



Meeting Notice & Agenda

TR-60 ICT Lifecycle Management Committee

Date: 16 September 2021
 Time: 10:00AM – 12:00PM ET
 Location: Virtual GoToMeeting
 Chair: Jerry Bowman, Square Mile Systems, Inc.
 Vice Chair: Greg Bramham, Global Com
 Secretary: Christy Miller, BCL IT Consulting
 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
2. Attendance (Call Quorum, Introductions, Roster)

Attendance TR-60 Committee Meeting Teleconference 16 September 2021				
First Name	Last Name	Company Name	Voting Member	Present
Chrisy	Miller	BCL IT Consulting	Yes	0
Jeff	Silveira	BICSI	No	1
Todd	Taylor	BICSI	No	0
Trevor	Smith	CommScope	No	0
Dennis	Mazaris	Concert Technologies, Inc.	Yes - Alternate	1
Bethany	Rueddek	Concert Technologies, Inc.	Yes - Primary	0
Colin	Gotimer	Connectivity Solutions, LLC	Yes - Alternate	1
Dan	Gotimer	Connectivity Solutions, LLC	Yes - Primary	1
Chris	Scharrer	DCS Technology Design, LLC	Yes	1
Lee	Priest	ETAK	No	0
Gregory	Bramham	Global Com, Inc.	Yes - Alternate	0
Joseph	Powers	Global Com, Inc.	Yes - Primary	1
Scott	Payton	Global Data Center Engineering	No	0
Tucker	Gladhill	JK Technology Services	Yes	1
Tim	McMahon	JP Morgan Chase & Co.	No	1
Herminder	Chadha	JP Morgan Chase & Co.	No	1
Cindy	Montstream	Legrand	Yes	1
Allan	Banks	Molex, Inc.	Yes - Alternate	0



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Tony	Russell	Molex, Inc.	Yes - Primary	1
Bryan	Zorn	Molex, Inc.	Yes - Alternate	1
Bob	Voss	Panduit Corps.	Yes	0
David	Cuthbertson	Square Mile Systems (UK)	Yes	1
Jerry	Bowman	Square Mile Systems, Inc.	Yes	1
Tom	McGarry	TIA	TIA Staff Member	0
Cheryl	Thibideau	TIA	TIA Staff Member	1
Jacques	Fluet	TIA	TIA Staff Member	1
Dave	Mercier	UL	Yes - Primary	1
Deborah	Prince	UL	Yes - Alternate	0
Mark	Reynolds	University of New Mexico	Yes	1
Gary	Patton	US Army	Yes	1
Jim	McGregor	VocaLink a MasterCard Company	No	0
Grant	Hawkins	Velcro, Inc.	No	0
			Total	19

- Quorum was achieved.

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)

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5. Current Meeting Agenda Review and Approval
 - Motion to approve agenda – Motion made by Cindy Montstream, 2nd David Cuthbertson, Motion approved
6. TR-60 TSB Chair
 - Jerry Bowman, TR-60 Chair, announced that after a 60-day search Joseph Powers of Global Com, Inc. will become the new TR-60 TSB Chair effective immediately.
7. Phase 1 of the ICT Lifecycle Roadmap 60.1.B Information Management Technology Status Update
 - David Cuthbertson gave an update on the work that the TR-60.1.B working group is currently doing with a specific focus on the scope of technology practice.
8. Review Section Chairs Assignments
 - Not ready to review
9. Old Business
 - None
10. New Business
 - Jerry Bowman, TR-60 Chair, announced that effective September 15, 2021, TR-60 Vice-Chair Gregory Bramham handed in his resignation
11. Items from the Floor
 - None
12. Adjournment
 - David Cuthbertson motioned to adjourn, Dan Gotimer 2nd. Meeting was adjourned at 11:08 am ET.

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:

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- Enter your *Username* (your email address in the TIA database)
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- Scroll down the page and select "*TR-60 ICT Lifecycle Management Committee*"
- Click on "*Documents*" and then select the "*20210916 Virtual*" folder