Agenda

9:00 AM Welcome
Joe Tortorelli, Chair

9:10 AM Meeting Overview and Objectives
Jeff Doyle, Project Manager, D’Artagnan Consulting

9:30 AM Pilot Project Objectives and Evaluation Measures
Travis Dunn, D’Artagnan Consulting

10:30 AM Proposed Pilot Operations and Technology
Matthew Dorfman, D’Artagnan Consulting
Roshini Durand, Confluentis
• Results of Survey of Emerging Technologies
• New Pilot Project elements: interoperability test with Oregon and B.C
• Smartphone Hack-a-thon event
• 2016 Proposed Revisions

11:30 AM Pilot Project Participation
Shannon Crum, D’Artagnan Consulting
Su Midghall, DHM Research
• Target number of participants
• Geographic representations of participants

12:00 PM Working Lunch

12:30 PM Participant Recruitment Plan
Shannon Crum, D’Artagnan Consulting

1:15 PM Pilot Project Communications
Allegra Calder, BERK Consulting
• Communications plan to support pilot launch (Allegra Calder, BERK; and
  Natalie Quick, Quick Consulting)
• Digital platform/web portal as communications channel (Priya Singh, PRR)
• Interagency communications/consultation (Paula Hammond, WSP
  Parsons Brinckerhoff)

2:15 PM Pilot Project Delivery Tasks and Next Steps
Jeff Doyle, Project Manager, D’Artagnan Consulting
• Status report on other (operational) tasks
• Next steps: Finalizing Pilot Implementation Plan and Report

2:45 PM Public Comment

3:00 PM Adjourn