

**OmniAir Bi-Weekly Membership Conference Call October 13, 2016  
Meeting Minutes**

**Attendees**

Jason Conley, Executive Director	OmniAir Certification Services
Cory Right	Anritsu
Suzanne Murtha	Atkins Global
Mark Johnson	Council for OmniAir
Geng,Su for Dr. Zhen	CTTL – China Academy of Information and Communication Technology
Andrew Donaldson	Danlaw
Ted Osinski	MET Laboratories, Inc.
Tim Baker	MTA Bridges and Tunnels
Michael Stelts	Panasonic
Mark Muriello	Port Authority of NY and NJ
Lisa Ward	Rohde & Schwarz
Kendra Pridemore	UL
Andrew Harding	UL
Kathy Janac, Association Services Manager	OmniAir Certification Services

**Call to Order**

The OmniAir bi-weekly general membership meeting was called to order by Jason Conley at 1:03 PM EST.

**Antitrust Statement**

Jason Conley delivered the antitrust statement as standard practice prior to the start of the meeting.

**OmniAir Membership Announcement**

Committee nominations are due by October 25, 2016. There are seats available on the OmniAir Board of Directors. OmniAir strives to maintain a balance of members between the public and private sectors. The nominating committee is expected to meet the end of October 2016. Interested parties should contact Jason Conley.

**Tolling Testing and Certification Update**

Jason Conley provided an outreach update. The ITS World Congress event is being held this week in Australia. Michael Brown with SwRI is attending the ITS Word Congress event and he presented an update on the OCS Connected Vehicle Certification and Accreditation program for the pilot programs. Also, Jason Conley will be participating in a webinar October 26, 2016 which will focus on the DSRC spectrum issues and prospects for spectrum sharing. A representative from WiFi Alliance will also be presenting. More information on this event will soon be forthcoming. The US DOT plug fest will be held November 15 to 18, 2016.

Next, Jason Conley provided an update on NIOP stating that the second kickoff with FHWA was held October 12, 2016. IBTTA received a coop from FHWA to advance international toll operability. Current board plan is to conduct testing through summer 2017. The total period of performance is eighteen months. OCS is working with IBTTA for a formal external announcement on the grant.

Ted Osinski provided an update on NIOP and informed the group that this is a very high profile project and the phase I testing for 6C, TDM and SEGO is complete and work on phase II is in progress.

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Jason Conley asked the participant for any other tolling updates. No other updates were presented.

### **Connected Vehicle Certification Update**

Kendra Pridemore presented an update on the OCS accreditation and certification task group which she chairs. The certification program for connected vehicles is projected to roll out in 2017. The task group has been working on the following areas:

- Open item consolidated list: volunteers are needed to assist with these items
- Questionnaire for the November 2016 US DOT Plug Fest. The goal of the questionnaire is to find out participant ideas and thoughts on the certification program, timing of launches and other miscellaneous items in assist the task group.
- Timeline launch of the certification program.
- The task group has constructed two working groups to support these efforts:
  1. Certification working group chaired by Kendra
  2. Technical working group chaired by Dmitri Khijniak

Kendra explained the primary purpose of the two working groups and asked that volunteers contact Jason Conley, Dmitri Khijniak or herself. The working groups will start to meet during the first week of November 2016.

Andrew Donaldson provided an update on the November 2016 USDOT plug fest:

- Invites were sent with a provisional agenda
- Mailing list was large but slow response; approximately thirty RSVPs
- Reminder will be sent with a more detailed agenda which will include the speakers and topics
- There will be a nondisclosure agreement stating that anything learned will be kept confidential
- The first day will be open to the public

Michael Stelts suggested we include a nondisclosure agreement (NDA) for any future OCS plug fest events and the OCS Accreditation and Certification Task Group will need to add the NDS as an action item on their needs list.

### **Public Policy Update**

Mark Johnson, OmniAir legal counsel, presented an update on the two FCC proceedings. Mark Johnson informed the group that the FCC released a notice last Friday that they have received nine prototype devices for what they are calling the phase I of testing. The commission will hold a testing open house on November 21, 2016 from 10:00 AM EST to 12:00 PM EST and the RSVP deadline is November 17, 2016. The open house is for observation only. Mark Johnson stated that there is not a lot of advocacy for DSRC and he and Jason will talk offline to augment advocacy from OCS. Discussion included an update on the proceeding for the rule making application from this past spring on whether or not the FCC should impose a data privacy regime before making any decision on the DSRC sharing. He also noted that General Motors has been very active in meeting with the commission on this matter. The commission will meet on this matter in their next monthly open meeting scheduled for October 27, 2016. Jason Coley will circulate the information on the device testing of phase I and the November 21, 2016 open house. OmniAir will be forming other working groups such as a Public Policy Working Group. All interested volunteers should contact Jason Conley.

### **Other Business**

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

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**Meeting Planning**

The next OmniAir bi-weekly membership conference call will be October 27, 2016, 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, Executive Director, at 1:39 PM EST.