

Draft agenda
Technology Council





Friday, November 13, 2020 – 12:00 to 16:00 ET – webmeeting

Chair: Scott Stewart, IBI Group

Vice-Chair: Jeannette Montufar, MORR Transportation Consulting

Secretary: Yuriy Shelkovyy, TAC

 *Information available on SharePoint*

12:00 – 12:05	1. Welcome and introductions	S. Stewart
12:05 – 12:15	2. Administration	
	a) Approval of agenda	S. Stewart
	b) Approval of previous meeting minutes 	S. Stewart
	c) Chair's update	S. Stewart
12:15 – 12:25	3. Report to TAC councils and committees 	S. Wells
12:25 – 12:30	4. Updating the TAC Technical Achievement Awards 	G. Noxon
12:30 – 12:40	5. CAV Task Force update	G. Rempel
12:40 – 13:00	6. Transport Canada's Innovation Centre	J. Lothrop
13:00 – 13:30	7. Planless delivery & 3D building information modelling (BIM) for infrastructure	W. Sharp & C. Christian, HDR
13:30 – 14:00	BREAK	
14:00 – 14:30	8. Roundtable updates	All
14:30 – 15:30	9. Strategic framework 	
	a) Presentation of draft Strategic Framework	J. Montufar
	b) Discussion of key themes and priority topics	All
	c) Formation of key theme working groups	All
15:30 – 15:50	10. 2021 TAC Conference session topics and organizers	All
15:50 – 15:55	11. Spring 2021 meeting agenda items	All
15:55 – 16:00	12. Other business	All
ADJOURNMENT		