

MEETING SUMMARY

Meeting Details

August 6, 2018

1:00p-3:00p

Conference Call

MEETING SUMMARY

Introductions

The meeting was opened with a welcome to all those in attendance. A brief reorder of the agenda was presented to the attendees.

Information Sharing

Amanda Good introduced four presenters, from various backgrounds, to share what they are doing day-to-day in relation to the (potential) impacts to NC. The presenters included:

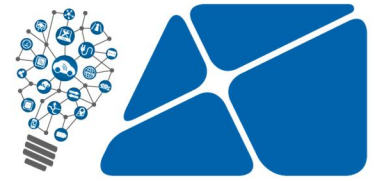
- Joe Geigle, FHWA – USDOT Perspective
- Dennis Jernigan, NCTA – State of the State, NCTA/DOT
- Jeff Sural, NCDIT/NC Broadband – Communication Considerations Moving Forward
- Thomas Chase, ITRE – Current Research Focus Areas, both National and International

The FHWA, Broadband, and Research presentations are all available at the following link:

www.ncav.org/committee. Additionally, NCTA has developed marketing materials regarding the activities performed and the partnerships formed with respect to their designation by USDOT as an Autonomous Vehicle Proving Ground. If anyone would like to receive this material, please reach out to Amanda Good.

Working Group Recap

All working groups have concluded their initial kick off meetings. Currently each group is inquiring with their members to establish goals of the working groups. The working group members have until August 15th to provide feedback on potential goals to the champion, which will then be compiled and shared with the corresponding working group, other champions, and ultimately this committee.



Next Meeting Suggestions

Amanda Good introduced a suggested layout for the next Committee meeting. It is recommended to have the next meeting in early December with a similar set up to the December 2017 Technology Day. Final dates and location(s) are being finalized and will be shared to the Committee for review and consideration. The suggested agenda is located on the last page.

The agenda considers staggered committee meetings to accommodate those participating in multiple working groups. An aggregated summary of the working group meetings will be presented during the full FAV Committee meeting.

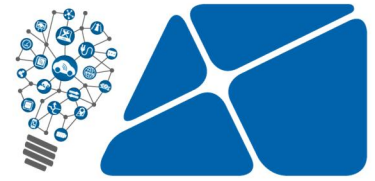
Other Items

The members were asked to provide any final words, the following was noted on the call for considerations.

- *Infrastructure isn't just roads and bridges, communications play a huge role and we would be remiss to not suggest something to the general assembly for more rural areas.*
- *Scenario Planning - what is the worst-case scenario? What is the best-case scenario? How do we use this now at the state level for MPOs? For example, the Uber model has caused a huge impact on VMT. We can move forward sooner rather than later on this item.*

Closing Remarks

Thanks to the presenters. The attendees really enjoyed being able to see the materials and have the discussion without having to travel so much. This was a great way to utilize the technology across the state while sharing information.



POTENTIAL AGENDA LAYOUT (*DECEMBER COMMITTEE MEETING*)

DAY ONE – AM

- 1) Vehicles arrive on location for setup – *if anyone has a contact or recommended demonstration, please forward*

DAY ONE – PM

- 2) Working Group Sessions – *sessions will be staggered to accommodate members participating in multiple working groups*

DAY TWO – AM

- 3) Presentations/Demonstrations – *demonstrations will include multiple modes of transportation*

DAY TWO – PM

- 4) FAV Committee Meeting – *correlating the previous day and the morning demonstration portion to the afternoon discussion*
 - Presentation/Discussion regarding three topic areas: Technology, Functionality, and Showcase
 - NHTSA presenting on 5 crashes
 - Aggregated summary of the working group sessions from the previous day – *highlight similarities as well as areas that connect the groups together*
 - Other recommendations?
- 5) Recap and Action Items
- 6) Next Meeting
- 7) Wrap-Up