



# Meeting Notice/Agenda

## TR-60 ICT Lifecycle Management

15 October 2020 Teleconference

### Leadership

TR-60 Chair: Jerry Bowman, Square Mile Systems, Inc.

TR-60 Vice Chair: Gregory Bramham, Global Com

TR-60 Secretary: Christy Miller, BCL IT

Consulting

TIA Contact: [David Bain](#)

### Meeting Location

TR-60 ICT Lifecycle Management Committee Meeting

Thu, Oct 15, 2020 10:00 AM - 12:00 PM (EDT)

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/454380525>

**You can also dial in using your phone.**

United States: [+1 \(571\) 317-3122](tel:+15713173122)

**Access Code:** 454-380-525

1. Call to Order & Opening Remarks
2. Attendance Registration & Roll Call
3. Voting Members & Quorum Declaration
4. Non-Voting Members
5. Guests
6. Notice of Participation
7. Intellectual Property Rights Policy
8. Agenda Approval (60-201015-01)
9. Review and Approval of Previous Meeting Report 23 July 2020 (60-200723-01)
10. TR-60 Outline/Content Status Update
  - A: Lifecycle Planning Process Working Group Report
  - B: Information Management Process Working Group Report
  - C: Design Process Working Group Report

D: Implementation Process Working Group Report

E: Operations Working Group Report

11. Motion to approve TR-60 project/s

12. Motion to approve the structure of the project/s

13. Motion to approve to approve specific project/s

14. Working Group Assignments

15. Old Business

16. New Business

17. Items from the Floor

16. Adjournment