ATC API WORKING GROUP TELECONFERENCE
WEDNESDAY, 05/26/10, 11:00-12:00 PM ET

ATTENDEES
• Ralph Boaz, Pillar Consulting *
• Tom Gauger, nFocal
• Joe Palsa, Clary Corp.
• Peter Skweres, Mn/DOT *
• Andy Zhang, Wapiti Microsystems *
• Douglas Tarico, McCain *
• John Thai, City of Anaheim *
• Ron Johnson, Harris County, TX *
• George Chen, LADOT *
• Steve Alonge, Noblis
• Herasmo Iniguez, Caltrans *
• Kyle Irvin, Telvent *

[9 of 14 voting members present]

VOTING MEMBERS AND RECENT ATTENDEES NOT PRESENT
• Neal Smith, NYSDOT *
• Robert Helliar, Econolite *
• Ken Montgomery, GADOT *
• Jarrid Gross, E-ViEWS Safety Systems *
• Peter Ragsdale, Consultant *
• Bob Rausch, TransCore *
• Bill Brownlow, AASHTO
• Mark Clark, Naztec
• Mike Green, Naztec
• Bruce Winner, Telegra
• Henry Wickes, TxDOT
• Steve Kapp, nFocal
• Siva Narla, ITE
• Ed Fok, FHWA
• John Wyatt, Intelligent Devices
• Doug Crawford, Intelight
• Gabriel Cauzillo, McCain
• Jean Johnson, NEMA
• Mauricio Guerrero, McCain
• Ann Diephaus, Noblis

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

AGENDA
• Introductions
• Meeting Conduct Guidance
• Project Schedule Review
• TCSs / XML
• Project Equipment Status
• Past Action Items
• Next Meetings/Teleconferences
• 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.
- Boaz reported that the API Working Group (WG) approved API Validation Suite SRS v01.01 by a vote of 11-0. He stated that this does not mean that there won't be revisions to the SRS in the future but rather that it is complete as far as we are know at this time and it is "suitable for purpose" to move forward into the design stage.

PROJECT SCHEDULE REVIEW
- Boaz reported that we are behind original schedule but it is generally felt the schedule going forward can be accelerated.
- There appears to be no threat to completion at this point.
- There is to be a demonstration of the testing near the end of the project with NYSDOT.
- Ron Johnson reported that Siemens is doing a test of their API library in Harris County using a Bluetooth application.

TCSs / XML
- Gauger reported that White paper on APIVSXML drafted by nFocus to be circulated shortly. [BOAZ/GAUGER]
- Two Test Case Specifications (TCSs) to be drafted and circulated along with the white paper. [BOAZ/GAUGER/INIGUEZ]
- The WG must learn the basics of XML to be able to produce the TCSs. Gauger reports that a good introduction for XML can be found on Wikipedia (http://en.wikipedia.org/wiki/XML).
- The location of the TCSs was discussed. Boaz reported that it would likely be on the ITE Website. It was discussed that it would likely take some maintenance support going forward to sustain these documents. [BOAZ]

PROJECT EQUIPMENT STATUS
- Boaz reported that Siemens has offered their test fixture for the API VS project. There is nothing proprietary about the fixture itself and it will be suitable for testing engine boards from other manufacturers.

PAST ACTION ITEMS
- Discussed that Licensing still needs to be decided. The WG needs to make recommendations to the SDOs. Possible license models to be circulated to the working group. [BOAZ]

NEXT MEETINGS/TELECONFERENCES
- Possible dates for a teleconference to be circulated. It is likely late June for the API VS Project. [BOAZ]