Clarus Initiative Initiative Coordinating Committee Meeting #2 March 2-3, 2005

Flamingo Las Vegas Resort, Las Vegas, Nevada

Objective of the ICC Meeting #2

This ICC Meeting will be focused on refining the Concept of Operations, especially reviewing the use cases and application areas. The participants will be divided among teams to closely review the use cases that have been defined to date. The feedback by the ICC will be incorporated directly into a revised Concept of Operations document.

Additionally, the ICC meeting will feature discussion on activities that affect the development of the Clarus Initiative.

Breakout Sessions

This meeting will be a detailed review of the Clarus Concept of Operations. As such, the breakout discussions will focus on reviewing the use cases for the operational scenarios that have been defined.

It is important to remember that, first and foremost, the Concept of Operations is a systems engineering document. Thus, the review in the breakouts will focus upon the stakeholders reviewing the diagrams that were prepared. Additionally, there will be discussion on the following topics:

- 1. Do the Use Case scenarios documented in the Concept of Operations report capture all the Clarus operational needs?
- 2. Do the Actors/Use Cases interfacing in the Clarus system adequately capture Clarus operations in support of your needs?
- 3. What potential changes do you anticipate in services rendered by Weather Service Providers* as Clarus becomes an active quality-controlled data clearinghouse resource?
- 4. How will Clarus differ from what is presently provided by Weather Service Providers*?
- 5. What are the advantages/disadvantages of a Regional vs. National Clarus data collection and/or dissemination system?
- 6. Are there other technical/institutional issues affecting Clarus in addition to what is contained in the Concept of Operations report?
- 7. What other task force groups are needed for the design phase (e.g., standards and architecture)?

^{*}The term "Weather Service Provider" used here include both Surface Transportation Weather Service Providers and general Weather Service Providers.

Draft Agenda v010505

Wednesday, March 2

07:30 - 08:30	Registration	
	Continental Breakfast	
08:30 - 09:30	Welcome	Pisano
	 Introductions 	Pol
	 Initiative Recap & Overview 	
	Basis for the Meeting	
	Review of ICC #1	
	 Progress since the last meeting 	
	Objectives for this meeting	
09:30 – 10:15	NOAA Surface Weather Program Update	Campbell
	NOAA ISOS Committee	O'Sullivan
10:15 – 10:30	Break	
10:30 – 11:00	Canadian RWIN Program	Delannoy
11:00 – 11:30	Update on the VII Program	Pol
11:30 – 12:15	Update on NTCIP 1204	Goodwin
	Discussion on NTCIP 1301	
12:15 – 01:15	Lunch [Provided in the Meeting Room]	
01:15 – 01:45	Review on Interpreting Use Case Diagrams and	Pol
	Operational Scenarios	Brummond
	Charge for the Breakout Groups	
01:45 – 02:45	Breakouts	
	Group A: Roadway Maintenance Treatment & Constr	ruction
	Operations Function	
	Group B: Public Safety Function	
00.45	Group C: Commercial Vehicle Operation Function	
02:45 - 03:00	Break	
03:00 – 04:30	Breakouts A. Break as Maintanage Treatment & Const.	
	Group A: Roadway Maintenance Treatment & Constr	uction
	Operations Function	
	Group B: Public Safety Function	
04:20 05:00	Group C: Commercial Vehicle Operation Function	
04:30 - 05:00	Breakout Group Reporting	
05:00	Adjourn for the Day	

Thursday, March 3

07:30 - 08:00	Continental Breakfast	
08:00 - 08:30	Recap of Day 1	Pol
		Pisano
08:30 – 10:00	Breakouts	
	Group A: NOAA Function	
	Group B: Time Critical Weather Operations Function	
	Group C: Railroad Carrier Operations Function	
10:00 – 10:15	Break	
10:15 – 11:15	Breakouts	
	Group A: NOAA Function	
	Group B: Time Critical Weather Operations Function	
	Group C: Railroad Carrier Operations Function	
11:15 – 11:45	Breakout Group Reporting	
11:45 – 01:00	Lunch [Provided in the Meeting Room]	
01:00 – 03:00	Breakouts	
	Group A: Traffic Operations Function	
	Group B: Traveler Information Function	
	Group C: Transit Management Function	
03:00 – 03:15	Break	
03:15 – 03:45	Breakouts	
	Group A: Traffic Operations Function	
	Group B: Traveler Information Function	
	Group C: Transit Management Function	
03:45 – 04:15	Breakout Group Reporting	
04:15 – 05:00	Project Task Force Discussion	Pisano
	 Definition of New Task Forces 	Pol
	Next Steps	
	 Next ICC Meeting 	
	Meeting Adjourn	