

WSRTC

Steering Committee Meeting

Wednesday, August 28, 2013

St. Cloud River's Edge Convention Center

10 Fourth Avenue South

St. Cloud, MN 56301

Meeting Room: Willson Suite

Conference Call Number: Dial 1-877-724-2507

Enter the room number: 753421

Meeting Agenda (**all times CDT**)

Time (CDT)	Topic	Presenter(s) / Facilitator(s)	Objectives / Questions to be Answered
1:00 PM	Welcome / Introductions	David Veneziano and Doug Galarus	Review meeting purpose
1:05	Western States Forum Wrap-up/Review	Doug Galarus	Summary of the 2013 event, preliminary planning of 2014 Forum
1:15	WSRTC Pooled Fund updates/discussions	Sean Campbell, Ron Vessey and Doug Galarus	Discuss current status, Task Orders, other items, etc.
1:40	Incubator project progress	David Veneziano, Doug Galarus	Updates on Safety Warning Device Synthesis and ICM incubator projects
2:15	General project discussion	Doug Galarus	Updates on other projects of interest to the group, etc.
2:30	Roundtable	David Veneziano	Discuss recent/planned ITS activities (all attendees)
3:45	Other discussions	All attendees	Discuss next meeting date and location, and other items as needed
4:00 PM	Meeting Adjournment		Review action items (if any)