

## **Digital Applications Committee**

## 2023 Spring Meeting - Agenda Wednesday, April 12th, 2023 – 13:00 ET to 15:00 ET

Chair: Benoit Kroely, Slxense Group Ltd.

Vice-Chair: Douglas V. Pateman, Ministry of Transportation, Ontario

Secretary: n/a

Documentation available in the Council's SharePoint folder

CALL TO ORDER			
13:00 – 13:05	1.	Opening Remarks	B. Kroely
13:05 – 13:15	2.	Administration	
		a) Roundtable introductions	B. Kroely
		b) Approval of the agenda	All
		c) Approval of past meeting minutes	
		d) TAC Updates	R. Morrison
13:15 – 13:20	3.	<ul><li>2023 Conference Session Preview</li><li>a. Digital Twinning</li><li>b. Transportation Data and Analytics</li></ul>	B. Kroely
13:20 – 14:00	4.	Committee Strategic Framework Review  a. Priority topics, outcomes and actions  b. Potential working group for white paper	B. Kroely/All
14:00 – 14:15	5.	TAC Learning Program Suggestions  a. Lunch & Learns  b. Webinars	B. Kroely
14:15 – 14:30	6.	Other Business  a) Q&A  b) Next meeting  c) Closing remarks	B. Kroely/ All
ADJOURNMENT			