



S305 NGEC Executive Board Conference Call

August 16, 2011

11:30 am – 12:30pm Eastern

Phone: 866 299 7945 Passcode: 1601544#

Agenda

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| 1. Welcome | Bill Bronte |
| 2. Roll Call | Steve Hewitt |
| 3. Approval: August 2, 2011 Minutes | Bill Bronte |
| 4. Review: Action Items | Steve Hewitt |
| 5. Update: Status of Current Grant Agreement modification | Mark Yachmetz |
| 6. Update: Proposed Letter to Appropriators re: FY 2012 funding Request for S305 NGEC | DJ Stadtler |
| 7. FRA position paper on CEM | Mark Yachmetz/JohnTunna |
| 8. Progress Report: Joint Procurement Task Force | Bill Bronte |
| 9. Discussion - DMU specification possibility
Two surveys underway – one to assess industry interest
In assisting; and one to assess states needs/interest | Bill Bronte |
| 10. State Executive Board membership status: | Bill Bronte |
| 11. Discussion: naming an Administrative Task Force Chair
And a new Executive Board Secretary | Bill Bronte |
| 12. Discussion: Possible revisions to the Locomotive
"Requirements" Document | Bill Bronte |
| 13. Other: | All |

Adjourn

Next Conference Call: August 30, 2011 – 11:30AM Eastern