

OmniAir Bi-Weekly Membership Conference Call April 27, 2017
Meeting Minutes

Attendees

- | | |
|------------------|--|
| 1. Jason Conley | Executive Director, OmniAir |
| 2. Kathy Janac | Association Services Manager, OmniAir |
| 3. Ryan Hall | Director of Marketing & Communications,
OmniAir |
| 4. Randy Roebuck | Director of Technology & Certification |
| 5. Mark Johnson | Legal Counsel for OmniAir |
| 6. Greg Rudy | Integrity Security Services |
| 7. Ken Horne | Keysight Technologies |
| 8. Ted Osinski | MET Laboratories |
| 9. Tim Baker | MTA Bridges and Tunnels |
| 10. Lisa Ward | Rohde and Schwarz |
| 11. Greg Rudy | SGS |

Call to Order

The OmniAir bi-weekly general membership meeting was called to order by Jason Conley at 1:02pm 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:

- Integrity Security Services is the first 2017 new OmniAir Executive level member. Jason provided a background on the company and stated that Integrity Security Services is a division of Green Hills Software.
- Keysight Technologies is a new OmniAir Associate level member. Jason introduced Ken Horne with Keysight Technologies and provided the companies back ground.
- Jason announced Randy Roebuck as the new OmniAir Director of Technology and Certification. Jason explained Randy's background and introduced Randy.
- Jason provided an update on the OmniAir contract with IBTTTA. Per Jason, the testing of RFID protocols and the performance testing in the lab and field may begin next week.
- Jason provided an update on the OmniAir contract with US DOT Next Generation Connected Vehicle Certification program stating that Phase II is under way and the next activity is the May 8 through 12, 2017 SwRI and US DOT Plugfest. Jason, Ryan Hall and Randy Roebuck will attend the plugfest. OmniAir will host a reception May 11th during the Plugfest.

CV Working Group Update

An update of the Connected Vehicle Working Group was presented by Ryan Hall:

- The group is working on finalizing the CVCA Scheme to be presented at the next OmniAir board meeting. The program will be launched sometime in July 2017.

Technical Working Group Update

An update of the Technical Working Group (TWG) was presented by Ryan Hall:

OmniAir Bi-Weekly Membership Conference Call April 27, 2017
Meeting Minutes

- The group is working on the test system surveys and the certification scope

Emerging Technologies Working Group

An update of the Emerging Technologies Working Group (ETWG) was presented by the group's Co-Chair, Tim Baker. The group is planning on hosting several luncheons in DC and NYC and a full day conference during the October 2017 fall Plugfest. The groups areas of interest are multi mobile payments, connected vehicles certification and standards, modal payment solutions and the potential opportunities for blockchain technologies. The group's first event will be the Automobile Cyber Security luncheon tentatively scheduled for May 31, 2017. A full announcement for this event will be soon forthcoming. Tim asked the group to think about sponsorship opportunities for the events of the Emerging Technologies working group.

Public Policy Update

Mark Johnson, OmniAir legal counsel, informed the group that his summary of the NHTSA rule making on DSRC and V2V communication are available on the OmniAir website. Mark stated there was strong support for the vehicle connectivity.

Mark reminded the group the Federal Trade Commission and NHTSA will conduct a workshop on June 28, 2017 on privacy, security issues related to connected and automated vehicles. The FTC and NHTSA are requesting public comments be remitted prior to the workshop. Both Mark and Jason Conley will be attending the work shop.

Marketing Update

Ryan Hall presented an update on the rebranding of the OmniAir logo and certification mark and the redesign of the OmniAir website. Ryan also requested members please send him any logo updates, member information, thought leadership articles or any company news for the website or twitter or LinkedIn.

Other Business

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

Meeting Planning

The OmniAir bi-weekly membership conference call scheduled for May 11, 2017 will be canceled due to the SwRI / US DOT Plugfest scheduled for May 8, 2017 through May 12, 2017.

The next OmniAir bi-weekly membership conference call will be May 25, 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 1:33 pm EST.