



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: 15 February 2024

Location: Teleconference

Approved: 26 February 2024



Meeting Report

TR-60.B Information Management Subcommittee Meeting

Date: 15 February 2024
 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 at 10:04 am ET
- Attendance (Call Quorum, Introductions, Roster)

Attendance TR-60.B Subcommittee Meeting Teleconference 15 February 2024			
First Name	Last Name	Company Name	Present
Patrick	Mahoney	AECOM	
Todd	Taylor	AECOM	1
Christy	Miller	BCL Consulting, Inc.	1
Jeff	Silveira	BICSI	
Ben	Dillard	Concert Technologies, Inc.	1
Sahar	Granholm	Concert Technologies, Inc.	
JP	Aguilar	Day2 Consultores, S.A.	1
Dan	Gotimer	GHD, Inc.	
Jerry	Bowman	JK Technology Services	1
Cindy	Montstream	Legrand	1
Bob	Voss	Panduit	
David	Cuthbertson	Square Mile Systems	1
Scott	Mclsaac	Tellabs, Inc.	1
Cheryl	Thibideau	TIA	1
Tom	McGarry	TIA	
Mark	Reynolds	University of New Mexico	1
Dave	Mercier	UL Standards & Engagement	1
Gary	Patton	US Army	1
		Total	12



Meeting Report

Guests	Company
Jim Walters	US Army Corps of Engineers

- Quorum achieved at 10:00 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)

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- Current meeting agenda review and approval
 - Motion to approve agenda – Jerry Bowman
 - Second – Gary Patton
- Previous meeting report review and approval
 - Motion to approve previous meeting report – Christy Miller
 - Second – Gary Patton
- TR-60.B Leadership Elections
 - David Cuthbertson (Square Mile Systems) was re-elected as TR-60.B Chair
 - Gary Patton (US Army) was re-elected as TR-60.B Vice-Chair
- Chair Report
 - Looking for suggestions for Case Study 5. Discussed various options.
- Old business
 - None
- New business
 - None
- TR-60 / TSB / Webinar Updates – Jerry Bowman



Meeting Report

- Next TR-60 webinar is scheduled for February 22, 2024 at 1:00 pm ET. The title is: "TIA TR-60: The Role of AI In Managing Technology Life Cycles"
- TIA-5077.1 roadmap/structure
 - Discussed a way to measure process maturity and information set maturity
 - Need to develop a draft outline structure for TIA-5077.1
 - Review of progress and next steps and discussion of support materials
- TR-60.B Working Groups scheduling
 - First Working Group meeting is scheduled for Thursday, March 21, 2024 from 11:00 am to 1:00 pm ET
- Items from the floor
- Next subcommittee meeting is scheduled for Thursday, April 4, 2024, from 10:00 am to 12:00 pm ET
- Adjournment at 11:43 am ET
 - Motion to adjourn – Ben Dillard
 - Second – Christy Miller

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

AVAILABILITY OF MEETING DOCUMENTS:

TR-60.B 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)
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- Scroll down the page and select "*TR-60.B Information Management*"
- Click on "*Documents*" and then select the "*2024-0215Virtual*" folder