

Agenda - Voluntary Information-Sharing System Working Group
Hilton Arlington (Gallery Ballroom), 950 North Stafford Street, Arlington, VA 22203
April 5, 2018, 8:30 a.m. to 5:00 p.m. (ET)
Open Public Meeting

- Welcome & Safety Brief: (8:30 a.m. – 8:35 a.m.)** DFO, Dr. Christie Murray
- Committee & Staff Introductions: (8:35 a.m. – 8:45 a.m.)** Committee Chair, Commissioner Diane Burman
- Call to Order/Open Statement: (8:45 a.m. – 8:50 a.m.)** Committee Chair
- Opening Remarks: (8:50 a.m. – 9:00 a.m.)** PHMSA – Leadership
- Committee Business**
- Agenda Item 1: (9:00 a.m. –9:20 a.m.)**
SMS/Aviation Introduction John DeLeeuw - confirmed
Discussion and Q&A: Committee
- Agenda Item 2: (9:20 a.m. –12:15 p.m.)**
Subcommittee Report Outs ADFOs/Subcommittee Chairs
Discussion and Q&A: *(possible Voting)* Committee
- Break (10:30 a.m. - 10:40 a.m.)**
- Lunch (12:15 p.m. 1:15 p.m.) – on your own**
- Agenda Item 3 (Presentation): (1:15 p.m. –2:15 p.m.)**
Common Ground Alliance Voluntary Reporting (DIRT) Erika Lee,
Discussion and Q&A: VP, Programs & Administration
Committee
- Agenda Item 4 (Presentation): (2:15 p.m. –3:15 p.m.)**
Governance and IT Architecture Scope Subcommittee Discussion
Discussion and Q&A: *(possible Voting)* Committee
- Break (3:15 p.m. – 3:30 p.m.)**
- Agenda Item 5: (3:30 p.m. – 4:30 p.m.)**
Committee Preparatory Discussion Chair/Committee
Action Item Recap and Closing Remarks DFO/Committee Chair

Adjourn