

Connected & Automated Vehicles Integrated Committee


Draft Agenda – 2022 Fall meeting






Saturday, October 1, 2022 – 14:30 to 17:30 MT

Edmonton Convention Centre, Salon 12

Chair: Kenedee Ludwar, BC Ministry of Transportation and Infrastructure

Vice-Chair: Sabbir Saiyed, Region of Peel *Secretary-Elect:* Chun Man, Urban Systems

 Documentation available in the [CAVIC Sharepoint folder](#)

CALL TO ORDER		
14:30–14:45	1. Opening remarks and introductions	K. Ludwar
14:45–15:05	2. Administration	K. Ludwar
	<ul style="list-style-type: none"> a) Approval of agenda b) Ratification of new Secretary c) CAVIC Terms of Reference  d) 2022 TAC Conference: CAV sessions e) Review panel volunteers for Technology Achievement Award 	
15:05–15:55	3. Brainstorming Session – Strategic Framework 	K. Ludwar / All
	<ul style="list-style-type: none"> a) Priority topics, outcomes and actions b) Formation of working groups 	
15:55–16:10 BREAK		
16:10–16:55	4. Roundtable Updates – Organizational activities and issues	All (1-2 minutes each)
16:55–17:05	5. CAV Technical Issues Tracking Matrix 	K. Ludwar
17:05–17:15	6. TAC Online Training Development 	K. Ludwar
17:15–17:20	7. TAC Publication Currency Review 	K. Ludwar
17:20–17:25	8. 2023 Spring Meeting Agenda – Suggested topics for discussions or presentations	All
17:25–17:30	9. Other business	All
ADJOURNMENT		