

**ITE/IEEE**  
**Incident Management Working Group**

**New York Meeting Agenda**  
**(December 13 - 15, 1999)**

to be held at

**The Polytechnic University**  
**Library Bldg. 5, Room 433**

**Reservations**

**Marriott Brooklyn**  
**333 Adam Street**  
**Brooklyn NY 11201**

**Phone: (888) 436-3759**

# Monday, 13 December 1999

- I. Monday Morning Session.....8:30 AM to 12:15 AM**
  - A. Welcome/Introductions ..... Chester Chandler
  - B. Agenda Revisions/Additions/Deletions/Adoption..... IMWG
  - C. Old Business/Announcements/News Items ..... IMWG
    - Item 1. Minneapolis Meeting Minutes Approval..... Wayne Gisler*
    - Item 2. Review of Action Items ..... Wayne Gisler*
    - Item 3. Review of Updated Schedule / Logic Diagram..... John Corbin*
    - Item 4. Status of Consultant Support.....Tom Kurihara*
  
- II. Lunch & Tour of NYC Transit Subway Operations @ Jay Street.....12:15 PM to 2:00 PM**
  
- III. Monday Afternoon Session .....2:00 PM to 7:00 PM**
  - A. New Business ..... IMWG
    - Item 1. Email of 11/19 on the ITSA Interoperability Subcommittee ..... John Corbin*
    - Item 2. Electronic Balloting of IEEE Standards – Yes or No? .....Tom Kurihara*
    - Item 3. Discussion of G. Thomas Steele Article regarding P1512 Standard .....Chester Chandler*
  - B. Review / Resolution of Ballot Comments..... Chester Chandler
  
- IV. Adjourn**

## Tuesday, 14 December 1999

- I. Tuesday Morning Session ..... 8:30 AM to 12:00 PM**
  - A. Welcome/Introductions ..... Chester Chandler
  - B. Review / Resolution of Ballot Comments (Continued) ..... IMWG
  - C. Midmorning Break..... IMWG
  - D. Review / Resolution of Ballot Comments (Continued) ..... IMWG
  
- II. Lunch.....12:00 PM to 1:30 PM**
  
- III. Tuesday Afternoon Session .....1:30 PM to 5:30 PM**
  - A. Review / Resolution of Ballot Comments (Continued) ..... IMWG
  - B. Mid-afternoon Break..... IMWG
  - C. ASN.1 Coding Standards Presentation ..... Paul Thorpe
  - D. Implementation Guide Development Activity Report..... Ann Lorscheider
  - E. Review / Resolution of Ballot Comments (Continued) ..... IMWG
  
- IV. Adjourn**

**Wednesday, 15 December 1999**

- I. Wednesday Morning Session ..... 8:30 AM to 12:00 PM**
  - A. Welcome / Introductions ..... Chester Chandler
  - B. Veridian Presentation ..... Carol Thielman
  - C. Introduction of John Falcocchio ..... Ed Mark
  - D. COMCARE Presentation ..... Dave Ayward
  - E. Polytechnic University Urban ITS Center Presentation..... John Falcocchio
  - F. Strategic ITS Deployment Plan for New York City (see Secretary Records For Handouts)..... Charles Ukegbu - Chief of Policy and Technology Coordination
  
- II. Lunch ..... 12:00 PM to 1:00 PM**
  
- III. Wednesday Afternoon Meeting ..... 1:00 PM to 3:30 PM**
  - A. Movement to Establish Coalition of IM Professionals ..... John Corbin / Tip Franklin
  - B. Future Meetings and Discussion of Administrative Issues ..... IMWG
  - C. Review of Action Items..... Wayne Gisler
  - D. Closing Remarks..... Chester Chandler
  
- IV. Adjourn**