

Decisions/Action Items – from 8-30-11 Executive Board webinar meeting status update 9-13-11

DJ Stadler will finalize/format the 305 appropriations letter and get it out by August 31, 2011. (It will have 9 or 10 signatures on it - depending on the result of Kevin Lawson's discussions with his superiors).

Status: The letter has been finalized and sent out. It has 9 signatures of Board members on it. Task Complete

FRA will complete its position paper in regards to CEM, and a suggested disclaimer statement, over the next several weeks – it will be done before the RFI goes out. This will remain an Executive Board agenda item until it has been resolved.

Status unknown: This item will be on the 9-15-11 Executive Board meeting agenda

Mark Yachmetz will get back to the Board over the next couple of days to let members know if the Committee will get a plus up of funding as a result of the FRA end of the year budget discussions/decisions. If additional funding is provided – a modification will be made to the grant agreement to reflect the additional funds.

Status unknown: This item will be on the 9-15-11 Executive board agenda

The Joint Procurement Process Task Force will continue its work and will provide ongoing updates to the Board as an open agenda item.

Status: Open agenda item – report will be provided to the Board on 9-15-11

The LTF will review the FRA Locomotive requirements document revisions, and Mario Bergeron, Dave Warner, John Tunna and Kevin Kesler, will discuss the issue and try to find a solution. Steve Hewitt will distribute the FRA marked up version.

Status: Mark up version was distributed, the LTF has reviewed the document with industry members and reported to the Technical subcommittee. This will be a Board agenda item in Charlotte.

Once Rob Edgcumbe is under contract to the Committee, the Railroading 101 webinar series (equipment module) will be scheduled – with a specific date and time, and notification will be sent out to the states.

Status: DJ Stadler to report on the status in Charlotte, NC

The SFWG will resume its work, once Rob is under contract to the Committee, and will provide an update/status at the Executive Board meeting in Charlotte, NC – September 15th.

Status: Agenda item in Charlotte

Steve Hewitt and Bill Bronte will work on a draft agenda for the September 15th meeting. Members will inform Steve of their intent to attend and/or name their representative or proxy.

Status: Task Complete – Final agenda went out 9-13 -11 – forum confirmed for the meeting

In Charlotte, the issue of filling the vacant Board Secretary officer position and Administrative Task Force Chair will be discussed and, hopefully, resolved.

Status: This item is on the Executive Board agenda for 9-15-11.

The Technical subcommittee will begin work on the 305 DMU specification, beginning with the development of a requirements document to be presented to the Board in "about" six weeks.

Status: Work is progressing in the subcommittee – a brief update will be provided on 9-15-11