Technology Council

2023 Spring Meeting - Agenda

Monday, April 17, 2023 – 12:00 to 16:00 ET – Zoom

Chair: Jeannette Montufar, MORR Transportation Consulting

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

Board Liaison and Past Chair: Scott Stewart, Arcadis IBI Group

📄 *Documentation available in the Council's SharePoint folder*

CALL TO ORDER		
12:00 – 12:05	**1. Welcome and opening remarks**	J. Montufar
12:05 – 12:15	**2. Administration**	J. Montufar
	a) Approval of agenda	
	b) Approval of the previous minutes 📄	
	c) Chair's update	
	d) TAC Projects and Publications Update	
12:15 – 12:30	**3. TAC Executive Director's report** 📄	S. Wells
12:30 – 12:35	**4. Technology Achievement Award** 📄	J. Montufar
12:35 – 12:50	**5. Committee reports/ Strategic Framework Review**	
	a) ITS Committee	E. Stubbing
	b) Digital Applications Committee	B. Kroely
	c) CAV Integrated Committee	M. Collins
12:50 – 13:00	**6. Volunteer Project Updates**	
	a. Harmonization of Road Authority Data	Arif Rafiq
	b. Rural ITS Primer	M. McGuire
13:00 – 13:05	**7. ITS Canada Update**	Ian Steele
13:05 – 13:30	**8. Presentation – Cyber Attacks and the Public Sector: Impacts and Lessons Learned**	D. Aaroe
13:30– 14:00	**BREAK**	
14:00 – 14:10	**9. CSA Group Update**	M. Nesheli
14:10 – 14:50	**10. Roundtable updates: Member activities and interests**	All
14:50 – 15:15	**11. Presentation – EV Charging Deployment**	L. Wiginton
15:15 – 15:40	**12. Presentation - ZEV Infrastructure Program – Hydrogen Investments**	L. Tanguay
15:40 – 15:50	**13. 2023 Fall meeting agenda items**	J. Montufar

15:50 – 16:00	**14. Other business**	All

ADJOURNMENT