ITS CABINET WORKING GROUP TELECONFERENCE
THURSDAY, 04/07/11, 03:00-04:30 PM ET

ATTENDEES | VOTING MEMBERS AND RECENT ATTENDEES NOT PRESENT
---|---
Bob Rausch, TransCore * | Clyde Neel, Naztec *
Ralph Boaz, Pillar Consulting * | Brent Katauskas, Siemens *
Reza Roozitalab, McCain * | David J. Wells, Caltrans *
Scott Evans, EDI * | Peter Ragsdale, Self *
Andrew Lam, Noblis | Kenneth Lee Montgomery, GADOT *
Harry Johnson, Safetran | Mohamed Talas, NYCDOT *
Ron Johnson, Harris County, TX * | Jim Waggoner, SFMTA *
Peter Skweres, MnDOT * | Craig Gardner, Intellight ITS *
Jim Rose, Econolite * | Alberto Escobar, City of Houston *

VOTING MEMBERS AND RECENT ATTENDEES NOT PRESENT

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

VOTING SUMMARY

MOTIONS

| ITS CABINET WG VOTING MEMBER | #1 | #2 | #3 | #4 | #5 | #6
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No formal motions taken.

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Daryl Skinnell, TXDOT
Sean Coughlin, Caltrans District 4
Adrienne Franscini, Siemens
Bill Brownlow, AASHTO
Blake Christie, Noblis
Andy Mao, Harris County
Wayne Gisler, Harris County, TX
Srinivasa Sunkari, TTI
Luis Garcia, McCain
Dean Eicher, Naztec
Neal Smith, NYSDOT
Siva Narla, ITE
Dave Miller, Siemens
Raul De Anda
Steve Alonge, Noblis

Henry Wickes, TXDOT
Dary Skinnell, TXDOT
Sean Coughlin, Caltrans District 4
Adrienne Franscini, Siemens
Bill Brownlow, AASHTO
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Luis Garcia, McCain
Dean Eicher, Naztec
Neal Smith, NYSDOT
Siva Narla, ITE
Dave Miller, Siemens
Raul De Anda
Steve Alonge, Noblis
[* 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
● Ralph Boaz led introductions.
● Ralph Boaz gave meeting conduct guidance.
● 7 of 16 voting members present.

DISCUSSION
● It was suggested that members who have been missing be called.
● Bob Rausch stated that there is a solicitation for new tasks out.
● Soliciting – For recommendations for initial efforts under new contracts.

ONE-LINE DRAWING AND RELAY REVIEW
● Documents were sent prior to the meeting from Reza Roozitalab.
● Reza reviewed what the changes made in current drawings.
● Peter Skweres wanted to make sure that MCE was not a mercury contactor.
● Scott stated that it was a functional issue not a technology.
● There was concerned that one company (Struthers-Dunn) has prototyped it so far and there were concerns that something could end up patented.
● A couple of people expressed that specification of the complete mechanical drawings may allow others to supply like-functioning equipment.
● SD stated that they will also be able to come up with a socket once we decide.
● Peter S. asked if we can we get it NRTL listed? It was stated that SD thought there will not be a problem.
● Some expressed that they wanted the relay socketed and to have no diodes. It was discussed that we should ask the implications if the design was soldered. Need to relay this information to Struthers Dunn. [ROOZITALAB]
● There is an issue with Emerson (EDCO) patents in the past. Supposedly a letter was sent to the chairs to mitigate the situation but the chairs were not aware of it. Needs follow-up. [JOHNSONR/RAUSCH]
● Invite SD to a future teleconference (TBD). [BOAZ/JOHNSONR/RAUSCH]
● Ron asked if we could eliminate the signals on/off switch. NEMA and Caltrans still use the signals on/off capability. NYC does not. Houston area does not. Ron was thinking that it could simplify some of the issues to have an option. It was suggested that an alternate drawing be used if an agency chooses not to use a police panel and/or how it would be jumpered. [ROOZITALAB]
● Reza to put the door switch to 12 volt AC. It was discussed that a secondary fuse could be dropped. Function pin A4 (module in) is not necessary.
● Those present felt that one flasher with four outputs was sufficient.
● Discussed fuse in the flash transfer drive circuit (CC-3)? Move it to AC+ Raw (CC-2). Need to discuss the right rating. [ROOZITALAB/JOHNSONR/EVANS]
● Discussed the door switch logic but there was no consensus. Reza to do what he thinks best. [ROOZITALAB]
● Peter S. asked that in general we use breakers over fuses if possible for maintenance purposes.

GOING FORWARD
● We need to finish the one-line diagram. [ROOZITALAB]
● Need to get recommitments from those who said they would work on the various areas of the cabinet. [BOAZ]
● Leah Fuss is in a new position and would not be participating. Jim Rose said that it is possible that Harry Johnson could fill her role with the physical cabinet stuff.
● Key is to make sure that the coordination on the connectors.
• Scott said he has a draft pin out and position of a load switch connector. That he will distribute. [EVANS]
• It was suggested that we have meetings more on a two week interval so that the subgroups can work together in the between times.
• Next week Ralph and Reza will talk to see if we can have a meeting on whether to have a meeting on 4/14 to just cover the one-line diagram. [BOAZ/ROOZITALAB]
• It was discussed that we would change our meeting times to 1:00 PM ET. [BOAZ]

NEXT MEETINGS/TELECONFERENCES
• Thursday, 4/14 OR 4/21, 1:00 PM ET