



S305 NGEC Executive Board Conference Call

November 22, 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, and November 8, 2011 Minutes | Bill Bronte |
| 4. Review of Action Items | Steve Hewitt |
| 5. Report on the "Re-activation" of the JPTF | Bill Bronte |
| 6. Update: DMU specification Development –timelines/structure | Mario Bergeron |
| 7. Update: Structure and Finance Working Group (SFWG) | Al Ware |
| a. Developing a revised work plan | |
| b. Revising the SFWG draft report | |
| c. Re-establishing the SFWG as a task force reporting to the Exec Board | |
| 8. Discussion: Status of Work Plans/budget proposals to date: | Bill Bronte |
| a. Modifications/revisions to 2011-2012 agreement | Ken Uznanski |
| b. Work plans and Budgets for 4-1-2012 through 3-31-2013 | |
| - Technical subcommittee | Mario Bergeron |
| - Finance subcommittee | DJ Stadtler |
| - Administrative task force | Alan Ware |
| - AASHTO support services | Leo Penne |
| 9. Status: Contracting with Larry Salci for Standardization assessment | Ken Uznanski/Leo Penne |
| 10. Status: FRA input on SOW - Ken Uznanski and Rob Edgcumbe | Mark Yachmetz |
| 11. Assigning the Review panel to consider Bi-Level Car Revision B | Bill Bronte |
| 12. Status: Change Management during Procurement – Revised Report | Kevin Kesler |
| 13. Other: | All |

Next Call: Tuesday, December 6, 2011 11:30 am – 1:00pm Eastern