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Our Vision: The NGEC provides national leadership in standardization, acquisition, and management of passenger rail equipment.

**Next Generation Equipment Committee (NGEC)
13th Annual Meeting (Hybrid)
February 3, 2023
8:00 am – 12:30 pm Eastern
Capitol Room- A/B
Hyatt Regency, Capitol Hill, Washington, DC**

or

By computer:

<https://stephenhewittconsulting.my.webex.com/meet/shewitt109>

By phone:

1-415-655-0001

Access code:

126-073-1531

8:00 - 8:25 am	Registration
8:25 – 8:30 am	Hotel Safety Briefing – Hotel Staff
8:30	Convene Annual Meeting - Ray Hessinger, NGEC Chair
8:30- 8:40 am	Self introductions
8:40 – 8:45 am	Roll call voting members – establish quorum: Steve Hewitt, NGEC Program Manager
8:45 – 8:50 am	Review Meeting Agenda: Ray Hessinger Review Meeting Packets: Steve Hewitt
8:50 – 8:52 am	Approval of the Minutes from the January 24, 2022, Executive Board meeting – Ray Hessinger
8:52 – 9:05 am	Chairman’s Report – Ray Hessinger
9:05 – 9:15 am	Overview: NGEC’s Website refresh – Ray Hessinger
9:15 - 9:25 am	Update from Amtrak Government Affairs – Ran Barton
9:25 - 9:40 am	Updates from the Federal Railroad Administration: Gary Fairbanks – Update from the Passenger Safety Working Group Mike Murray – Update on Federal Funding Opportunities
9:40 – 9:55 am	Accessibility Update – Melissa Shurland, FRA, and Kristine Severson, Volpe
9:55 – 10:10 am	Treasurer’s Report & Finance & Administrative Subcommittee progress report - Tim Ziethen, Amtrak
10:10 – 10:12 am	Acceptance of the Treasurer’s Report – Ray Hessinger, Amtrak
10:12 - 10:20 am	Break
10:20 - 10:35 am	Technical Subcommittee Progress Report – George Hull, Amtrak, and NGEC Vice Chair

10:35 - 10:45 am	Document Management Progress Report & look at the year ahead – Tammy Krause, Document Control Manager
10:45-11:00 am	Presentation: Hydrogen Fuel Cell Efforts– Ryan Sharpe, Caltrans Stadler Zero Emission Multiple Units - Martin Ritter, Stadler Rail
11:00 – 11:15 am	Presentation: High Speed Wireless Study – Hamid Sharif-Kashani, University of Nebraska
11:15 – 11:55 am	Update: Equipment Procurements <ul style="list-style-type: none"> a. Multi-State Single Level Venture Cars – Ryan Sharpe, Caltrans b. Amtrak Fleet Procurements - Dan Ruppert, Amtrak c. Metro-North Dual Mode Locomotive Procurement – Lew Hoens, Metro-North Railroad John Batey, STV, Inc. d. VIA Rail Equipment Procurements – Erika Santana, VIA Rail Jean-Phillipe Quintal, VIA Rail
11-55 am – 12:15 pm	Charger Locomotive and Venture Car Experience <ul style="list-style-type: none"> a. Mid-West States Experience – Jennifer Bastian, IDOT b. California Experience – Ryan Sharpe, Caltrans c. Washington State Experience – Jason Biggs, WSDOT d. Amtrak Experience – George Hull, Amtrak
12:15pm – 12:25pm	2023 – A look Ahead – Goals and Priorities – Ray Hessinger, NGECC Chair
12:25 pm – 12:30pm	Questions/Comments/Other Issues - All Attendees
12:30 pm	Closing Comments/Actions/Adjourn – Chair