



S305 NGEC Executive Board Conference Call

October 25, 2011

11:30am -1:00pm Eastern

Call in number: 866 299 7945 passcode: 1601544#

Agenda

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|---|--------------------------|
| 1. Welcome | Bill Bronte |
| 2. Roll Call | Steve Hewitt |
| 3. Approval: October 25, 2011 Minutes | Bill Bronte |
| 4. Review: Action Items | Steve Hewitt |
| 5. Status: FRA position paper on CEM | Mark Yachmetz |
| 6. Status: Submission of Work Plans/budgets – 4-1-12 thru 3-31-13 | Bill Bronte/Ken Uznanski |
| a. Technical subcommittee scope and budget – Mario Bergeron | |
| b. Finance subcommittee scope and budget – DJ Stadtler | |
| c. Administrative Task Force scope and budget – Al Ware | |
| d. AASHTO – Scope and budget - Leo Penne | |
| 7. Progress Report: Joint Procurement Task Force | Bill Bronte |
| a. Report from working group on change management - Kevin Kesler | |
| b. Discussion points from Caltrans attorneys – Bill Bronte | |
| Re: “cone of silence” issues upon release of RFI | |
| 8. Update: Document Control | Dave Warner |
| a. Update: Bi-level car Revision B | |
| b. Board Consideration of Document Management Process Procedure | |
| 9. Next Steps: DMU Specification development | Mario Bergeron |
| 10. Update: Rob Edgcumbe contract status | DJ Stadtler |
| 11. Status: Letter Response to Talgo | Bill Bronte |
| 12. Annual Meeting – logistics | Leo Penne/Steve Hewitt |
| 13. Other: | All |

Next Call: Tuesday, November 8, 2011 11:30 am – 1:00pm Eastern