

OmniAir Bi-Weekly Membership Conference Call January 19, 2017
Meeting Minutes

Attendees

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| 1. Kathy Janac | Association Services Manager, OmniAir |
| 2. Ryan Hall | Director of Marketing & Communications,
OmniAir |
| 3. Mark Johnson | Legal Counsel for OmniAir |
| 4. Dmitri Khijniak | 7Layers |
| 5. George | 7 Layers |
| 6. Cory Write | Anritsu |
| 7. Craig Hendricks | Anritsu |
| 8. Tim Baker | MTA Bridges and Tunnels |
| 9. Lisa Ward | Rohde and Schwarz |
| 10. Mark Peters | Security Innovations |

Call to Order

The OmniAir bi-weekly general membership meeting was called to order by Kathy Janac at 1:05pm EST. Kathy Janac explained to the group that Jason Conley, OmniAir Executive Director, could not attend today's call and she offered apologies for the cancellation of the January 5, 2017 call due to an unforeseen overlap of the OmniAir Board of Directors meeting. Attendance was then taken.

Antitrust Statement

Kathy Janac reminded the group that we operate under our antitrust statement.

General Information

Kathy Janac informed the group the call was being recorded for the purposes of meeting minutes and the meeting minutes will be available in the members only section of the OmniAir web site.

Announcements

Kathy Janac made the following announcements:

- Office: OmniAir has a new physical office address as of January 1, 2017. The address is 1250 Connecticut Avenue N.W., 8th Floor, Suite 825, Washington DC.
- OmniAir 2017 membership invoices have been issued. OmniAir offered thanks to all of the members. Members may contact Kathy Janac with any invoice questions.
- OmniAir welcomes a new associate, Ryan Hall, Marketing and Communications Director. Ryan Hall was introduced to the group and he provided his background and task goals.

Technical Working Group Update

An update of the Technical Working Group (TWG) was presented by the Chair, Dmitri Khijniak:

- The TWG meets bi-weekly on Tuesdays, Noon to 1:00pm EST. The next conference call will be January 31, 2017.
- The TWG has been working towards scope for the certification launch for connected vehicles scheduled for 2017.
- The TWG has also been working on what will be certified and certification criteria.
- Interested members may contact Dmitri Khijniak or Jason Conley.

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Emerging Technologies Working Group

An update of the Emerging Technologies Working Group (ETWG) was presented by the group's co-chair, Tim Baker. Tim Baker explained that this is a newly formed working group and volunteers are needed. More information will soon be forth coming. Interested members may contact Tim Baker, Jason JonMichael or Jason Conley.

Public Policy Update

Mark Johnson, OmniAir legal counsel, presented an update on the FCC regulatory front. The discussion included the vacancy of the FCC Chairman. Currently Commissioner Ajit Pai is the acting FCC Chairman and is expected to be named by President Trump as the replacement for former Commissioner Tom Wheeler. Mark Johnson also informed the group the comment deadline date for the December 2016 NHTSA NPRM on V2V communication is April 12, 2017. OmniAir is putting together an adhoc working group to draft comments. As of today, two comments have been submitted by individuals seeking a no to the ruling. Mark Johnson informed the group that the comments are available on the federal register website.

The floor was opened for questions or comments.

- First question asked as to the status of the federal guidelines for roadside equipment deployment that was promised shortly after the NHTSA rule making. Unfortunately, no one had any new developments on this matter.
- Second question asked as to whether or not anyone on the call had attended the recent CES event. No one on today's call had attended. Kathy Janac did inform the group that member, Suzanne Murtha with Atkins Global had hosted an event at CES.

Other Business

The floor was opened for new business. No new business was proposed.

Meeting Planning

The next OmniAir bi-weekly membership conference call will be February 2, 2017, Thursday, commencing at 1:00 PM EST until 1:30 PM EST.

Adjournment

There being no further business, the meeting was adjourned by Kathy Janac, Association Services Manager, at 1:31 pm EST.