



# WisDOT e-Contracting Committee Meeting

**When:** Thursday, July 23, 2015

**Time:** 9:00 am – 11:00am

**Location:** Southwest Region – Rock Room

**ATTENDEES:**

X	Sharon Bremser	X	Diane Phaneuf
X	Randy Knoche	X	Shannon Riley
X	Darin Blang - OTIE	X	Nate Czech
X	Joe Bunker – Strand Associates	X	Bill Strobel
X	Brian Wilson - EMCS	X	Dan Meinen
X	Brenda Veaser	X	Beth Canestra
X	Mark Ploederer		
<b>Time</b>	<b>Lead</b>	<b>Topic</b>	
9:00 AM	Sharon	<b>Welcome and Introductions</b>	
9:15 AM	Sharon	<b>Roles and Responsibilities</b>	
9:45 AM	Sharon	<b>Committee logistics/ground rules</b> <ul style="list-style-type: none"> <li>• Participation, meeting frequency</li> </ul>	
10:15 AM	Sharon/Randy	<b>Background of E-contracting efforts in WisDOT</b> <ul style="list-style-type: none"> <li>• RFP, expectation of new e-contracting application</li> </ul>	
10:45 AM	Sharon	<b>Update on WisDOT system upgrades</b>	
11:00 AM	Sharon	<b>Update on RFP process for new system</b> <ul style="list-style-type: none"> <li>• review of firm interview process</li> </ul>	
11:15 AM	Sharon	<b>Moving forward and action plan</b> <ul style="list-style-type: none"> <li>• next meeting after firm is selected</li> </ul>	
11:30 AM	All	<b>Adjourn</b>	