

**INFRASTRUCTURE ASSET MANAGEMENT ALBERTA
(IAMA)
WORKING GROUP
SEPTEMBER 17, 2014
TELECONFERENCE
MEETING NOTES**

In Attendance: Russell Crook, Matt Dow, Christina Parkins and Ian Perry

Notes: Candace Coombs

Absent: James Friesen, Lam Huynh, Joline McFarlane, Joel Sanchez, Scott Sillers, Eduardo Sosa, Christine Whalen and Rick Wojtkiw

1. Welcome

Russell Crook welcomed everyone able to attend and called the meeting to order at 10:10 am.

2. Agenda

The agenda was accepted, as presented.

3. Review September 3rd Meeting Notes

The Meeting Notes for September 3rd will be presented at the October 1st teleconference, as most members of the working group were not in attendance today.

4. Website Update

Joline was not in attendance. The website update will be provided at the October 1st teleconference.

5. Workshop October 8th

a. Agenda

The **CityWide Software** presentation will be first up after lunch, starting at 12:30 pm instead of 12:45 pm. The Agenda will be updated to reflect a shift in times for the morning presentations, so that the **Asset Planner System** will conclude at 11:30 am instead of Noon, allowing for an earlier lunch break ending at 12:30 pm.

b. Workshop Topics/Presentations

The AUMA convention will be held next week, September 23-25. The IAMA brochure will be updated with the Agenda information for October 8th. Matt will take copies of the brochure to the convention to get the word out about the upcoming workshop.

Matt will take copies of the brochure to the convention to promote the upcoming workshop.

Everyone was reminded about having bios and copies of the presentations in for the October 8th workshop.

6. Next Meeting Date

Teleconference: October 1, 2014 from 11:00 am to Noon

7. Adjournment

The meeting was adjourned at 10:20 am.