



Telecommunications Industry Association

1310 North Courthouse Road, Suite 890
Arlington, VA 22201 | www.tiaonline.org

Approved by General Counsel

TR-60.B Information Management

Subcommittee

Meeting Date: 21 September 2023

Location: Teleconference

Approved: 18 October 2023



Meeting Report

TR-60.B Information Management Subcommittee Meeting

Date: 21 September 2023
 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 at 10:05 am ET
- Attendance (Call Quorum, Introductions, Roster)

Attendance TR-60.B Subcommittee Meeting Teleconference 21 September 2023			
First Name	Last Name	Company Name	Present
Todd	Taylor	AECOM	1
Christy	Miller	BCL Consulting, Inc.	1
Jeff	Silveira	BICSI	
Ben	Dillard	Concert Technologies, Inc.	1
Sahar	Granholm	Concert Technologies, Inc.	
Dan	Gotimer	GHD, Inc.	1
Scott	Payton	GDCE	1
Jerry	Bowman	JK Technology Services	1
Cindy	Montstream	Legrand	
Bob	Voss	Panduit	
David	Cuthbertson	Square Mile Systems	1
Scott	McIsaac	Tellabs, Inc.	
Cheryl	Thibideau	TIA	1
Jacques	Fluet	TIA	
Mark	Reynolds	University of New Mexico	1
Dave	Mercier	UL Standards & Engagement	
Gary	Patton	US Army	1

- Quorum achieved at 10:01 am ET
- Notice of Participation

TIA Important Notice of Participation



Meeting Report

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TIA is actively seeking participation in TR-60 standards projects from the user and general interest categories

- Intellectual Property Rights Policy (Early Disclosure Policy)

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- Current meeting agenda review and approval
 - Motion to approve agenda – Dan Gotimer
 - Second – Gary Patton
- Previous Meeting Report Review and Approval
 - Motion to approve previous meeting report – Ben Dillard
 - Second – Gary Patton
- Chair Report
 - TR-60.B Chair, David Cuthbertson, gave an update on the current work the subcommittee is doing which includes current TR-60 webinars, TIA-5077.1 roadmap development and joint work on TSB with TR-60 Chair Jerry Bowman
- Old business
 - None
- New business
 - None
- TR-60 / TSB / Webinar Updates – Jerry Bowman
 - General update on the work being done on the TSB document
 - TR-60 webinars will continue until the end of the year with participation continuing to grow. Next webinar is scheduled for October 26, 2023.
- TIA-5077.1 roadmap
 - Discussed with Jerry Bowman that TSB content needs to be developed so TIA-5077.1 structure reflects terms and measurement
 - Determined that TIA-5077.1 and other TR-60 standards will need support materials as well as the standards document: self-assessment, training,



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certification, industry profiles/case studies, alignment with other TIA/industry standards

- Case Study 4
 - Files and worksheet will be sent out prior the next TR-60.B meeting for committee input and review. SP800-53 controls will be used as an example to explain how much work there is to meet cybersecurity controls
 - Part of Case Study 4 will include examining the NIST Cyber Security Framework (CSF) and NIST 800-53 – Security and Privacy Controls for Information Systems and Organizations.
- Items from the floor
 - Next subcommittee meeting is scheduled for Thursday, November 2, 2023, from 10:00 am to 12:00 pm ET
- Adjournment
 - Motion to adjourn – Ben Dillard
 - Second – Dan Gotimer

This meeting was conducted in accordance with the TIA Legal Guidelines and the engineering procedures.

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.

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- Click on "*Documents*" and then select the "*2023-0921Virtual*" folder