

Meeting Agenda

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

- 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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Current meeting agenda review and approval



Meeting Agenda

- Previous Meeting Report Review and Approval
- TR-60.B Leadership Elections
- Chair Report
- Old business
- New business
- TR-60 / TSB / Webinar Updates Jerry Bowman
- TIA-5077.1 roadmap/structure
- TR-60.B Working Groups scheduling
- 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:

- o Go to connect.tiaonline.org
- o Enter your *Username* (your email address in the TIA database)
- o Enter your Password
- o Click "LOGIN"
- Click the "Communities" tab and then select "All My Communities"
- o Scroll down the page and select "TR-60.B Information Management"
- Click on "Documents" and then select the "2024-0215Virtual" folder