



Electronic Payment Services Program Track Committee

Meeting Minutes November 19, 2003

1) Welcome, Introductions and Agenda Review

Program Track Co-Chairman Corey Hill called the meeting to order. Co-Chairman Bob Bernard was unable to attend the meeting due to a personal injury that has restricted his mobility. The list of attendees is included as Attachment 1.

2) Coalition Update

a) Executive/Steering Committee

Corey Hill reported that at the last meeting of the Coalition's Steering Committee two projects submitted by the EPS Program Track were approved. They are the Winchester, VA dual use smart card project and the Port Authority of New York/New Jersey regional interface specification for smart card payments. The EPS Program Track had recommended these projects for approval at its August meeting.

b) I-95 Coalition Expansion

As indicated by the constantly changing Coalition logo, membership has reached its logical extension. Georgia has become a member of the Coalition thereby completing the chain of east coast states hosting the I-95 Corridor. Bill Stoeckert of the Coalition staff indicated that the emphasis was now on finding ways to maximize the benefits of membership to the new additions to the Coalition roster while expanding the benefits of existing members through the addition of new players.

c) Reauthorization

There was little that could be reported about any progress on bringing legislation to the floor of either house of Congress for a vote. Agreements are yet to be forged on significant issues and the prospects of no legislation until after the next Congressional elections are growing.

The good news is that the work of the Coalition has been noted and there appears to be support for continued funding of the I-95 Corridor Coalition in whatever form reauthorization takes.



3) Presentations

Presentations were made on two very important electronic payment systems tests.

- a) The ORANGES project is underway. The presentation, which briefed current operations and lessons learned to date, is attached. Carol Bozarth and Ed Mulka presented on behalf of the ORANGES Project. The presentation is attached.
- b) The OmniAir 5.9GHz Nassau County Authority demonstration test is important to the EPS Program Track because it is an extension of a previously funded EPS project to develop the 5.9 GHz standard. The presentation is attached. Tim McGuckin lead the discussion of the Nassau County demonstration. The presentation is attached.

4) Project Status Reports

- a) Medicaid/Transit Dual Use Smart Card in Winchester, VA. Greg Cross gave an update on activities undertaken to complete the current local mobility program. This includes unified dispatch and the use of AVL. It is expected that all the necessary contracts will be completed after the first of the year and the project will begin around February 1, 2004. An advisory/oversight panel will be convened as part of the project's management task.
- b) PANYNJ Regional Interface Specifications for Smart Card Payment Systems. Brooke Dixon briefed Track members on progress made on the RIS since August. As the specifications have become more widely known, the level of interest in them has continued to grow. This project should also complete the execution of all contracts after the first of the year and begin around the 1st of February.

5) FY '04 (Yr. 12) Work Plan Development Discussion

Bill Stoeckert reviewed for the track members the Work Plan Development Process memorandum from Coalition Executive Director, John Baniak. Key to this years effort is that the FY '04 (Year 12) project idea solicitation is being sent only to Program Track Leaders. As a result, the EPS Program Track may want to consider a specific Track solicitation tailored to the Track's goals and objectives.

6) Next Meeting

January 26th in Baltimore (Tentative)



Attachment 1

**EPS Program Track Meeting
November 19, 2003**

Attendees	Affiliation
Corey Hill	VDRPT
William W. Stoeckert	I-95 Corridor Coalition
Tim McGuckin	OmniAir
Brooke Dixon	PA NY & NJ
Jerry W. Fuqua	Delaware River Joint Toll Bridge Commission
Greg Cross	NSVRPC
Howard Benn	Montgomery County Transit
Burt Wilhelm	MasterCard
Marie Chua	PATCO
David Fullerton	PATCO
Carol Bozarth	JAFa Technologies
Ed Mulka	JAFa Technologies
Tom Delaney	PBS&J
Greg Garback	WMATA
D. Craig Noonan	Caseta Technologies
Shannon Swank	Caseta Technologies
Glenn Deitiker	Caseta Technologies
Wayne Spaulding	PB Farradyne
Wayne Quesada	Del River Port Authority