

# Meeting Agenda

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

Date: 21 September 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**

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## TIA is actively seeking participation in TR-60 standards projects from the user and general interest categories

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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) before the meeting.

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

- Go to connect.tiaonline.org
- o Enter your *Username* (your email address in the TIA database)
- o Enter your Password
- o Click "LOGIN"
- o Click the "Communities" tab and then select "All My Communities"
- o Scroll down the page and select "TR-60.B Information Management"
- o Click on "Documents" and then select the "2023-0921Virtual" folder