



Meeting Notice & Agenda

TR-60 ICT Lifecycle Management Committee

Date: 17 February 2022
Time: 10:00AM – 12:00PM ET
Location: Virtual GoToMeeting
Chair: Jerry Bowman, Global Com, Inc.
Vice Chair: Christy Miller, BCL IT Consulting
Secretary: Scott Payton, Global Data Center Engineering
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)
3. 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

4. Intellectual Property Rights Policy (Early Disclosure Policy)

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5. Current Meeting Agenda Review and Approval
6. Previous Meeting Report Review and Approval
7. Discussion on TR-60 and Subcommittees Structure
8. TR-60 TSB Chair Update
9. Phase 1 of the ICT Lifecycle Roadmap 60.1.B Information Management Technology Status Update
10. Old Business
11. New Business
12. Items from the Floor
13. Adjournment

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:

- Go to connect.tiaonline.org
- 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 "*20220217 Virtual*" folder