



Telecommunications Industry Association

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Approved by General Counsel

TR-60

Meeting Date(s): 20 February 2020

Location: Global Com Offices – Sterling, VA

Approved: 4 March 2020

Telecommunications Industry Association
TR-60 – ICT Lifecycle Management Standards
20 February 2020 Meeting Report

1. Call to Order & Opening Remarks

The TR-60 meeting was opened on 20 February 2020 by Convener Mr. Jerry Bowman, Square Mile, Inc., and Mr. David Bain, VP, Standards from TIA, and began at 10:03 am (EST). Participants were welcomed online and in person at the Global Com offices in Sterling, VA.

2. Important Notice of Participation (see Note 1)

Participants were informed of the Important Notice of Participation, as shown below and in Note 1 on the agenda. There were no comments or questions:

Note 1: Important Notice of Participation

Participation in, or attendance at, any activity of a TIA Formulating Group or any sub-element thereof, constitutes acceptance of and agreement to be bound by all provisions of this document 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.

3. Important Notice of Participation (see Note 2)

Participants were informed of the TIA Patent Policy, as shown below and in Note 3 on the agenda. There were no comments or questions for clarification:

Note 2: Intellectual Property Rights Policy

TIA has an Intellectual Property Rights (IPR) Policy. We call to the attention of participants and attendees that TIA's Policy is to encourage, but not require, the voluntary disclosure (preferably early) of Essential Patent(s) and published pending patent application(s) that may be essential to the practice of a TIA Publication. Such disclosures are to be made following the procedures of the TIA *Intellectual Property Rights Policy*. Additional information can be found in the TIA *Intellectual Property Rights Guidelines*.

4. Attendance Registration & Roll Call

Attendance was recorded, and quorum was achieved with 18 participants and 11 voting members.

Quorum Members Present	Quorum Members Absent	Guests/Observers/Others
Square Mile Systems, Inc.		
Square Mile Systems, Inc. (UK)		
Global Com		
Concert Technologies, Inc.		
Connectivity Solutions LLC		
Panduit Corp.		
SureNet		
BICSI		
BCL IT Consulting		
Schneider Electric		
UL		
The Walt Disney Company		
Legrand		

JPMorgan Chase & Co.		
Molex Inc.		
3 RD Rock Air		
University of New Mexico		

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2 **5. Agenda Review & Approval**

3 **Decision 60-2020/02-01**

4 The agenda provided in TR60/200220-01 was approved as presented, without objection.

5 **6. Elections**

6 The TR-60 Committee elected new 2020 leadership:

- 7 - Jerry Bowman, Chair (Square Mile, Inc.)
- 8 - Gregory Bramham, Vice-Chair (Global Com)
- 9 - Christy Miller, Secretary (BCL IT Consulting)

10
11 **7. Reports**

12 Newly elected TR-60 Committee Chair, Jerry Bowman, gave a PowerPoint presentation which gave an
13 overview of the committee, highlighted the standard and what it would cover and discussed next steps.

14 **8. Review Assignment**

15 The TR-60 action items were assigned accordingly.

Action	Description	Status
60-2020/02-01	TR-60 committee will review TR-60 Committee Chair PowerPoint presentation in preparation for next working group meeting on 05 March 2020.	In Progress

16
17 **9. Review Meeting Schedules**

18 TR-60 2020 Schedule

- 19 • Thursday, 05 March 2020 @ 10:00 am (EST) – Teleconference
- 20 • Monday, 08 June 2020 – 12 June 2020 – Denver, CO

21 **Action 60/2020-02-02**

22 The 2020 meeting schedule will be confirmed during the 05 March 2020 TR-60 meeting

23 **10. Open Discussion**

24 The TR-60 Committee had a general conversation of the committee and next steps.

25 **11. Adjournment**

26 Having concluded the meeting's deliberations, a motion was made to adjourn the meeting. This meeting was
27 conducted in accordance with the TIA Legal Guides and the TIA Engineering Procedures and was adjourned at
28 approximately 11:55 am (EST) on 20 February 2020.

29 Jerry Bowman
30 Chair
31 Engineering Committee TR-60