



Meeting Agenda

TR-60.B Information Management Subcommittee Meeting

Date: 04 April 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

- Intellectual Property Rights Policy (Early Disclosure Policy)

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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:

- Go to connect.tiaonline.org
- Enter your *Username* (your email address in the TIA database)
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- Click on "*Documents*" and then select the "*2024-0404 Virtual*" folder