

**OmniAir Bi-Weekly Membership Conference Call October 27, 2016
Meeting Minutes**

Attendees

Jason Conley, Executive Director	OmniAir Certification Services
Mark Johnson	Council for OmniAir
John Estrada	eTrans Systems
Bob Redding	Fagan Consulting, LLC
Ted Osinski	MET Laboratories, Inc.
Michael Stelts	Panasonic
Tommy D.	Renesas Electronics America
Kendra Pridemore	UL
Andrew Harding	UL Labs
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 1:04 PM EST.

Antitrust Statement

Jason Conley delivered the antitrust statement as standard practice prior to the start of the meeting. Jason Conley informed the group that the call was being recorded for minute meeting purposes only and the minutes will be available on the members only section of the OmniAir Consortium website.

Nominations for the Board of Directors

Jason Conley informed the group that nominations are open for another week to serve on the board of directors for either OmniAir Consortium or OmniAir Certification Services. You do not have to be a member to serve on the OCS board of directors but you must have relative expertise. Interested applicants should contact Jason Conley. Elections will take place at the December 2016 board meetings.

Working Group Update

Jason Conley explained that OmniAir has enacted the following two working groups:

1. Certification working group chaired by Kendra Pridemore from United Laboratories
2. Technical working group chaired by Dmitri Khijniak from 7Layers

The purpose of these two working groups is to lay the ground work for the OCS connected vehicle certification program which is expected to roll out Spring 2017. Volunteers should contact Jason Conley, Kendra Pridemore and/or Dmitri Khijniak.

CV Certification Survey

Jason Conley informed the group that OmniAir will be circulating a survey to membership about the market demand and timing for connected vehicle certification. This survey will also be circulated by the US DOT for their November 2016 plugfest.

Webcast on Connected Vehicles

Jason Conley will be participating in a webcast hosted by Tia for connected vehicle and spectrum policy. The webcast is free to the public and will be held November 2, 2016 at 11:00 AM EST.

NIOP Testing Update

Ted Osinski provided an update on NIOP. Per Ted Osinski, phase 1 is completed which included testing for 6C, TDM and SEGO and phase 2 is in process which includes the development of a lab test apparatus.

OmniAir Bi-Weekly Membership Conference Call October 27, 2016 Meeting Minutes

Per Ted Osinski, MET Laboratories is in the process of launching an amateur video of the lab test apparatus.

Bob Redding also provided an update on NIOP. Per Bob Redding, Fagan is working with statisticians to ensure the test plans are statistically sound and that they meet the IBTTA requirements. He also stated that they are making good progress and they are currently working with several test tracks to determine the location for the field testing.

Jason Conley opened the floor for questions and comments. No questions or comments were put forth.

Connected Vehicle Certification Working Group Update

Kendra Pridemore presented an update on the certification group:

- Created high level connected vehicle program launch timeline which includes:
 - Organizational milestones
 - Operational milestones
 - Path towards the lab accreditation for authorized testing labs
- Initiated a SharePoint site for the working group for members to share information on the working groups
- Next step will be to review the OCS existing policies in compliance with ISO 17065 certification policies
- A new meeting invite will be sent out to the working group attendees
- Anyone who would like to volunteer on the working group should email Kendra Pridemore
- Working group volunteers may have a background in ISO 17065 or be a manufacturer looking to launch a program through OCS certification or have test lab experience
- The working group meets one hour each week
- OmniAir members should email Jason Conley or Kendra Pridemore suggestions on when products might be launched or when services might be needed.

US DOT Plugfest Update

Jason Conley provided an update on the November 2016 USDOT plug fest:

- The US DOT plugfest will be held in Novi, Michigan on November 15 to 18, 2016
- Opening day is open to the public and will include presentations by US DOT, SwRI, 7Layers and Danlaw.
- US DOT will email the full agenda later on today which will include the OCS questionnaire

Michael Stelts requested Jason Conley email him the OCS questionnaire as he would like to compare the OCS questionnaire to another questionnaire for similarities.

Public Policy Update

Jason Conley provided an update on the FCC Lab open house held last week in Columbia, Maryland to review the test plan for DSRC device testing. Jason Conley explained that the FCC lab testing will be in November 2016 and field testing late December 2016 / January 2017 with the goal to report to the commission late January 2017.

Mark Johnson, OmniAir legal counsel, presented an update on the following:

- The two FCC proceedings, including DSRC spectrum, have not had any updates other than the lab visit held last week in Columbia, Maryland

**OmniAir Bi-Weekly Membership Conference Call October 27, 2016
Meeting Minutes**

- Earlier today, the FCC adopted rule making on broad band privacy issues which are not a direct relationship with DSRC and CV. A formal document has not been issued.
- September 20, 2016 NITSA US DOT released federal guidance on autonomous vehicles. Recommend everyone read the executive summary at a minimum. Primary purpose was to ensure consistent and compatible state laws
- November 20, 2016 NITSA will be open to the public for a sixty-day period to accept comments on the guidance document
- September 19, 2016 the White House press release included a statement that US DOT would be releasing a proposed rule to mandate that new vehicles have the technology to transmit and receive a basic safety message (CV and DSRC rule making)
- September 24, 2016 NITSA released cyber security guidelines for best practices and information exchange for CV

Jason Conley opened the floor for questions. No questions were presented.

OmniAir Other Working Groups

Jason Conley stated that OmniAir will be forming other working groups such as a Public Policy Working Group and Emerging Technologies Working Group. Interested volunteers should contact Jason Conley.

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 November 10, 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 1:41PM EST.