

DRAFT

**ATC 5301 (CABINET) WORKING GROUP TELECONFERENCE
TUESDAY, 7/30/2021, 1:00-03:00 PM ET**

ATTENDEES	VOTING MEMBERS AND RECENT ATTENDEES NOT PRESENT
Siva Narla, ITE	Brent Katauskas, Mobotrex *
Nicola Tavares, ITE	Raj Ponnalun, FDOT *
James Kinnard, Adaptive Solutions (ITE SME)	Mohamed Talas, NYCDOT *
Robert Rausch, TransCore (Co-Chair) *	Charlie Fisher, ODOT *
Ahmad Jawad, RCOC (Co-Chair) *	Michael Gallagher, Q-Free *
Derek Vollmer, FDOT *	Clyde Neel, Cubic/TrafficWare *
Peter Skweres, MnDOT *	Craig Gardner
Rami Khashashina, City of NY, NY *	David Huynh, Iteris
John Thai, City of Anaheim, CA *	Dave Miller, Siemens
Matthew Dewitt, FDOT *	George Chen, LADOT
Sarah McCrea, ODOT *	Tim Fiebrich, Cubic/TrafficWare *
Reza Roozitalab, McCain *	Ryan Bullock, Econolite *
Robin Harrison, Peek Traffic *	Andy Zhang, WapSync (Wapiti)
Ethan Coxsey, Eberle Design *	Kevin Duemmel, Ohio DOT
Peter Ragsdale, Q-Free *	
Leah Fuss, Econolite *	
Jim Rose, Econolite *	
Scott Evans, SRE Services *	
Paul Thompson, Mobotrex*	
Rachel Jones, RCOC *	
Alex Garbe, Iteris	
Allen Jacobs, Diablo Controls	
Justin Anderson, Noblis	
Patrick Chan, Consystec	
Ralph Boaz, Pillar Consulting	
Ray Deras, Econolite	
Drew Janek, Ohio DOT ITS Section	
Alex Weinandy	
Mike Wasielewski, Ocean State Signal	
Kezhen Shen, NEMA	
Flint Jackson, WSDOT	
Chris Mysz	
Jeff McKnight	
Pat Zelinski	

[* indicates a voting member of the Working Group.]

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VOTING SUMMARY	MOTIONS					
	#1	#2	#3	#4	#5	#6
ATC CABINET WG VOTING MEMBER						
TOTALS (YES/NO/ABSTAIN)	0/0/0					

[* indicates a voting member of the Working Group.]

[Action items are assigned using the form "[ACTION: LASTNAME]".]

[Motions voted on formally by the working group are identified by "MOTION #".]

GENERAL

- Roll call and introductions handled ad-hoc by Nicola Tavares and individual WG members.
- Nicola Tavares gave meeting conduct guidance.
- 16 of 16 voting members present.

DISCUSSION

- James Kinnard gave an explanation of the agenda process regarding work plan priorities.
- Scott Evans requested that Comments 1-28 and their proposed resolution be accepted as-is. Peter Ragsdale requested discussion for Comments 22-24. Acceptable resolution was reached on these comments and documented in database spreadsheet.
- James Kinnard and Scott Evans led the evaluation and discussion of Comments 29 and 30. Acceptable resolution was reached on these comments and documented in database spreadsheet.

(For specific WG Response / Resolution to each comment, see most-recent comment database spreadsheet [ATC_5301_Std_Comment_Database_mmddyy.xls])

- Next teleconference was confirmed for 8/2, 1:00-3:00PM.
- Bob Rausch adjourned the meeting.

NEXT MEETINGS/TELECONFERENCES

- **Tuesday, 8/2/2021, 1:00-03:00 PM ET**