



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:

14 July 2022

Location: Teleconference

Approved: 19 July 2022



Meeting Report

TR-60.B Information Management Subcommittee Meeting

Date: 14 July 2022
 Time: 10:00AM – 12:00PM ET
 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 10:07am ET
- Attendance (Call Quorum, Introductions, Roster)

Attendance TR-60.B Subcommittee Meeting Teleconference 14 July 2022			
First Name	Last Name	Company Name	Present
Christy	Miller	BCL Consulting, Inc.	1
Peter	Sharp	Business Network Technology	1
Benjamin	Dillard	Concert Technologies, Inc.	1
Dan	Gotimer	Connectivity Solutions, LLC	1
Michael	Cleveland	Connectivity Solutions, LLC	1
Scott	Payton	Global Data Center Engineering KK	1
Jerry	Bowman	ITechForge, LLC	1
Cindy	Montstream	Legrand	1
Tim	Reichert	Lifecycle Sherlock	0
Bob	Voss	Panduit	1
David	Cuthbertson	Square Mile Systems	1
Scott	Mclsaac	Tellabs, Inc.	1
Cheryl	Thibideau	TIA	1
Mark	Reynolds	University of New Mexico	1
Dave	Mercier	UL	1
Gary	Patton	US Army	0
		Total	14

- Quorum achieved at 10:19 am ET
- Notice of Participation

TIA Important Notice of Participation



Meeting Report

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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 – Peter Sharp
 - Second – Jerry Bowman
 - No discussion or objections
- Previous Meeting Report Review and Approval
 - Motion to approve previous meeting report – Dan Gotimer
 - Second – Peter Sharp
 - No discussion or objections
- Chair Report
 - Update on the TSB Working Group given by TR-60 Chair, Jerry Bowman
 - Work on an outline and roadmap of the TSB has started and is nearly done
 - TSB Working Group Chair, Joe Powers, has left the industry; and therefore tendered his resignation as Chair of the TSB Working Group
 - TR-60 Chair, Jerry Bowman, has already started his search for a new TSB Working Group Chair and will act as Interim Chair in the meantime
- Roles and Responsibilities and Subcommittee Structure
 - TR-60.B Chair, David Cuthbertson, reiterated a need for a secretary and editor for the TR-60.B Subcommittee
- Old business
 - none
- New business
 - Vote to approve new project TIA-5077.1 (previously TR-60.1.B) – continued
 - Motion to approve new project TIA-5077.1 – Dan Gotimer
 - Second – Peter Sharp



Meeting Report

- No discussion or objections
- Case Study: Spaghetti Cabling – continued
 - The case study from the last subcommittee meeting was concluded and documentation is available on TIA Connect
 - A new case study on Data Centers will be presented at the next subcommittee Meeting
- Items from the floor
 - none
- Adjournment at 12:00pm ET
 - Motion to adjourn – Peter Sharp
 - Second – Jerry Bowman

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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- Click the "*Communities*" tab and then select "*All My Communities*"
- Scroll down the page and select "*TR-60.B Information Management*"
- Click on "*Documents*" and then select the "*2022-0714Virtual*" folder