



Chicago Metropolitan Agency for Planning

233 South Wacker Drive
Suite 800
Chicago, Illinois 60606

312 454 0400
www.cmap.illinois.gov

Advanced Technology Task Force Annotated Agenda Thursday, July 24, 2014 9:30

DuPage County Conference Room
233 S. Wacker Drive, Suite 800
Chicago, Illinois

- 1.0 Call to Order** **9:30 a.m.**
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Meeting Notes**
The [draft notes](#) from the May 15, 2014 meeting have been provided to the task force.
ACTION REQUESTED: Approval
- 4.0 Draft Documents**
As noted in the update strategy presented at the last meeting, new draft documents have been prepared and can be accessed on the [meeting material website](#). Please review
- 1) Web- Based Architecture v.3,
 - 2) Architecture Summary v.3,
 - 3) Maintenance Plan v.3,
 - 4) Change Request Form v.3
- ACTION REQUESTED: Approval
- 5.0 Agreements, Turbo Architecture Training, Standards**
Members requested that CMAP staff investigate a number of issues for the July meeting: [Agreements Solutions](#), [Turbo Architecture Training](#), [Standards](#), [Standards Training](#).
ACTION REQUESTED: Discussion
- 6.0 Implementer Updates**
Implementers can take this opportunity to inform the group about a few of their current ITS project.
ACTION REQUESTED: Information

7.0 Other Business, Announcements

8.0 Public Comment

Public comment is encouraged throughout the meeting. The Chair will recognize non-committee members as appropriate. Non-committee members wishing to address the Committee should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.

9.0 Next Meeting

10.0 Adjournment

Committee Members:

_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____