

## OmniAir Bi-Weekly Membership Conference Call May 25, 2017 Meeting Minutes

### Attendees

1. Jason Conley	Executive Director, OmniAir
2. Kathy Janac	Association Services Manager, OmniAir
3. Randy Roebuck	Director of Technology & Certification
4. Mark Johnson	Legal Counsel for OmniAir
5. George Liu	7Layers
6. Tom Knuckey	Atkins
7. Rob Johnson	CETECOM
8. David Sequino	Integrated Security Services
9. Ken Horne	Keysight Technologies
10. Ted Osinski	MET Laboratories
11. Mike Stone	Panasonic
12. Lisa Ward	Rhode and Schwarz
13. Matthew Griswold	Spirent
14. Bob Rouse	TransCore
15. Andrew Harding	UL
16. Kendra Pridemore	UL
17. Guest Speaker: Jason Pavluchuk	Pavluchuk and Associates,

### 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.

### NIOP Program Update

Tom Knuckey provided an update on the OmniAir program with IBTTA. Tom stated that the OmniAir test team met along with MET Laboratories have been engaged in the initial aspects of rounds one through five with testing of the three NIOP chosen protocols: TDM, SeGO and 6C. Tom stated the lab environmental testing processing is going well and the team developed a test plan and test approach.

### 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 feedback from the plugfest and other matters. The group is making good progress on defining the certification scope and plan to kick off the program in the summer of 2017.

### 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 the recent SwRI / US DOT plugfest.

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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. The group has been tasked with multi-mobile payment systems and blockchain technologies. The group is considering combining an event with the next OmniAir plugfest in the Fall of 2017. The group's next event is the Automotive Cyber Security luncheon held May 31, 2017 at the City Club in Washington, DC. The event will include the following guest speakers: David Sequino, Integrated Security Services, Cem Hatipoglu, NHTSA, and Kevin Gay, FHWA. The event moderator will be Chris Poulin, Booz Allen Hamilton.

David Sequino added a few remarks on the event stating the event will highlight the changing requirements for connected vehicles and how to ensure cyber security.

### **Plugfest Update**

Dmitri Khijniak provided an update on the May 8, 2017 plugfest. Dmitri stated that overall the plugfest was a good event and the COC team saw good progress. The event had over two hundred attendees and over thirty companies. OmniAir is looking to host the next plugfest. Jason Conley encourage the members to email him any questions for a future plugfest event.

### **Guest Speaker**

Today's guest speaker was Jason Pavluchuk. Jason has been providing government relation services for over fifteen years. Jason is the owner and founder of Pavluchuk and Associates. Jason discussed President Trump's 2018 transportation budget and how this will impact our industry. Jason's discussion included the TIGER grant program. Jason Conley will distribute Jason Pavluchuk's presentation slides and contact information.

### **OmniAir Web Site Update**

Ryan Hall discussed the OmniAir website updates which include more membership news and improvement on the application process for both membership and certifications. OmniAir is planning to launch the revised website by July 2017.

### **Will Simon Update**

Will Simon with the U.S. Israel Transportation Innovation Center will assist OmniAir with the OmniAir Automotive Cyber Security Luncheon May 31, 2017. Will explained the USITIC background. Per Will, the Automotive Cyber Security Luncheon will be hosted by Cymotive Technologies.

### **Public Policy Update**

Mark Johnson, OmniAir legal counsel, presented an update on the FCC regulatory front. Mark informed the group that the 5 GHz device testing is ongoing and there has not been any word on nominees from President Trump's administration to fill the two open positions on the FTC.

### **Other Business**

Jason reminded the group about the June 28, 2017 workshop hosted by FTC and NHTSA.

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

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**Meeting Planning**

The OmniAir bi-weekly membership conference calls will shift from bi-weekly to monthly. The calls will commence the last Thursday of each month. The next OmniAir membership conference call will be June 22, 2017, Thursday, commencing at 1:00 PM EST.

**Adjournment**

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