ATC API WORKING GROUP TELECONFERENCE  
FRIDAY, 05/21/10, 11:00-01:00 PM ET

ATTENDEES
- Ralph Boaz, Pillar Consulting *
- Tom Gauger, nFocal
- John Thai, City of Anaheim *
- Peter Skweres, Mn/DOT *
- Andy Zhang, Wapiti Microsystems *
- George Chen, LADOT *
- Ron Johnson, Harris County, TX *
- Herasmo Iniguez, Caltrans *
- Neal Smith, NYSDOT *
- Robert Helliar, Econolite *
- Douglas Tarico, McCain *

[10 of 14 voting members present]

VOTING MEMBERS AND RECENT ATTENDEES NOT PRESENT
- Ken Montgomery, GADOT *
- Jarrid Gross, E-VIEWS Safety Systems *
- Peter Ragsdale, Consultant *
- Bob Rausch, TransCore *
- Kyle Irvin, Telvent *
- Bill Brownlow, AASHTO
- Mark Clark, Naztec
- Mike Green, Naztec
- Bruce Winner, Telegra
- Henry Wickes, TxDOT
- Steve Kapp, nFocal
- Siva Narla, ITE
- Ed Fok, FHWA
- Steve Alonge, Noblis
- John Wyatt, Intelligent Devices
- Doug Crawford, Intelight
- Gabriel Cauzillo, McCain
- Jean Johnson, NEMA
- Mauricio Guerrero, McCain
- Ann Diephaus, Noblis
- Joe Palsa, Clary Corp.

[* indicates a voting member of the Working Group.]
[Action items are assigned using capitalized last names in brackets.]

AGENDA
- Call to Order
- Introductions
- Meeting Conduct Guidance
- Agenda Review – Additions/Modifications
- API Validation Suite Software Requirements Specification Review
- Project Schedule Review
- TCSs / APIVSXML
- Project Equipment Status
• Past Action Items.
• Close

GENERAL
• Call to Order by George Chen.
• Introductions led by Ralph Boaz.
• Meeting Conduct Guidance given by Ralph Boaz.
• Agenda Review by Ralph Boaz

API VALIDATION SUITE SOFTWARE REQUIREMENTS SPECIFICATION REVIEW
• Various changes made to during the review made directly to SRS to be included in Version 01.01. [BOAZ]
• Need to add "software developer" in addition to the "technician" as an end user of the API VS. [BOAZ]
• Need to resolve licensing issues for the API VS software with the SDOs. [BOAZ]
• Need to review and approve APIVSXML document. Document to be circulated shortly. [BOAZ]
• APIVS SRS Version 01.01 to be out this before start of day Monday 5/24 with marked changes. [BOAZ]
• E-ballot of API WG voting members to be completed prior to 8:00 PM ET, Tuesday, 5/25. [API WG]

NEXT MEETINGS/TELECONFERENCES
• Teleconference, Wednesday, 05/26/10, 11:00 AM – 12:00 Noon ET.