

MEETING AGENDA

2010 SIS Strategic Plan Update Leadership Committee
Emerging SIS Breakout Group – Teleconference #1
FDOT Burns Building, 2nd Floor, Lafayette Conference Room

or participate on-line at: <https://www1.gotomeeting.com/join/969211038>

and

Call in using your telephone: Dial 215-383-1001

Access Code: 969-211-038

April 17, 2009

Proposed Meeting Objectives

- To review the charge, purpose and process for the Breakout Group.
- Receive a background presentation on the current status of the Emerging SIS.
- Identify and discuss key Emerging SIS issues, questions and initial draft policy recommendations for review by the full Leadership Committee
- Review next steps in the process

10:00 Welcome and introductions

Review Agenda and Teleconference Protocols

10:05 Review Breakout Group Charge, Purpose and Process

Questions for clarification

10:15 Overview of the Emerging SIS Today

Questions for clarification

10:35 Identify and Discuss Key Emerging SIS Issues and Questions

- Review and clarify key issues and questions identified by the Leadership Committee
- Identify additional key issues and questions
- Identify initial draft policy recommendations for further discussion at the next teleconference

11:50 Next Steps and Schedule

12:00 Adjourn

2010 SIS Strategic Plan Update Leadership Committee
Breakout Group Participation List

Below is a list of committee members that signed up to participate in the Emerging SIS breakout group. All committee members are invited to participate in any breakout group meeting.

Emerging SIS
Bob Ball
Rocky McPherson
Gordon Goodin
Jason Peters
David Roach
Chris Doolin
Mark Nordling
Todd Pokrywa
Mark Bontrager
Jim Poole

Lead Technical Advisor: George Sirianni, FDOT Systems Planning Office (850) 414-4923 or email at: George.Sirianni@dot.state.fl.us

Next Meeting

The tentative meeting date and time for the second Emerging SIS Breakout Group Meeting is set for Monday, April 27, 2009 from 10:00 – 12:00.