Connected & Automated Vehicles Integrated Committee

2023 Spring Meeting - Agenda

Thursday, April 13, 2023 – 13:00 to 15:30 ET- Zoom

Chair: Michael Collins, GHD Ltd.

Vice-Chair: Chun Man, McElhanney Ltd   *Secretary-Elect:* N/A

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

CALL TO ORDER			
13:00–13:05	**1.**	**Opening remarks and introductions**	M. Collins
13:05–13:20	**2.**	**Administration**	M. Collins
		a) Approval of agenda	
		b) Approval of past meeting minutes	
		c) TAC updates	
		d) Committee Executive roles	
		e) 2023 Conference: Submissions & Call for Additional Presenters	
		f) ITS/CAVIC Liaison to ATIC	
13:20 – 13:35	**3.**	**Strategic Framework Review**	M.Collins / All
		a) Priority topics, outcomes and actions	
13:35 – 13: 50	**4.**	**CAV Initiatives List Update & Draft Framework**	M.Collins / All
		a) Additional Criteria to be considered.	
		b) Establishing Working Group	
13:50–14:10		**BREAK**	
14:10–14:40	**5.**	**Roundtable Updates – Organizational activities and issues**	All (1-2 minutes each)
14:40–15:00	**6.**	**CAV Technical Issues Tracking Matrix**	M. Collins
15:00–15:10	**7.**	**TAC Webinars and Lunch Learn Topics**	M. Collins
15:10–15:25	**8.**	**Other Business**	M. Collins
		a) Next Meeting	
		b) Closing Remarks	
ADJOURNMENT			