

DRAFT

**ATC 5301 (CABINET) WORKING GROUP TELECONFERENCE
TUESDAY, 8/26/2021, 3:00-04:30 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 *	Tim Fiebrich, Cubic/TrafficWare *
Sarah McCrea, ODOT *	Ryan Bullock, Econolite *
Robin Harrison, Peek Traffic *	Andy Zhang, WapSync (Wapiti)
Ethan Coxsey, Eberle Design *	Rami Khashashina, City of NY, NY *
Mike Clance, Q-Free *	Paul Thompson, Mobotrex*
Leah Fuss, Econolite *	Rachel Jones, RCOC *
Scott Evans, SRE Services *	Alex Garbe, Iteris
Allen Jacobs, Diablo Controls	Patrick Chan, Consystec
Justin Anderson, Noblis	Craig Gardner
Ralph Boaz, Pillar Consulting	David Huynh, Iteris
Ray Deras, Econolite	Dave Miller, Siemens
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, AASHTO	
Craig Hinners	
Kellen Shain, Noblis	
Matt Luker	
Peter Ragsdale	
M.Hardy, AASHTO	
George Chen, LADOT	
Kevin Duemmel, Ohio DOT	
John Thai, City of Anaheim, CA *	
Matthew Dewitt, FDOT *	
Reza Roozitalab, McCain *	
Jim Rose, Econolite *	

[* 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

- Siva Narla gave meeting conduct guidance (ITE).
- Roll call of voting WG members handled by James Kinnard.
- **10** of 16 voting members present. Quorum present.

DISCUSSION

- Allan Jacobs led the evaluation and discussion of Level 1 (Green) Comments from 87-103.

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

- Next teleconference was discussed, also F2F meeting possibilities.
- Discussed possibility of creating subcommittees to deal with larger, more technical issues.
- Bob Rausch adjourned the meeting.

NEXT MEETINGS/TELECONFERENCES

- Next TCs to be scheduled using Doodle Poll(s) [Nicola Tavares to coordinate].