



## Meeting Agenda

### TR-60.B Information Management Subcommittee Meeting

Date: 29 June 2023  
Time: 10:00AM – 12:00PM EDT  
Location: Virtual GoToMeeting  
Chair: David Cuthbertson, Square Mile Systems  
Vice-Chair: Gary Patton, US Army  
TIA Contact: Cheryl Thibideau

---

#### Administrative/General Business

- Call to Order
- Attendance (Call Quorum, Introductions, Roster)
- 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**

- 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 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.

- Current meeting agenda review and approval



## Meeting Agenda

- Previous Meeting Report Review and Approval
- Chair Report
- Old business
- New business
- TR-60 and TSB Update – Jerry Bowman
- TIA-5077.1 roadmap
- Case Study 3
- Items from the floor
- Adjournment

---

### AVAILABILITY OF MEETING DOCUMENTS:

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

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

- Go to [connect.tiaonline.org](https://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.B Information Management*"
- Click on "*Documents*" and then select the "*2023-0629Virtual*" folder