

**Proposal Through Award TAG  
2001 TUG Indianapolis, IN  
Minutes**

The Proposal through Award TAG commenced at approximately 8:15 AM on Wednesday, October 17, 2001. The following was the official agenda for the meeting:

- Greetings and Roll Call
- Other Information (Resignations and New Member Interest)
- Review Short and Long Term Goals
- Review of Mission Statement
- Electronic Bonding Presentation
- Cost Plus Time Presentation
- Ballot Item Review
- Browser Technology Resolution

At the Greetings and Roll Call it was ascertained that 9 TAG members and 2 proxies attended the meeting. There were approximately 35 other attendees at the meeting.

The minutes for the 2000 TAG meeting were accepted "as is." Two members, Deb Walker and Gerry Duplessis, resigned their membership from the TAG. Paul Tanner was voted to become a member of the TAG.

The short term goals had few changes. The goal regarding renewable contracts within PES/LAS was discussed as having a possible workaround and suggested to be held over for discussion next year. The goal regarding increased security for vendor financial information was removed because there were ballot items introduced to address the needs of the goal. Combining PES and LAS into one module was added to the short term goals. The rest of the list remained unchanged.

The long term goals were shortened this year. The goal of ease of total use was dropped as it was determined that the goal was incorporated in the TAG mission statement. Also dropped was the long term goal of integration of PES/LAS with the FMIS system. There were no new long term goals.

The mission statement was accepted "as is."

Two representatives of the Surety Association of America made a presentation to the TAG about electronic bonding. While not promoting any specific software, they explained to the TAG their willingness and efforts toward promoting the use of electronic bonding and their efforts to accomplish the task with transportation agencies and software suppliers. They also addressed several potential problems and offered solutions.

Info Tech, Inc. then made a presentation on efforts to incorporate cost + time functionality into PES/LAS. Problems and solutions were presented. A time line for the

implementation was also introduced. The information at the time was preliminary and a question and answer period followed.

Ballot items were recapped at the TAG meeting. Two previous conference calls handled the review and endorsement of ballot items affecting the TAG's areas of expertise and relevance. New ballot items were also introduced during the conference calls. On the whole, the TAG endorsed 9 ballot items, determined 5 ballot items should be deleted and suggested two ballot items be combined into one.

A resolution to incorporate browser technology into the software was worded during the meeting and presented to the assembly at the general session.

The meeting then adjourned.