

IEEE/VT - ITS Incident Management Working Group Meeting

WSDOT Northwest Region Headquarters

15700 Dayton Ave N. (Room 2A)

Seattle, WA 98133-9710

Seattle Meeting Agenda (Day 1)

February 16, 2006 (Thursday)

(All times given are in Pacific Standard Time)

Opening and Call to Order: Chairperson Ann Lorscheider.

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| I. Greeting/Welcome: | 8:30 AM – 8:45 AM |
| A. Self-Introduction of Attendees | |
| B. Determination of Quorum | |
| II. Agenda Revisions and Adoption | 8:45 AM – 9:00 AM |
| III. Old Business | 9:00 PM - 12:15 PM |
| A. Approval of Minutes from Previous Meeting | |
| B. Review of Action Items | |
| C. Review of Active Initiatives | |
| 1. IEEE Procedures, Comments, myballot etc. – Patricia Gerdon (~ 15 minutes) | |
| 2. Status of IEEE 1512 TM Base, 1512.1, 1512.3 – Wayne Gisler (~ 15 minutes) | |
| 3. 1512 Base, 1512.1, 1512.3 – Balloting Issues and Ballot Comment Resolution Discussion – Ann Lorscheider (~ 30 minutes) | |
| 4. Overview of 1512.4, 1 st Draft: A Discussion – Dave Kelley, Mike Ogden (~15 minutes) | |
| 5. Implementation Guide Document Status – Discussion (~ 30 minutes) | |
| 6. Support Tools (Web Forum, Mini-Edit etc.) – Dave Kelley (~ 60 minutes) | |
| 7. Update on WSDL Technologies – Manny Insignares (~ 30 minutes) | |
| IV. Lunch | 12:15 PM – 1:30 PM |
| V. New Business | 1:30 PM – 4:30 PM |
| Ballot Resolution for 1512 Base, 1512.1, 1512.3 | |
| VI. Adjournment | 4:30 PM |

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15700 Dayton Ave N. (Room 2A)
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Seattle Meeting Agenda (Day 2)

February 17, 2006 (Friday)

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Opening and Call to Order: Chairperson Ann Lorscheider

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| I. Discussion on ITS/Public Safety Exchange Standards | 9:00 AM– 10:00 PM |
| II. New Business
Discussion of future meetings (Summer 2006, Fall 2006) | 10:00 AM – 12:00 noon |
| III. Lunch | 12:00 PM – 1:00 PM |
| IV. Open Forum Discussion | 1:00 PM – 3:00 PM |
| V. Adjournment | 3:00 PM |