

Meeting Notice & Agenda

TR-60 ICT Lifecycle Management Committee

Date: 22 July 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

Tom McGarry, VP of Standards TIA Contact:

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)

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
- Phase 1 of the ICT Lifecycle Roadmap 60.1.B Information Management Technology Status Update
- 7. Review Section Chairs Assignments
- 8. Old Business
- 9. New Business
- 10. Items from the Floor
- 11. 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)
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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 "20210722 Virtual" folder