

ITE/IEEE
Incident Management Working Group

January 7, 2000 Teleconference

Friday, 7 January 2000

I. Welcome/Introductions Chester Chandler

II. Roster of Attendees

III. Phil Hood Comment Disposition

Action Item NY99.1 - Wayne will email Phil Hood a copy of the model that the standards was developed around as a response to comment 195.

Action Item NY99.2 - Andy Schoka will develop a response to 203 – 206 that will be suitable to address Phil’s comment and email it to Gina for incorporation into the ballot comment responses.

Action Item NY99.3 - Andy MacFarlane and Andy Schoka will take comment #204, develop the new comment disposition, and provide this information to Gina.

Action Item NY99.4 - Wayne is to get Bruce Abernathy’s information and put it on the roster.

IV. Chester’s Letter to Jerry Walker

- A. Andy MacFarlane, Mike Binder, Jerry Walker
- B. Jerry Walker sent Chester the entire project plan. It was emailed to him. The reason he needed to see it was so he assist with answering some of Mike Chagrin’s comments by 1/20/00. Chester said he would strive to do this, and may need to assist with the assistance of various individuals.
- C. Jerry indicated that he felt he can take care of getting the SDOs additional funding so that we could continue our meeting. Suggested that he should be able to do this in order to allow a meeting by April.

Action Item NY99.5 - Michael Ritchie, John Corbin, and Ed Mark will coordinate to develop a TTX approach / exercise so that planning for the testing can continue.

V. April Meeting

- A. Group agreed that, if an April meeting is held, we will hold it in Houston at TranStar.
- B. Gina will coordinate date via the reflector.
- C. Major purpose of the meeting will be to plan for the TTX.

VI. Adjourn