

The National Academies of
SCIENCES • ENGINEERING • MEDICINE



TRANSPORTATION RESEARCH BOARD

National Academies/TRB Forum
PREPARING FOR AUTOMATED VEHICLES AND SHARED MOBILITY
-Organizational Webinar/Conference Call-

Monday, November 6, 2017

1:00 pm – 2:30 pm (Eastern)

I. WELCOME & AGENDA OVERVIEW

A. Welcome to Forum Participants (Pedersen)

The roster of Forum participants is attached.

B. Agenda Overview (Winfrey)

The objective of this call is to bring Forum participants up to date on the status and organization of the Forum, address questions from Forum participants, and to lay the groundwork for the official launch of the Forum in early 2018. Participants may enter any questions/observations in the “Question” box at any time.

II. THE BIG PICTURE (Steudle)

A. Objective of the Forum (Participants Guide: page 3)

B. How We Got Here

C. Current Status & Next Steps

D. National Academies Process for Approving Roundtables/Forums

TRB staff is in the process of submitting the packet of nominations and bios for Forum participants to the National Academies for final approval. Forum participants who have not yet submitted their bios are requested to email these to Adrienne Blackwell (ablackwell@nas.edu) as soon as possible.

III. FORUM PARTICIPANTS (Sweatman)

A review of the current Forum participants and their respective roles.

A. Sponsor Organizations (Participants Guide pp. 8-10)

B. TRB Committee Representatives (Participants Guide page 11)

C. Partner Liaisons (Participants Guide page 12)

D. TRB Staff (Participants Guide page 13)

IV. FORUM WORK PLAN & POTENTIAL PRODUCTS

A. Proposed Work Plan (Steudle) (Participants Guide pp. 4-5)

B. Potential Products (Sweatman) (Participants Guide pp. 14-15)

V. FORUM CONVENING ACTIVITIES FOR 2018 (Steudle)

The 2018 budget for the Forum includes two face-to-face meetings, plus two conference calls between meetings.

A. Face-to-Face Meeting Venues (Poll)

Conference participants will be polled on a possible 1-hour meet & greet opportunity in conjunction with the TRB Annual Meeting Washington, DC in January.

B. Kick-off Meeting (Poll)

Conference participants will be polled on the preferred time and location for the inaugural Forum meeting. A follow-up survey will be sent to help determine the exact date and agenda items.

C. 2018 TRB Annual Meeting “War Games” Session

The Forum is sponsoring this event, and the Forum co-Chairs will be serving as “judges.” All are invited to attend and participate!

VI. OTHER ITEMS/QUESTIONS? (Sweatman)

VII. ADJOURN (Pedersen)