

Meeting Notice & Agenda

TR-60 ICT Lifecycle Management Committee

Date: 19 August 2021

Time: 10:00AM - 12:00PM ET

Location: Virtual GoToMeeting

Chair: Jerry Bowman, Square Mile Systems, Inc.

Vice Chair: Greg Bramham, Global Com

Secretary: Christy Miller, BCL IT Consulting

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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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.

- 5. Current Meeting Agenda Review and Approval
- 6. TR-60 TSB Chair
- 7. Phase 1 of the ICT Lifecycle Roadmap 60.1.B Information Management Technology Status
- 8. Review Section Chairs Assignments
- 9. Old Business
- 10. New Business
- 11. Items from the Floor
- 12. 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
- o Enter your *Username* (your email address in the TIA database)
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- Click the "Communities" tab and then select "All My Communities"
- o Scroll down the page and select "TR-60 ICT Lifecycle Management Committee"
- o Click on "Documents" and then select the "20210819 Virtual" folder