

IMWG Teleconference

Dec, 2, 1999

1:00 – 2:00 PM

ATTENDEES: Ann Lorscheider, Tip Franklin, Erika Ridlehoover, Chester Chandler, Kurt Aufschneider, John Lathrop, Jim Mona, John Corbin

Agenda:

1. Ballot results
2. Comments resolution
3. NYC meeting
 - Agenda
 - Travel Approvals
4. FL Meeting
5. ITS America Telephone Call – Veridian

JOHN LATHROP stated that it was going to be up to the WG to keep things moving and push for consultant funding.

CHESTER CHANDLER spoke to Bob G. – he gave approval to CHESTER CHANDLER to call FHWA to find out what is going on.

CHESTER CHANDLER – Ballot period extended until the 75% response is achieved. Only need 1 more vote.

Totals were at: 22 Affirmative, 3 Negative, 0 Abstention

CHESTER CHANDLER – Comments will need to be resolved to New York. Hopefully, ballot period will be closed by then. Gina Field will enter final results & comments into a database which will be sent to everyone prior to New York. Per teleconference with Kurihara a few weeks ago, FHWA/USDOT have some concerns/problems with the way in which the companion volumes have been set up. CHC will be checking with FHWA to find out what the problems are. This has to be resolved prior to consultants coming back on board. IEEE has unofficially told us to keep moving along with Phase II. CHC wants the subtask leaders to move forward with developing their outlines for companion volumes and set up their sub-working groups.

KURT AUFSCHEIDER – Suggested that at the NY meeting we poll the members to see what each member's preference is – what volume they want to work on.

CHESTER CHANDLER – Why wait until NY? Send an e-mail to everyone to get this info.

KURT AUFSCHEIDER – It would be better to do this face-to-face.

CHESTER CHANDLER – If the members don't volunteer to help, they will be assigned. Will send an e-mail to WG members to try & get commitments. Some concern expressed over the number of tours. Most of these will occur on Wednesday morning. (KURT AUFSCHEIDER sent this e-mail with concerns.) Can opt to skip these tours if they have already been. Maybe less tours will be scheduled for the next meeting. Probably too late to resolve for this meeting. Spoke to Ed Gilroy or ITS America. Gilroy said that Veridian is following P1512 very closely because they have a product that they want to base on this P 1512 standard. Mostly interested in P1512.2. CHESTER CHANDLER will call and invite Veridian to give a short presentation letting the IMWG [???] what they are doing.

TF knows of Veridian from his days prior to Lockheed. Veridian trying to get NENA's blessing – NENA doesn't approve of automated messages.

JOHN LATHROP – Good news that there is an interest in our standard out there.

CHESTER CHANDLER – Veridian is now trying to split it between automated & voice messages. Send e-mail to John Lathrop/reflector giving the dates and any details on the Kissimmee meeting.

JOHN CORBIN – Did James Cheek agree/disagree to fund and ITE travel? Send e-mail response. John proceeding as if there is no travel funding – will be there either way. Group working on the tabletop exercise may be able to get together to discuss at TRB.

