Wednesday, March 27

8:00 – 8:10  Welcome Remarks
Greg Winfree, Deputy Administrator, Research and Innovative Technology Administration (RITA), U.S. DOT
Ken Leonard, Director, ITS Joint Program Office (JPO), RITA

8:10 – 8:30  Opening Remarks
Committee Chairman – Bob Denaro, Private Consulting Services
Committee Vice Chairman – Hans Klein, Georgia Institute of Technology
• Introductions
• Meeting Purpose
• Agenda Review

8:30 – 10:10  NHTSA 2013 Decision
Dan Smith, Senior Associate Administrator for Vehicle Safety, National Highway Traffic Safety Administration, U.S. DOT

10:10 – 10:30 Break

10:30 – 12:00 Spectrum Discussion
Walt Fehr, Systems Engineering Program Manager, ITS JPO
Tim Klein, Senior Policy Advisor, RITA

12:00 – 1:00 Lunch

1:00 – 2:00 Speaker
Charles Glass, Telecommunications Specialist, National Telecommunications and Information Administration, U.S. Department of Commerce

2:00 – 2:20 Break

2:20 – 4:00 Spectrum Discussion - Committee

4:00 – 5:00 Request for Advice: Ken Leonard
• Report to Congress
• Strategic Plan
• Deployment Incentives Report
• DSRC Implementation Report

6:00 Social Dinner (no host, location TBD)
Thursday, March 28

8:00 – 8:30 Reconvene Meeting: Hans Klein

8:30 – 10:00 Subcommittee Breakout

10:00 – 10:30 Break

10:30 – 12:00 Speaker(s)
Andreas Mai, Director, Product Management Connected Industries Group,
Cisco Systems
TBD

12:00 – 1:00 Lunch

1:00 – 2:00 Subcommittee Report Out and Discussion

2:00 – 4:00 2013 Advice Memorandum Discussion and Wrap Up: Bob Denaro
  • Committee Products from this Meeting
  • Next Meeting
    o Date – TBD
    o Location – TBD
    o Topics – TBD

4:00 Adjourn