	JP Morgan Chase & Co.	1
Herminder	Chadha	JP Morgan Chase & Co.	
Cindy	Montstream	Legrand	1



Meeting Report

Tim	Reichert	Lifelock Sherlock	
Allan	Banks	Molex, Inc.	
Tony	Russell	Molex, Inc.	
Bryan	Zorn	Molex, Inc.	
Michael	Teoforio	Orion Innovations, LLC	1
Bob	Voss	Panduit Corps.	1
David	Cuthbertson	Square Mile Systems	1
Scott	Mclsaac	Tellabs	1
Tom	McGarry	TIA	
Cheryl	Thibideau	TIA	1
Jacques	Fluet	TIA	1
Dave	Mercier	UL	1
Deborah	Prince	UL	
Mark	Reynolds	University of New Mexico	
Gary	Patton	US Army	1
Jim	McGregor	VocaLink a MasterCard Company	
Betsy	Conroy	Independent ECP Participant	
		Total	19

- Quorum achieved at 10:13am

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 proposed TIA Publication need not (but may elect to) identify its specific patent(s) or published pending



Meeting Report

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 – Cindy Montstream
 - Second – David Cuthbertson
 - Agenda Approved
6. Previous Meeting Report Review and Approval
 - Motion to Approve – David Cuthbertson
 - Second – Cindy Montstream
 - Previous Meeting Report Approved
7. Results of TR-60.B Election
 - Chair - David Cuthbertson
 - Vice-Chair – Gary Patton
8. TR-60 TSB Working Group Update – Chair
 - Joe Powers – Chair and will remain chair as appointed by TR-60 Chair, Jerry Bowman
 - TR-60 TSB identified by TR-60.B.1
 - Identified that the TSB needed structure
 - TR-60 working group committee activities will “Pause” for 60 days to conduct the work required to build a TR-60 TSB structure – Build a framework under which content can be attached.
 - The pause will allow both the TR-60 members and the TR-60 TSB teams to work together to build the framework, as it is critical underpinning documentation infrastructure.
 - TR-60 Chair suggests no longer necessary to meet monthly and suggest moving to quarterly meetings to allow meaningful content development between TR-60 meetings and the TR-60 TSB.
 - More regular TR-60.B meetings are encouraged, to progress the agenda of both TR-60.B and TR-60 TSB.
 - Members discussed the feasibility of quarterly meetings, and there was no objection from the floor to switching TR-60 Working Group meeting to quarterly.
9. TR-60.B Subcommittee Update – Chair
 - Report from David Cuthbertson
 - Discussion around formally opening a project, as next steps in the process
 - Seeking to increase the TR-60.B.1 Subcommittee membership
 - i. Seeking a secretary
 - ii. Seeking Editor for TR-60.B.1
 1. And potentially section/contribution editors
 - iii. Seeking greater membership from SMEs outside their current group
 - Planning and Design are seeking Chair (appointed by TR-60 Chair) until voting would occur
10. Old Business
 - None
11. New Business
 - None
12. Items from the Floor
 - Peter Sharp asked about document naming convention, and how will documents be grouped as sets, (what is the logic, columnar versus tabular, based on the current structure of the TR-60 (36 standards in total)).
 - i. Specific numbering of standards will be in accordance with ANSI/TIA
 - Suggested next meeting date for TR-60 is pending review of calendars (approximately 90 days from this meeting).
13. Adjournment



Meeting Report

- Motion to Adjourn – Cindy Montstream
- Second – Danial Gotimer
- Meeting adjourned at 11:32am

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 "*20220428 Virtual*" folder