<u>**Approved by General Counsel**</u>

TR-60 ICT Lifecycle Management

Committee Meeting Date:

01 June 2023

Location: Teleconference

Approved: 11 July 2023

Meeting Report

TR-60 ICT Lifecycle Management Committee

Date: 01 June 2023

Time: 10:00AM – 12:00PM EDT

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
   - Meeting called to order at 10:04am EDT
2. Attendance (Call Quorum, Introductions, Roster)

Attendance TR-60 Committee Meeting Teleconference June 1, 2023			
First Name	**Last Name**	**Company Name**	**Present**
Todd	Stevenson	Ballinger	0
Chrisy	Miller	BCL IT Consulting	0
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.	1
Ben	Dillard	Concert Technologies, Inc.	1
Dan	Gotimer	GHD, Inc.	1
Jerry	Bowman	ITechForge, LLC	1
Scott	Payton	GDCE	1
Tucker	Gladhill	JK Technology Services	1
Cindy	Montstream	Legrand	1
Allan	Banks	Molex, Inc.	0

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Tony	Russell	Molex, Inc.	0
Michael	Teoforio	Infinity Data Scale, LLC	0
Bob	Voss	Panduit Corps.	0
David	Cuthbertson	Square Mile Systems	1
Scott	McIsaac	Tellabs	0
Tom	McGarry	TIA	0
Cheryl	Thibideau	TIA	1
Jacques	Fluet	TIA	0
Dave	Mercier	UL Standards & Engagement	1
Deborah	Prince	UL Standards & Engagement	0
Mark	Reynolds	University of New Mexico	1
Josh	Rickmon	Tuf-Tug	0
Gary	Patton	US Army	1
Jim	McGregor	VocaLink a MasterCard Company	0
Betsy	Conroy	Independent ECP Participant	0
		Total	**13**

- Quorum achieved at 10:03 am EDT
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
   - Motion to approve – Cindy Montstream
   - Second – Peter Sharp
6. Previous Meeting Report Review and Approval
   - Motion to approve – Peter Sharp
   - Second – Mark Reynolds
7. TR-60 Subcommittee Update – Chair
   - TSB/TR-60.B Case Study 3 – Financial and Cost Benefits of TR-60 life cycle processes. Feedback from both subcommittee and entire TR-60 committee due by May 31, 2023, and will be discussed at the next subcommittee meeting which is scheduled on June 29, 2023.
8. TR-60 TSB Working Group Update
   - Actively looking for editors, writers/contributors, and subject matter experts
9. Old Business
   - none
10. New Business
    - TR-60 will start a TR-60 channel on BrightTALK and kickoff webinars at 8am ET every third Thursday starting June 22, 2023 to bring recruit new TR-60 members.
11. Items from the Floor
    - none
12. Adjournment
    - Motion to approve – Peter Sharp
    - Second – Ben Dillard
    - Meeting adjourned at 11:16 am EDT

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 "*20230601 Virtual*" folder