

Construction Management TAG
November 7, 2005

Meeting was called to order at 1:05 PM.

Roll Call

Election of Officers:

- No elections necessary. Jeremy Kampeter and Joe Bouchey serve for two years.

Approval of minutes from 2004

A motion was made and was seconded to approve the 2004 Construction Management meeting minutes. The motion carried.

Mission Statement:

Motion was made and was seconded to approve the Mission Statement as read.
The motion carried.

Long Term Goals:

Motion was made and was seconded to approve the Long Term Goals as read.
The motion carried.

Short Term Goals:

Motion was made and was seconded to approve the Short Term Goals as read.
The motion carried.

Updates form Past Year

- Jeremy thanked Infotech and the Trns*port Task Force for their work on resolving several TMR's and issuing emergency fixes.
- Jeremy mentioned the recent releases of SiteManager and urged everyone to upgrade as soon as possible to take advantage of the warranty period.

NGT Trns*port – Jim Johnson

- Provided an overview of NGT Trns*port, restating several points provided in an earlier presentation
- NGT Trns*port is being developed using an Agile Approach. This is an iterative process by which several small parts are developed and tested. Agile allows for easier refinement and adjustment.
- Phase 1 delivery should take place in Summer 2006.
- A task force has been developed to assist agencies in migrating from current Trns*port to NGT.
- Jim encouraged everyone to get involved using the NGT Message Board. If you make a suggestion, provide a description of the work you wish to perform using the enhancement.

- Be sure to complete the Impact Assessment Survey that your agency receives in the near future.

CIRT Report – Jeremy Kampeter

The CIRT has been disbanded. The number of TMR's has decreased significantly and with NGT being developed, all TMR's will be looked at anyway.

Enhancement Proposal from the Floor:

No new enhancements.

Enhancement TMR's:

1. 9043 – Checking Out Authorized DWR's
 - a. Do not allow authorized DWR's to be "checked out." When an authorized DWR would be checked out, a copy should be created for check out instead.
 - b. during transfer, contract item data may be lost
2. 2115 – Change Order Multi-tab Window
 - a. high on the NGT list
3. 7247 – Spell Check for DWR Record Work Item Remarks
 - a. will be added to NGT
4. 7822 – Ability to Search in Contract Authority Window
 - a. add Filter and Sort
5. 3170 – Using SiteManager and Multiple Projects on a Contract
 - a. already fixed in NGT PES/LAS
6. 9019 – Remove Dollar Signs in SiteManager
 - a. needs to be revised to better describe what is wanted

Items from the floor:

- Should we allow management to edit DWR's? There did not seem to be a lot of concern on this issue.
- There is a security issue with the Diaries. Users other than the person that created the Diary are able to edit Diary entries. Everyone agrees that only the person that created the Diary entry should be able to edit it.
- When exiting an estimate that had stockpiled material, the estimate was accidentally deleted including the stockpiled material requiring the user to manually enter an adjustment to correct the payment on the estimate. The issue will be researched further.
- Discussed problems encountered using SitePad synchronization. Texas has created their own software as a work around to avoid synchronization. They are willing to distribute. Texas has also developed a means of entering sample records in SitePad. Contact them if you would like this software.

The meeting adjourned at 4:07 PM.