



Advanced Technology Task Force

Annotated Agenda

Friday, September 19th, 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 July 24, 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) Revised Draft Architecture Summary v.3.0,
 - 2) Revised Draft Maintenance Plan v.3.0,
 - 3) Revised Draft Change Request Form v.3.0
 - 4) Revised Web- Based Architecture v.3.0,
- ACTION REQUESTED: Approval
- 5.0 Implementer Updates**
Implementers can take this opportunity to inform the group about a few of their current ITS project.
ACTION REQUESTED: Information
- 6.0 Other Business, Announcements**
- 7.0 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.

8.0 Next Meeting

9.0 Adjournment