

**OmniAir Bi-Weekly Membership Conference Call April 13, 2017**  
**Meeting Minutes**

**Attendees**

- |                      |  |
|----------------------|--|
| 1. Jason Conley      | Executive Director, OmniAir                        |
| 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. Suzanne Murtha    | Atkins   |
| 7. Dan Keihl         | Cohda Wireless                                     |
| 8. Dave Kristick     | E-470 Public Highway Authority                     |
| 9. Ken Horne         | Keysight Technologies                              |
| 10. Ted Osinski      | MET Laboratories                                   |
| 11. Mark Peters      | On Board Security                                  |
| 12. Michael Stelts   | Panasonic  |
| 13. Lisa Ward        | Rohde and Schwarz                                  |
| 14. Kendra Pridemore | UL   |

**Call to Order**

The OmniAir bi-weekly general membership meeting was called to order by Jason Conley 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 associate member, SGS. SGS provides testing and certification programs. NIOP testing program update was discussed. OmniAir has finalized a test plan. The IBTTA Steering Committee will tour the MET Laboratories indoor test track May 18, 2017.

An update was discussed for The Next Generation Certification program with US DOT and SwRI. SwRI and US DOT will host a plugfest May 8, 2017 through May 12, 2017. Dmitri Khijniak presented an update on the plugfest which included a list of the planned events.

**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 reviewed possible changes to the certification mark.
- The group is also working on the lab authorization program.

**Technical Working Group Update**

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

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**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.

**Public Policy Update**

Mark Johnson, OmniAir legal counsel, presented an update on the FCC regulatory front.

**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 27, 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.