





Technology Council

Draft Agenda – 2021 Spring Meeting

Thursday, May 6th, 2021 – 12:00 ET to 16:00 ET – GoToWebinar

 Documentation available in the Council's SharePoint folder

12:00	CALL TO ORDER	
12:00 – 12:05	1. Opening Remarks	Scott Stewart
12:05 – 12:20	2. Administration	
	a) Approval of agenda	Scott Stewart
	b) Approval of the previous minutes 	Scott Stewart
	c) Chair's report	Scott Stewart
	d) Call for Vice-Chair nomination	Scott Stewart
	e) Updating TAC Technical Achievement Awards 	Geoff Noxon
12:15 – 12:25	3. TAC Executive Director's report 	Sarah Wells
12:25 – 12:35	4. CAV Task Force update	Kenedee Ludwar
12:40 – 12:50	5. 2021 TAC Conference session topics and organizers	Yuriy Shelkovyy
12:50 – 13:15	6. City of Toronto's data and analytics program	Jesse Coleman
13:15 – 13:40	7. Canadian Council of Academies study "Choosing Canada's Automotive Future"	Jeannette Montufar
13:40 – 14:10	BREAK	
14:10 – 14:35	8. Roundtable updates	All
14:35 – 15:00	9. British Columbia's ITS program	Brigid Canil
15:00 – 15:25	10. Digital twins and planless projects	Tony Gill Farhan Haqqani
15:25 – 15:45	11. Strategic framework 	Jeannette Montufar
15:45 – 15:55	12. Formation of possible committees/working groups	Jeannette Montufar
15:55 – 16:00	13. 2021 Fall meeting agenda items	All
16:00	ADJOURNMENT	