

ITE ETHICS TASK FORCE AGENDA

ITE Annual Meeting, San Antonio, Texas

Location: HBGCC, Room 006B

Date/Time: August 11, 2009 / 11:00 AM – 12:30 PM

- ❖ Welcome and Introductions
- ❖ Reports from Headquarters, Coordinating Council, Consultants Council
- ❖ Conversation Circle #2 – Monday, August 10, 2009
- ❖ Member Survey – By end of '09
 - Identify task force members to assist with survey questions
 - Begin survey with Council Chairs and councils
 - Identify ethics issues and challenges faced by transportation professionals and how to best address
- ❖ Lecture Series (Live Discussions)
 - Keynote Speaker for 2010 AM. Identify dynamic/well known speaker (Tony Dungy, Deborah Long) to discuss ethics and coordinate with Consultants Council.
 - On-going series on variety of ethics topics
- ❖ ITE Ethics Training
 - Coordinate with ITE to make requirement for PTOE and other certification programs
 - Webinar for Ethics training
- ❖ Sponsor Session for 2010 AM – due August 24th
- ❖ Quarterly Article in the ITE Journal
 - Case Studies from Councils - ITE Councils identify an ethical issue which comes up regularly.
 - Identify new member to send out requests for ethics questions and to collect case studies from councils
 - Issues addressed by Ethics Task Force panel - identify individuals
- ❖ Other Business - All