Meeting Notice & Agenda

TR-60 ICT Lifecycle Management Committee

Date: 28 April 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

Participation in, or attendance at, any activity of a TIA Formulating Group or any sub-element thereof, constitutes acceptance of an agreement to be bound by all provisions of TIA Standards Development Procedures and permission that all communications and statements, oral or written, or other information disclosed or presented, and any translation or derivative thereof, may without compensation, and to the extent such participant or attendee may legally and freely grant such copyright rights, be distributed, published, and posted on TIA's web site, in whole or in part, on a non-exclusive basis by TIA or TIA's licensees or assignees, or as TIA directs. Exceptions to the foregoing may be granted or permitted in writing to the Chair of the Formulating Group by the head of the TIA Standards Department on a case-by-case basis.

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)

TIA's Intellectual Property Rights Policy can be found in Statements of Policy (ANNEX C) and other clauses and annexes of TIA Standards Development Procedures. Participants in the work of the TIA Formulating Groups are urged to review the appropriate sections. Individual participants are encouraged to notify TIA of any patent(s) or published pending patent application(s) of which they are aware that may be essential to the practice of a proposed TIA Publication, including requirements introduced through normative references, early on in the development to reduce the possibility for delays in the development process and increase the likelihood that the proposed TIA Publication will become a Standard. However, a Patent Holder who has provided TIA with a TIA Patent Holder Statement with respect to the applicable

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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. Previous Meeting Report Review and Approval
7. Results of TR-60.B Election
8. TR-60 TSB Working Group Update – Chair
9. TR-60.B Subcommittee Update - Chair
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:

- o Go to connect.tiaonline.org
- o Enter your *Username* (your email address in the TIA database)
- o Enter your *Password*
- o Click "*LOGIN"*
- o 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 "*20220428 Virtual*" folder