



**PRIAA Section 305 Next Generation Corridor Equipment Pool Committee (NGEC)**

**Annual Meeting**

**Agenda**

**February 23, 2012  
8:00am – 5:30 pm EST  
Hyatt Regency, Capitol Hill  
Washington, DC**

8:00 - 8:30 am	Registration
8:30 – 8:40 am	Welcome and Introductions-Convene Annual Meeting - Bill Bronte, Chair, NGEC Executive Board
8:40 – 8:45 am	Roll call of NGEC members present for Annual Meeting (Executive Board & non-Board member states) – Steve Hewitt, Manager, NGEC Support Services
8:45 – 8:50 am	Approval of the Minutes of the February 14, 2012 Executive Board conference call
8:50 – 9:10 am	NGEC Chairman’s Report – Bill Bronte
9:10 – 9:30 am	Report from the FRA – Kevin Kesler and Chad Edison
9:30 – 9:50 am	Report from Amtrak – Patrick Edmond and Matthew Kelly
9:50 – 10:20 am	NGEC Treasurers Report – Gordon Hutchinson, Acting CFO, Amtrak
10:20 – 10:30 am	Break
10:30 – 11:30 am	Report from the Technical Subcommittee – Mario Bergeron Chair, Technical Subcommittee
11:30 – 11:50 am	Report from the Finance subcommittee – Gordon Hutchinson, Amtrak
11:50– 12:10 pm	Report from the Administrative Task Force – Al Ware, Chair of the Task Force
12:10 – 1:10 pm	Lunch Break
1:10 – 1:25 pm	Report from the Structure and Finance Task Force - Eric Curtit, Chair of the Task Force
1:25 – 1:45 pm	Report from the Joint Procurement Task Force – Bill Bronte Chair of the Task Force
1:45 – 2:15 pm	Report on Standardization – Larry Salci, Consultant
2:15 – 2:45 pm	Report from the Accessibility Working Group – Kevin Kesler/Melissa Shurland
2:45 – 3:30 pm	Report on the NIST/MEP Forums – Kevin Kesler/David Stieren/Beth Kinzer
3:30 – 3:45 pm	Break
3:45 – 4:00 pm	Website improvements – Leo Penne, AASHTO/ Steve Hewitt NGEC Support Services Mgr
4:00 – 4:15 pm	Election of NGEC Executive Board Officers – Bill Bronte, Chair
4:15 – 5:15 pm	Comments/discussion - All Attendees
5:15 – 5:30 pm	Wrap up and Closing Remarks – Chairman
5:30 pm	Adjourn