Approved by General Counsel

TR-60.B Information

Management Subcommittee

Meeting Date:

07 April 2022

Location: Teleconference

Approved: 14 April 2022
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)

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Company Name</th>
<th>Voting Member</th>
<th>Present</th>
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<tbody>
<tr>
<td>Peter</td>
<td>Sharp</td>
<td>Business Network Technology</td>
<td>Voting Member</td>
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<tr>
<td>Dan</td>
<td>Gotimer</td>
<td>Connectivity Solutions, LLC</td>
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<td>Jerry</td>
<td>Bowman</td>
<td>Global Com, Inc.</td>
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<td>David</td>
<td>Cuthbertson</td>
<td>Square Mile Systems</td>
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<tr>
<td>Cheryl</td>
<td>Thibideau</td>
<td>TIA</td>
<td>TIA Staff Member</td>
<td>1</td>
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<tr>
<td>Mark</td>
<td>Reynolds</td>
<td>University of New Mexico</td>
<td>1</td>
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- Quorum achieved at 10:06 am ET
- Notice of Participation

TIA Important Notice of Participation

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- 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