



Telecommunications Industry Association

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

Approved by General Counsel

TR-60.B Information

Management Subcommittee

Meeting Date:

07 April 2022

Location: Teleconference

Approved: 14 April 2022



Meeting Report

TR-60.B Information Management Subcommittee Meeting

Date: 07 April 2022
 Time: 10:00AM – 12:00PM ET
 Location: Virtual GoToMeeting
 Convener: David Cuthbertson, Square Mile Systems
 TIA Contact: Cheryl Thibideau

Administrative/General Business

- Call to Order at 10:07 am ET
- Attendance (Introductions, Roster)

Attendance TR-60.B Subcommittee Meeting Teleconference 7 April 2022				
First Name	Last Name	Company Name	Voting Member	Present
Peter	Sharp	Business Network Technology		1
Dan	Gotimer	Connectivity Solutions, LLC		1
Jerry	Bowman	Global Com, Inc.		1
David	Cuthbertson	Square Mile Systems		1
Cheryl	Thibideau	TIA	TIA Staff Member	1
Mark	Reynolds	University of New Mexico		1
			Total	6

- Quorum achieved at 10:06 am ET
- Notice of Participation

TIA Important Notice of Participation

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

- Intellectual Property Rights Policy (Early Disclosure Policy)



Meeting Report

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- Current meeting agenda review and approval
 - Motion to Approve – Peter Sharp
 - Second – Jerry Bowman
- TR-60.B leadership elections
 - The TR-60.B Information Management Subcommittee elected new 2022 leadership:
 - David Cuthbertson, Chair (Square Mile Systems)
 - Gary Patton, Vice-Chair (US Army)
- Old business - none
- New business – there was some discussion around who would draft/edit the TR-60.B.1 document
- Items from the floor - none
- Adjournment
 - Motion to Adjourn – Peter Sharp
 - Second – Jerry Bowman
 - Meeting adjourned at 10:34 am ET

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

David Cuthbertson, Chair
TR-60.B Information Management Subcommittee