

**OmniAir Bi-Weekly Membership Conference Call February 2, 2017**  
**Meeting Minutes**

**Attendees**

- |                      |  |
|----------------------|--|
| 1. Jason Conley      | Executive Director                                 |
| 2. Kathy Janac       | Association Services Manager, OmniAir              |
| 3. Ryan Hall         | Director of Marketing & Communications,<br>OmniAir |
| 4. Mark Johnson      | Legal Counsel for OmniAir                          |
| 5. Dmitri Khijniak   | 7Layers  |
| 6. Cory Write        | Anritsu  |
| 7. Craig Hendricks   | Anritsu  |
| 8. Suzanne Murtha    | Atkins   |
| 9. Denel Kiel        | Cohda Wireless                                     |
| 10. Ted Mawhinney    | EVC  |
| 11. Ralph Buckingham | Intertek   |
| 12. Bill McKinley    | Keysight Technologies                              |
| 13. Ted Osinski      | MET Laboratories                                   |
| 14. Tim Baker        | MTA Bridges and Tunnels                            |
| 15. Michael Stelts   | Panasonic  |
| 16. Dick Schnacke    | TransCore  |
| 17. Kendra Pridemore | UL   |
| 18. Andrew Harding   | UL   |

**Call to Order**

The OmniAir bi-weekly general membership meeting was called to order by Jason Conley at 1:04 PM EST.

**Antitrust Statement**

Jason Conley delivered the antitrust statement as standard practice prior to the start of the meeting. Jason Conley informed the group that the call was being recorded for minute meeting purposes only and the minutes will be available on the members only section of the OmniAir Consortium website.

**General Information**

Jason Conley 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**

Jason Conley announced two new OmniAir members:

1. Keysight Technologies: Representative Bill McKinley provided an overview of Keysight Technologies and explained that they joined to participate and contribute in certification.
2. Intertek: Representative Ralph Buckingham provided a background of Intertek and explained that his division focuses on the automotive industry and wireless technologies and they joined because of their interest in certification.

Next, Jason Conley announced the change in the relationship between OmniAir Consortium, Inc. and OmniAir Certification Services. Historically OmniAir Consortium, Inc. and OmniAir Certification Services (OCS) have been legally linked companies since 2008 which have operated with separate finances, separate bylaws and separate boards. In December 2016 the OmniAir Consortium, Inc. Board of Directors decided to merge the two entities under the operating umbrella of OmniAir Consortium, Inc. in

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order to better align the two companies. All of the OCS activities will be transferred. The OCS certification services will be overseen by a new entity entitled the Certification Review Board (CRB). The current CRB members are Michael Stelts with Panasonic, Dimitri Khijniak with 7 Layers and Jason Conley with OmniAir Consortium, Inc. Additional members will be added to the CRB. The floor was opened for questions. No questions were presented.

### **OmniAir Contract / Projects Update**

OmniAir continues their work on the NIOP project with IBTTA. This project is funded through a FHA cooperative agreement. OmniAir has brought aboard a new team member, TTI Consulting who will serve as the project manager. The project is projected to continue through October 2017. MET Laboratories have built a new test track facility for testing under the NIOP project. Ted Osinski with MET Laboratories provided a brief update on the NIOP project and the MET Laboratories test track designed for field testing in a tolling environment moved into the lab.

OmniAir also continues to work with Danlaw, 7 Layers and SwRI on the US DOT Next Generation Certification project. A plugfest is planned for the week of May 8, 2017. Dmitri Khijniak with Danlaw provided an update on the upcoming plugfest stating that the plugfest is planned for May 8 to 12, 2017 to be held at the SwRI offices in San Antonio, Texas. The Certification Operating Counsel (COC) will email a formal announcement within the next two weeks. Question asked regarding the period of performance (POP) date and the comment was that the POP is through September 2017.

### **Other Announcements**

Jason Conley introduced Ryan Hall, the newest OmniAir team member. Ryan Hall will serve as the OmniAir Marketing and Communications Director. Ryan Hall introduced himself to the group and provided his background.

Jason Conley informed the group that OmniAir has a new physical office in downtown DC. The OmniAir offices are located at 1250 Connecticut Avenue, 8<sup>th</sup> Floor, Suite 825, Washington DC (just two blocks from the Dupont Circle metro).

Jason Conley announced the 2017 OmniAir Board of Directors meetings:

- March 2017 Washington, DC
- July 2017 Dallas, Texas
- October 2017 San Francisco, CA
- December 2017 New York City, NY

The final announcement was the 2017 OmniAir membership invoices were issued. The group was asked to contact Jason Conley or Kathy Janac with any invoice questions or questions regarding the 2017 work programs.

### **Connected Vehicle Certification Working Group Update**

An update of the Connected Vehicle Working Group was presented by the group Chair, Kendra Pridemore:

- Group tasked to create or modify the existing certification documents which include documents for applicants applying for OCS certification. The platform used to standardize the procedures/documents is ISO standard number 17065.
- Anyone who would like to volunteer on the working group should email Kendra Pridemore

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Jason Conley opened the floor for questions. No questions were presented.

### **Technical Working Group Update**

An update of the Technical Working Group was presented by the group Chair, Dmitri Khijniak:

- The group meets biweekly on Tuesday from 12:00pm EST to 1:00pm EST.
- The group is working on preparing the technical scope for the certification launch later this year.
- The group is focusing on defining what devices will be certified and the certification scope.
- Working group members have access to the Technical Working Group documents on a SharePoint site.

### **Emerging Technologies Working Group**

An update of the Emerging Technologies Working Group was presented by the group Co-Chair, Tim Baker:

- The group is new and seeking additional members.
- Focus is on emerging technologies impact on OmniAir and how this can affect and benefit the members of OmniAir.
- Discussion included the various types of disruptive technologies such as CV, payments, next generation mobile payment apps, mileage based user fees, etc.

### **Public Policy Update**

Mark Johnson, OmniAir legal counsel, discussed the following:

- Elaine Choi appointed Secretary DOT (93 to 6 confirmation vote).
- NHTSA update.
- V2I guidance released January 19, 2017
- V2V comment deadline April 12, 2017.
- New FCC Chairman, Ajit Pai.

### **Other News:**

Ryan Hall provided insight on the V2I guidance issued by the FHWA January 19, 2017:

- Educating transportation planners on both the short term and long term benefits of V2I.
- Interoperable technology.
- Smartphone apps.

Jason Conley opened the floor for questions. No questions were presented.

### **Other Business**

The floor was opened for new business:

- Craig Hendricks with Anritsu inquired as to whether or not anyone in the group had also heard that the main reason the government was interested in V2X is due to the ability to track number of miles driven for tax purposes since the fuel tax has been impacted by hybrids and electric cars.
- Tim Baker with MTA Bridges and Tunnels asked Mark Johnson, OmniAir Legal Counsel, if he had any insight as to why both NY state senators (Charles Schumer and Kirsten Gillibrand) voted no on Elaine Choi. Mark Johnson responded that he did not have any insight on this matter but could only speculate.

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**Meeting Planning**

The next OmniAir bi-weekly membership conference call will be February 16 2017, Thursday, commencing at 1:00 PM EST until 1:30 PM EST. Group was asked to email any topic requests or speakers to Jason Conley, Ryan Hall or Kathy Janac.

**Adjournment**

There being no further business, the meeting was adjourned by Jason Conley, Executive Director, at 2:00pm EST.