



**S305 NGEC Executive Board Meeting**

**Holiday Inn, Charlotte, NC**

**September 15, 2011**

**8:00am-5:00pm 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: August 30, 2011 Minutes  | Bill Bronte                    |
| 4. Review: Action Items   | Steve Hewitt                   |
| 5. FRA year end budget discussion re: additional NGEC funding   | DJ Stadler                     |
| 6. FRA position paper on CEM  | John Tunna                     |
| 7. Update/Status: Buy America survey of the industry  | John Tunna/Kevin Kesler        |
| 8. Update/Status: ADA Working Group   | Kevin Kesler/Melissa Shurland  |
| 9. Progress Report: Joint Procurement Task Force  | Bill Bronte                    |
| 10. DMU Requirements Document progress report   | Mario Bergeron/Dale Engelhardt |
| 11. Update: Technical subcommittee review of 110-125 mph - Locomotive Requirements document revision          | Mario Bergeron                 |
| 12. Update: Standardization Pilot   | Mario Bergeron                 |
| 13. Consideration of the Bi-Level Document Change Summary Revision A and re-forming the Bi-Level Review Panel | Mario Bergeron                 |
| 14. Discussion: Filling Admn Task Force Chair vacancy and Board Secretary position vacancy                    | Bill Bronte                    |
| 15. Update/Next Steps: Structure and Finance Working Group:   | DJ Stadler                     |
| 16. Setting a Date for the NGEC Annual meeting – 2012   | Bill Bronte                    |
| 17. Other:  | All                            |