

OmniAir Bi-Weekly Membership Conference Call March 31, 2017
Meeting Minutes

Attendees

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| 1. Jason Conley | Executive Director, OmniAir |
| 2. Kathy Janac | Association Services Manager, OmniAir |
| 3. Ryan Hall | Director of Marketing & Communications,
OmniAir |
| 4. Mark Johnson | Legal Counsel for OmniAir |
| 5. Ralph Buckingham | Intertek |
| 6. Dan Kiel | Cohda Wireless |
| 7. Andrew Donaldson | Danlaw |
| 8. Kendra Pridemore | UL |
| 9. Dmitri Khijniak | 7 Layers |
| 10. Mark Peters | OnBoard Security |
| 11. Rob Johnson | Cetecom |
| 12. Dan Griffith | Spirent |

Call to Order

The OmniAir bi-weekly general membership meeting was called to order by Jason Conly at 1:05pm EST. Attendance was taken.

Antitrust Statement

Jason Conley reminded the group that we operate under our antitrust statement.

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 made the following announcements:

We are still accepting applicants for the OmniAir Technical Director position. Please forward any candidate information to Jason Conley.

OmniAir has another new member, SGS. SGS provides testing and certification programs. The OmniAir Board of Directors meetings were held over the past two days which included a site tour of the national toll interoperability testing. Under the FHWA cooperative agreement, OmniAir is testing national toll interoperability for IBTTA. Completing testing to determine the national protocol for SeGO, 6C and TDM. MET Laboratories developed an indoor test track and this can be viewed on our twitter page. The board meeting was held March 30, 2017 and included two guest speakers: Kevin Gay, ITS Joint Program Office and Tom Bolger, Government Relations, Inc.

Kevin Gay gave an update on the US DOT certification activities and some of the broader connected and autonomous vehicle activities. Jason Conley will distribute copies of Kevin Gay's presentation.

Tom Bolger represents MTC, CA and as well as several other transportation areas and he provided a policy update on congress and job administration.

Jason Conley requested the group send any speaker requests to him for future bi-weekly membership calls.

OmniAir Bi-Weekly Membership Conference Call March 31, 2017 Meeting Minutes

CV Working Group Update

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

- The group met this past Monday and discussed the document management system for OmniAir certification documents which includes a policy on how documents are created and how the documents are stored. The group also discussed marketing strategies to engage stakeholders and to create a buzz on the OmniAir certification program.
- Jason Conley mentioned the OmniAir Board of Directors did consider the working group's CVCA document with the conformity assessment scheme and the updated certification policies. The board feedback was that the work was outstanding and they commend the working group. The board needs more time before formally approving the documents. As a result, the board will have another board call before the May 8, 2017 plugfest to approve the documents. Jason Conley thanked the CV Working Group on behalf of the OmniAir Board of Directors, for all their work over the past year.

Technical Working Group Update

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

- The group met this week and the topic was to define the scope of certification, what kind of testing will be required for the devices certified, what should be considered in the scope, and how the scope should be defined. Dmitri Khijniak explained that he tasked various parties within his group who have either implemented or developed test systems within the scope to determine where the industry is on this matter. Once this is completed, Dmitri Khijniak will share this information with the other working groups so we can determine where the industry is so we can prepare for our certifications.

Emerging Technologies Working Group

An update of the Emerging Technologies Working Group (ETWG) was presented by the Jason Conley in the absence of the working group co-chairs. The group has been working on a draft agenda for an emerging technologies workshop. He further explained that this workshop will be one of the first events of this size and target date for this event is September 2017. Jason Conley discussed the pre-agenda for the event and asked the members if they are interested in serving on this group, to contact himself or Jason JonMichael or Tim Baker.

Plugfest Update

Andrew Donaldson provided an update on the May 8, 2017 plugfest.

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.

OmniAir Bi-Weekly Membership Conference Call March 31, 2017
Meeting Minutes

- 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 April 13, 2017, Thursday, commencing at 1:00 PM EST until 1:30 PM EST.

Adjournment

There being no further business, the meeting was adjourned by Jason Conley at 1:51 pm EST.