



Change Management Board Meeting Agenda



Date: Thursday, September 17, 2015
Time: 1:30 pm to 4:30 pm EST
Video Conference: CO-Burns Video Conf. Bridge 1
Audio: 850-414-3101

**Do NOT Put On Hold
 Call is Being Recorded**

GoToMeeting: <https://www2.gotomeeting.com/join/371021466>

Time	Item	Lead
1:30 – 1:40	Welcome and Call for Quorum	Derek
1:40 – 1:45	Previous Meeting Recap & Action Item Review	Derek
1:45 – 1:55	ITS WAN Update	Randy & Frank
1:55 – 2:10	SunGuide Software Update	Derek
2:10 – 2:15	RITIS Update	Derek
2:15 – 2:35	Ramp Metering System	Tucker
2:35 – 3:05	Signals in SunGuide (vote)	Peter
3:05 – 3:15	Break (Tentative)	
3:15 – 3:30	Statewide ITS Architecture and Systems Engineering Update	Derek
3:30 – 3:45	Open Discussion	Derek
3:45 – 3:50	Review Action Items	Derek

Reminders:

Please do not put the teleconference on hold since hold music will play continuously over the discussion.
 This call is recorded for note taking purposes.