APPLICATION PROGRAMMING INTERFACE (API) WORKING GROUP (WG) TELECONFERENCE  
MONDAY, 01/05/15, 01:00 PM ET

ATTENDEES | VOTING MEMBERS AND RECENT ATTENDEES NOT PRESENT
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Ralph Boaz, Pillar Consulting * | Schopp, Bruce, NEMA
James Kinnard, Adaptive Solutions | Brian Collum, Siemens
Andy Zhang, Wapiti Microsystems * | Craig Gardner, Intelight
George Chen, LADOT * | Clyde Neel, Naztec
Grant Gardner, Intelight | Gary Duncan, Econolite
Herasmo Iniguez, Caltrans * | Neal Smith, NYSDOT
Peter Ragsdale, Consultant * | Doug Spencer
Jarrid Gross, E-VIEWS Safety Systems * | Frazier Groves
Jean Johnson, NEMA | Siva Narla, ITE
Peter Skweres, MNDOT * | Joe Palsa, Clary
Douglas Tarico, McCain * | Wolfgang Buckel, Siemens
Robert Helliar, Econolite * | Kyle Irvin, Telvent
Mark Simpson, Peek | Allen Judkiewicz, Noblis
Doug Crawford, Intelight | Ken MacLeod, Naztec
Mike Gallagher, Intelight | John Thai, City of Anaheim *
Robert Rausch, TransCore * |  

VOTING SUMMARY

WG VOTING MEMBER | MOTIONS
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Ralph Boaz, Pillar Consulting * | #1 #2 #3 #4 #5 #6
Peter Skweres, MNDOT * | 0/0/0 0/0/0 0/0/0 0/0/0 0/0/0
Andy Zhang, Wapiti Microsystems * | 0/0/0 0/0/0 0/0/0 0/0/0 0/0/0
George Chen, LADOT * | 0/0/0 0/0/0 0/0/0 0/0/0 0/0/0
Herasmo Iniguez, Caltrans * | 0/0/0 0/0/0 0/0/0 0/0/0 0/0/0
Peter Ragsdale, Consultant * | 0/0/0 0/0/0 0/0/0 0/0/0 0/0/0
Jarrid Gross, E-VIEWS Safety Systems * | 0/0/0 0/0/0 0/0/0 0/0/0 0/0/0
Douglas Tarico, McCain * | 0/0/0 0/0/0 0/0/0 0/0/0 0/0/0
Robert Helliar, Econolite * | 0/0/0 0/0/0 0/0/0 0/0/0 0/0/0
Robert Rausch, TransCore * | 0/0/0 0/0/0 0/0/0 0/0/0 0/0/0

TOTALS (YES/NO/ABSTAIN) | 0/0/0 0/0/0 0/0/0 0/0/0 0/0/0 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

- Douglas Tarico and George Chen chaired the meeting.
- Introductions led by Ralph Boaz. Present were 10 of 11 voting members with 16 participants overall.
- SDO meeting conduct guidance provided by Ralph Boaz.
- The API Validation Suite (APIVS) Software Design Document (SDD) and a Walkthrough Workbook were distributed prior to the meeting.
- Notes have been captured in the Walkthrough Workbook.

NEXT MEETINGS/TELECONFERENCES
Thursday 01/05/08 1:00-4:00 PM ET