



# Change Management Board Meeting Agenda



**Date:** Tuesday, January 26, 2016  
**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	Truck Parking Subsystem (TPS) <i>(vote)</i>	Clay
2:35 – 2:55	SunGuide Lite for SEOC	Clay
2:55 – 3:05	CMB Process Revisions <i>(vote)</i>	Derek
3:05 – 3:15	Break	
3:15 – 3:30	Ramp Metering Enhancements <i>(vote)</i>	Tucker
3:30 – 3:50	Database Design Analysis	Clay
3:50 – 4:00	Small Enhancements (FP 2303 – Preset permissions and FP 2569 – Allow PTZ on a camera in a tour) <i>(vote)</i>	Clay
4:00 – 4:05	Statewide ITS Architecture and Systems Engineering Update	Derek
4:05 – 4:25	Open Discussion	Derek
4:25 – 4:30	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.