

# Technology Council

## 2024 Spring Meeting - Agenda

Thursday, April 11, 2024 – 12:00 to 16:00 ET – Zoom



Chair: Ken Moshi, Transport Canada Vice-Chair: Ed Stubbing, AECOM

Secretary: Romaine Morrison, TAC Past Chair: Jeannette Montufar, MORR Transportation Consulting

Board Liaison: Scott Stewart, Scott Stewart & Associates

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

### CALL TO ORDER

12:00 – 12:05	<b>1. Welcome and opening remarks</b>	K. Moshi
12:05 – 12:15	<b>2. Administration</b>	K. Moshi
	a) Approval of agenda	
	b) Approval of the previous minutes 	
	c) Chair's update	
	d) TAC Projects and Publications Update	
12:15 – 12:30	<b>3. TAC Executive Director's report</b> 	S. Wells
12:30 – 12:35	<b>4. Technology Achievement Award</b> 	E. Stubbing
12:35 – 12:50	<b>5. Committee reports/ Strategic Framework Review</b>	
	a) ITS Committee	R.Chylinksi
	b) Digital Applications Committee	D.Pateman
	c) CAV Integrated Committee	M. Collins
12:50 – 13:00	<b>6. Project Updates</b>	
	a. Harmonization of Road Authority Data	Arif Rafiq
	b. Rural ITS Primer	M. McGuire
13:00–13:10	<b>7. Pooled-Fund Project Proposal: Micro-Utility Devices</b>	K. Moshi
13:10 – 13:20	<b>8. Report on Developing Highly Qualified Personnel – Actions for the Tech Council</b>	G. Noxon
13:20 – 13:25	<b>9. ITS Canada Update</b>	Ian Steele
<b>13:25 – 13:55</b>	<b>BREAK (20 minutes)</b>	
13:55 – 14:25	<b>10. Presentation – Using Data to Enhance Roadway Safety - Honda Motor Company</b>	S. Bai
14:25 – 14:30	<b>11. Highlights from other council and committee meetings</b>	All
14:30 – 15:00	<b>12. Technology Council - Survey Results &amp; Strategic Framework Discussion</b>	K.Moshi / All
15:00 – 15:45	<b>13. Roundtable updates: Member activities and interests</b>	All

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15:45 – 15:55 **14. 2024 Fall conference sessions and meeting agenda items** K.Moshi

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15:55 – 16:00 **15. Other business** All

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**ADJOURNMENT**