



**Telecommunications Industry Association**

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**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)

<b>Attendance TR-60.B Subcommittee Meeting Teleconference 14 July 2022</b>			
<b>First Name</b>	<b>Last Name</b>	<b>Company Name</b>	<b>Present</b>
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
		<b>Total</b>	<b>14</b>

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

#### TIA Important Notice of Participation



## Meeting Report

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**

- Intellectual Property Rights Policy (Early Disclosure Policy)

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
  - 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.

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### AVAILABILITY OF MEETING DOCUMENTS:

TR-60.B members/participants are instructed to download contributions and other meeting documents from TIA Connect ([connect.tiaonline.org](http://connect.tiaonline.org)) before the meeting.

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

- Go to [connect.tiaonline.org](http://connect.tiaonline.org)
- Enter your *Username* (your email address in the TIA database)
- Enter your *Password*
- Click "LOGIN"
- 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