



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:

21 July 2022

Location: Teleconference

Approved: 22 July 2022



Meeting Report

TR-60 ICT Lifecycle Management Committee

Date: 21 July 2022
 Time: 10:00AM – 12:00PM ET
 Location: Virtual GoToMeeting
 Chair: Jerry Bowman, ITechForge, LLC
 Vice Chair: Christy Miller, BCL IT Consulting
 Secretary: Scott Payton, GDCE
 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
 - a. Call to Order at 10:08am
2. Attendance (Call Quorum, Introductions, Roster)

Attendance TR-60 Committee Meeting Teleconference 21 July 2022			
First Name	Last Name	Company Name	Present
Todd	Stevenson	Ballinger	0
Chrisy	Miller	BCL IT Consulting	1
Jeff	Silveira	BICSI	0
Todd	Taylor	BICSI	0
Peter	Sharp	Business Network Technology	1
Trevor	Smith	CommScope Holdings, Inc.	0
Dennis	Mazaris	Concert Technologies, Inc.	0
Sahar	Granholm	Concert Technologies, Inc.	0
Ben	Dillard	Concert Technologies, Inc.	0
Dan	Gotimer	Connectivity Solutions, LLC	0
Michael	Cleveland	Connectivity Solutions, LLC	0
Jerry	Bowman	ITechForge, LLC	1
Scott	Payton	GDCE	1
Tucker	Gladhill	JK Technology Services	0
Cindy	Montstream	Legrand	0
Tim	Reichert	Lifelock Sherlock	0
Allan	Banks	Molex, Inc.	0



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Tony	Russell	Molex, Inc.	0
Bryan	Zorn	Molex, Inc.	0
Michael	Teoforio	Infinity Data Scale, LLC	0
Bob	Voss	Panduit Corps.	0
David	Cuthbertson	Square Mile Systems	1
Scott	Mclsaac	Tellabs	0
Tom	McGarry	TIA	0
Cheryl	Thibideau	TIA	1
Jacques	Fluet	TIA	1
Dave	Mercier	UL Standards & Engagement	1
Josh	Rickmon	Tuf-Tug	0
Deborah	Prince	UL Standards & Engagement	1
Mark	Reynolds	University of New Mexico	1
Gary	Patton	US Army	1
Jim	McGregor	VocaLink a MasterCard Company	0
Betsy	Conroy	Independent ECP Participant	0
		Total	11

a. Quorum not achieved – Continued as informational meeting only

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



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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
 - a. No Quorum
6. Previous Meeting Report Review and Approval
 - a. No Quorum
7. TR-60 TSB Working Group Update
 - a. Joe Powers has changed industry, and is no longer able to be chair of this TSB
 - b. Call for volunteers for a TSB Chair is now open
 - c. The TSB outline (Table of Contents) was shared. How the TSB would be used was also discussed.
 - d. The 5 new standards (5076, 5077, 5068, 5079, 5080) were indicated, each with .1 to .6 for the sub standards.
 - e. Metrics were also introduced, along with the Lifecycle Management Maturity Model (LMMM).
 - f. TSB Meetings will reconvene either as soon as a chair is found, or if none identified within the next two weeks, a meeting will be called and convened with Jerry Bowman as acting chair.
8. TR-60.B Subcommittee Update – Chair
 - a. Project was voted by TR-60.B committee quorum to proceed as a project.
 - b. TIA have accepted the project, and standards development will now proceed.
 - c. Require the TSB document to guide how the standard (scope) will progress.
 - d. Expected first submission as Q3 2023 (September).
 - e. Case Study 2 will be distributed for feedback within the next week.
9. Old Business
 - a. None
10. New Business
 - a. None
11. Items from the Floor
 - a. What methods of collaboration are available to the TIA Working Groups? Including audit trails of the mass of information being generated. (Raised by Peter Sharp)
 - b. TIA Connect was discussed, and it was agreed that a refresher for the TR-60 Working Group for this tool, as it was implemented at the start of TR-60 with limited functionality.
12. Adjournment
 - a. Meeting finished without quorum at 11:27am

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.



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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 "*20220721 Virtual*" folder