

**OmniAir Bi-Weekly Membership Conference Call December 20, 2016**  
**Meeting Minutes**

**Attendees**

- |   |                           |
|---|---------------------------|
| 1. Jason Conley, Executive Director           | OmniAir                   |
| 2. Mark Johnson                               | Legal Counsel for OmniAir |
| 3. Dmitri Khijniak                            | 7Layers                   |
| 4. George Liu                                 | 7 Layers                  |
| 5. Suzanne Murtha                             | Atkins                    |
| 6. Andrew Donaldson                           | Danlaw                    |
| 7. Lisa Ward                                  | Rohde and Schwarz         |
| 8. Mark Peters                                | Security Innovations      |
| 9. Andrew Harding                             | UL Labs                   |
| 10. Kathy Janac, Association Services Manager | OmniAir                   |
| 11. Brian Gallagher                           |                           |

**Call to Order**

The OmniAir bi-weekly general membership meeting was called to order by Jason Conley at 2:04 PM EST.

**Guest Speaker**

Today's guest speaker is Suzanne Murtha with Atkins Global. Suzanne Murtha provided a high level summary of NHTSA's Notice of Proposed Rulemaking on Vehicle-to-Vehicle Communications, which was issued on Tuesday, December 13, 2016. NHTSA proposes rule to NPRM includes a three-year period of all light duty vehicles to have CV. Discussion covered the following:

1. Install rate for dsrc and new vehicles 50% 75% and 100%
2. After market installations
3. A-Z automated vehicle guidance
4. Cost analyses' intersection based applications but the doc does not mandate the applications
5. Requirements in a few key elements
6. FMV assessments
7. Does not mandate DSRC
8. Page 73 starts the technical requirement section
9. SCMS around page 100 very detailed
10. Potential other types of information that can be exchanged but are not required. Items such as vehicle type, vehicle weight
11. Page 157 cyber security language
12. SCMS certificate distribution entity
13. Two opportunities for OmniAir to respond.
14. Us dot is doing an SCMS proof of concept
15. Benefit cost analysis, cost to consumer is about \$350/vehicle in 2020 to equip with V2V
16. Penetration rates of the key applications

**Public Policy Update**

Mark Johnson, OmniAir legal counsel, presented an update on the FCC regulatory front. Per Mark Johnson, NHTSA is not waiting for resolution of the spectrum sharing issues and NHTSA assumes the full 75 will not be available for V2V spectrum; NHSTA bottom line says if we have to share some or all of the 75 megahertz then channel 75 must be protected. Group discuss ensued and question was asked as to whether or not OmniAir should submit comment. The Group consensus was that OmniAir form an adhoc group to draft possible comments.

**OmniAir Bi-Weekly Membership Conference Call December 20, 2016**  
**Meeting Minutes**

**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.

**Other Business**

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

**Meeting Planning**

The OmniAir bi-weekly membership conference call will not be held on Thursday, December 22, 2016. The next OmniAir bi-weekly membership conference call will be January 5, 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, Executive Director, at 3:00pm EST.