



S305 NGEC Executive Board -Conference Call

June 7, 2011

11:30 am – 12:30pm Eastern

866 299 7945 passcode 1601544#

Agenda

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| 1. Welcome | Bill Bronte |
| 2. Roll Call | Steve Hewitt |
| 3. Approval: May 24, 2011 Minutes | Bill Bronte |
| 4. Review: Action Items | Steve Hewitt |
| 5. Update: Illinois DOT Invitation to join Executive Board | Bill Bronte |
| 6. Discussion: Responding to July Trains magazine article | Bill Bronte |
| 7. Update: Status of current Grant Agreement modification | Ken Uznanski |
| 8. Making a compelling case for continuation of funding to move the NGEC forward | DJ Stadler |
| 9. Update: Funding & Structure Options Working Group | Rob Edgumbe |
| 10. Update: Trainsets Specification Development | Dale Engelhardt |
| 11. Discussion: Reliability letter | Dale Engelhardt |
| 12. Update: Standardization Implementation effort | Rob Edgumbe |
| 13. Update: Document Control Management Pilot | Kevin Kesler |
| 14. Update/Next steps: Railroading 101 Webinar series | Rob Edgumbe |
| 15. June 23, 2011 Board Meeting – Chicago | Bill Bronte |
| a. Update: Procurement Strategies | Stan Hunter |
| b. Meeting Logistics | Steve Hewitt |
| 16. Other:
Adjourn | All |

Executive Board Action Items: Status Update:

DJ Stadtler to take the lead on developing a list of questions to be answered in preparing to make a compelling story for moving forward. DJ to provide a draft (at least list of questions) to the Board on the June 7, 2011 conference call. – **Agenda Item**

Ken Uznanski to continue to advance the grant agreement modification/scope of work and budget through the grants process (Taking the NGEC work plan and budget through March 31, 2012) – **Agenda Item**

Steve Hewitt to continue working with AASHTO on arrangements for the Board meeting to be held in Chicago on June 23, 2011. (key items: conference call line arrangements, easel and paper) – **Agenda Item**

Stan Hunter will provide an update on the procurement strategies to the Board on the June 7, 2011 call. **Agenda Item**

Rob Edgcumbe will continue to move the Railroad 101 webinar series forward and provide a status update to the Board on June 7th. **Agenda Item**

Bill Bronte to send the formal invite letter to IDOT Secretary Hanning and to ask George Weber, IDOT to participate in NGEC Board activities, in the meantime, as an ad hoc member. **Agenda Item**

Kevin Kesler to continue to provide status updates on the Document Control Management pilot and to provide AASHTO (through Steve Hewitt) with information/change forms, etc to post to the website. **Agenda Item**

Rob Edgcumbe to give a status report on the FSWG progress on the June 7th call. **Agenda Item**

Rob Edgcumbe to provide an update on the Standardization implementation efforts on the next call (June 7, 2011) **Agenda Item**

Board members to review Reliability letter submitted by Dale Engelhardt for discussion/decision on June 7, 2011 Executive Board conference call – **Agenda Item**