

**Committee: TIA Engineering Committee TR-60 – ICT Lifecycle** 

Management

Chair: Jerry Bowman, Square Mile Systems, Inc.

Vice-Chair: Gregory Bramham, Global Com Secretary Christy Miller, BCL IT Consulting

Date & Time: Thursday, 23 April 2020

10:00am - 12:00pm (EST)

Location: Teleconference

1. Call to Order & Opening Remarks

- 2. Attendance Registration & Roll Call
  - A. Voting Members & Quorum Declaration
  - B. Non-Voting Members
  - C. Guests
- 3. Notice of Participation
- 4. Intellectual Property Rights Policy
- 5. Agenda Approval (60-2020402-01)
- 6. Review and Approval of Previous Meeting Report 5 March 2020 (60-200402-02)
- 7. Review of Working Group Charter
- 8. Introduction of Working Group Chairs
- 9. Working Group Membership (60-200305-03)
- 10. Old Business
- 11. New Business
- 12. Items from the Floor
- 13. Adjournment