

Technology Council





Draft Agenda – 2022 Fall Meeting

Sunday, October 2, 2022 – 08:30 to 12:00 MT
Edmonton Convention Centre, Salon 8

Chair: Jeannette Montufar, MORR Transportation Consulting

Vice-Chair: Ken Moshi, Transport Canada *Secretary:* Romaine Morrison, TAC

 Documentation available in the [Council's SharePoint folder](#)

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| 8:00 | WELCOME – A LIGHT BREAKFAST WILL BE AVAILABLE | |
| 8:30 | CALL TO ORDER | |
| 8:30 | 1. Opening remarks | Jeannette Montufar |
| 8:35 | 2. Administration | Jeannette Montufar |
| | <ul style="list-style-type: none"> a) Approval of agenda b) Approval of previous minutes  c) Council membership update d) Council report to the Board e) Technology Achievement Award – review panel volunteers | |
| 8:50 | 3. Volunteer project: Developing a Framework for the Harmonization of Road Authority Data  | |
| | <ul style="list-style-type: none"> a) Consideration of project description b) Related update – Model Connected Vehicle Data Architecture Project, U.S. Connected Vehicle Pooled Fund Study | <p>Jeannette Montufar Ken Moshi</p> |
| 9:10 | 4. Committee reports & Strategic Framework review  | |
| | <ul style="list-style-type: none"> a) CAV Integrated Committee b) Digital Applications Committee c) ITS Committee | <p>Kenedee Ludwar Benoit Kroely Edward Stubbing</p> |
| 9:55 | BREAK | |
| 10:10 | 5. TAC Executive Director's report  | Sarah Wells |
| 10:25 | 6. CSA Group CAV reports: Updates on Draft Express Documents | |
| | <ul style="list-style-type: none"> a) Physical infrastructure b) Digital infrastructure c) Cybersecurity, data management and privacy | <p>Ken Moshi Arif Rafiq Geoff Knapp</p> |
| 10:45 | 7. Presentation – ITS Initiatives in British Columbia | <p>Kenedee Ludwar/Brigid Canil</p> |
| 11:15 | 8. Roundtable updates: Member activities and interests | All |
| 11:50 | 9. 2023 Spring meeting agenda items | Jeannette Montufar |
| 11:55 | 10. Other business | All |
| 12:00 | ADJOURNMENT | |