

Alaska
TraCS Steering Committee Meeting
September 24, 2008, 10:00 am - 12:30 pm
DOT&PF's Conference Room
4111 Aviation Avenue, Anchorage
Tele conf # 1-800-315-6338, meet me code 1212#

Draft Agenda

I. Internal Committee Business.

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| A. Approval of Aug. 18 Meeting Minutes | Ulf Petersen |
| B. Update on Action Items From Aug. 18 Meeting | Ulf Petersen |
| • Policy Oversight Committee | Ulf Petersen |
| • Web Site: Subcommittee to Define Procedures and Rules | Carl Gonder |
| • National Steering Committee Meeting: Chicago, Sep. 18-19 | Carl Gonder |
| C. Other? | |

II. New Brief Business

- A. Announcements?

III. Future of TraCS in Alaska (Part 3): New Governance Model

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| A. AACOP-proposed organizational chart | Ulf Petersen |
| B. DPS TraCS Coordinator: If the Steering Committee endorses the lead agency concept, how much of Steering Committee authority should be delegated to the TraCS Coordinator? | Ulf Petersen |

IV. Alaska TraCS Logo: Evaluation of Alternatives and Discussion

Ulf Petersen

V. Annual TraCS User Group Meeting

Ulf Petersen

- Timeline: Should local PDs be invited to participate prior to deployment?
- Funding Requirements?

VI. Responsibility for Updating the TraCS Citation?

Kat Peter./Lance A.

1/30 2008: *"DPS is working on getting the law changed."*

VII. SDK to Local PDs? Did we Make the Right Call Back in January? Discussion of Iowa's Experience.

Ulf Petersen

VIII. Other Business.

Ulf Petersen

- A. Agency reports.
- B. Other?
- C. Next Meeting: October?