

**OmniAir Bi-Weekly Membership Conference Call November 10, 2016
Meeting Minutes**

Attendees

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|---|---|
| 1. Jason Conley, Executive Director | OmniAir Certification Services |
| 2. Mark Johnson | Legal Counsel for OmniAir |
| 3. Jason Pavluchuk | Guest Speaker Pavluchuk & Associates, LLC |
| 4. Dwight Jordan | 3M |
| 5. Dmitri Khijniak | 7Layers |
| 6. Cory Right | Anritsu |
| 7. Craig Hendricks | Anritsu |
| 8. Suzanne Murtha | Atkins |
| 9. Andrew Donaldson | Danlaw |
| 10. Dave Kristick | E-470 Public Highway Authority |
| 11. John Estrada | eTrans Systems |
| 12. Jason JonMichael | HNTB Corporation |
| 13. Tim Baker | MTA Bridges and Tunnels |
| 14. Michael Stelts | Panasonic |
| 15. Mark Muriello | Port Authority of New York and New Jersey |
| 16. Lisa Ward | Rohde and Schwarz |
| 17. Mark Peters | Security Innovations |
| 18. Kendra Pridemore | UL |
| 19. Andrew Harding | UL Labs |
| 20. 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.

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.

Guest Speaker

Jason Pavluchuk is the founder of Pavluchuk & Associates, LLC. He represents associates for commuter transportation with a focus on ITS and shared mobility. He advises clients on development and policy issues on capitol hill and USDOT. Jason Pavluchuk discussed the recent election results projected impact on the future of transportation policies and funding. Jason Pavluchuck may be contacted at 202-285-6414 or Jason@jpavllc.com. His website is jpavllc.com. A question and answer session followed.

US DOT Plugfest Update

Andrew Donaldson provided an update on the November 2016 USDOT plug fest which will be held in Novi, Michigan on November 15 to 18, 2016

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Connected Vehicle Certification Working Group Update

An update of the Connected Vehicle Working Group was presented by the Chair, Kendra Pridemore:

- Review and gap analysis of ISO 17065 in comparison to the existing OCS policies to determine how inline the OCS policies are to international standard
- Anyone who would like to volunteer on the working group should email Kendra Pridemore

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

Technical Working Group Update

An update of the Technical Working Group was presented by the Chair, Dmitri Khijniak:

- Pre-meeting held November 9, 2016. The group will start to work after the November 2016 US DOT plugfest event
- Group goal: formulate and develop any technical documents required to run connected vehicles and to support the Connected Vehicle Certification Working Group
- Group will focus on test plans, devices, etc.

Emerging Technologies Working Group

Jason Conley stated that OmniAir will be forming an Emerging Technologies Working Group which will focus on mileage based user apps and multi-mobile payments. Jason JonMichael also explained the role of the Emerging Technologies Working Group. Interested volunteers should contact Jason Conley.

Public Policy Update

Mark Johnson, OmniAir legal counsel, presented an update on the FCC regulatory front. Per Mark, there has not been any activity on the DSRC related documents.

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

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 December 8, 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 1:57PM EST.