

OPERATIONS TASK FORCE MEETING

Houston-Galveston Area Council

3555 Timmons, Houston, TX 77027 – 2nd Floor Conference Room D

WEDNESDAY, October 5, 2016 @ 9:30 AM

AGENDA

1. Introductions
2. Minutes Review

DISCUSSION ITEMS

3. Transportation Systems Management and Operations (TSM&O) Clearinghouse Development (Tony Voigt and Charlie Stevens, TTI)

This is a progress update on the TSM&O work, which includes the revamping of the ITS Architecture, the development of Systems Engineering Templates, an implementation clearinghouse, and a communications network inventory. This meeting will be primarily spent on TTI presenting initial concepts to the group and receiving feedback. Items include:

- a) Agency Contacts
 - b) Systems Engineering Templates
 - c) Risk Based Systems Engineering Process
 - d) Website Introduction
4. Adjournment – Next Meeting – January 2017