

2005 IT TAG Minutes
November 7, 2005

The 2005 IT TAG meeting was attended by several current members. The attending members were

Todd Geiger, Florida Department of Transportation
Todd Bergland, Minnesota DOT
Don Grayson, Mississippi DOT
Marcita Wade, Virginia DOT
John Cossu, Oregon DOT
Andy Crenshaw, Alabama DOT
Tom Brewer, Kansas DOT
Cayle Wingard, Montana DOT
Tony Compton, Texas DOT

Thirty guests attended the meeting, including Chuck Conley from AASHTO and several representatives from InfoTech Incorporated (ITI).

Mitch Hendricks, Nebraska, resigned as TAG coordinator. Tony Compton, TxDOT, assistant TAG coordinator, ran the meeting.

Mission Statement approved as written. Andy Crenshaw moved to accept. Tom Brewer, Kansas, seconded the motion.

The TAG members voted to modify short term goals. Our new goals are:

- To provide recommendations on ballot items
- To understand, monitor, and support the development and implementation of Next Generation Trns*port.

The TAG members voted to keep the long term goals as written. Andy Crenshaw made the motion. Todd Geiger of Florida seconded the motion.

Paul Neumann from the Trans*port Task Force (TTF) gave a presentation on NGT. Because almost all of the members and guests have previously seen the NGT presentation, Paul moderated a discussion with the members about the development and implementation of Next Generation Trans*port.

Officer Elections

Tony Compton was nominated as TAG coordinator by Todd Bergland, seconded by Cayle Wingard. Andy Crenshaw was nominated as assistant TAG coordinator, by Tony Compton seconded by Todd Bergland.
Tony will serve as TAG Coordinator and Andy will serve as Assistant TAG Coordinator for the next two years.

Ballot Items

The TAG reviewed the pre-ballot items that were assigned to the Information Technology technical advisory group.

The TAG voted to support enhancements 7831, 8076, 7552.

The Cost Estimation TAG for 2005 brought to our attention TMR 8879. The IT TAG voted to support TMR 8879.

Marcita Wade moved to support TMR 7831. Andy Crenshaw provided the second.

Andy Crenshaw moved to support TMR 8076. Tony Compton provided the second.

Tony Compton moved to support TMR 7552. Todd Geiger provided the second.

Marcita Wade moved to support TMR 8879. Tony Compton provided the second.

Andy Crenshaw moved to adjourn the meeting. Marcita Wade seconded the motion. The meeting was adjourned.