I. WELCOME & AGENDA OVERVIEW
   Participants may enter any questions/observations in the question box at any time.
   
   A. Welcome to Forum Participants (pp. 3-5)
      The roster of Forum participants is attached.

   B. Welcome to New Forum Participants

   C. Agenda Overview
      The objective of this call is to bring Forum participants up to date on what has been
done to follow-up on the action items from the February 26-27 Forum Kick-Off
meeting, and to review next steps.

II. FORUM WHITE PAPER DRAFT 1.0 (pp. 6-22)
At the February Kick-Off meeting, Forum members asked TRB staff to draft a white
paper making the case for a strategic research program to help prepare for automated
vehicles and shared mobility in a timeframe and manner to facilitate positive outcomes,
in accordance with the Forum’s mission. It was agreed that the Forum members would
serve as peer reviewers.

   A. Results of Review by Forum Participants

   B. Request for Any Additional Input on Draft 1.0

   C. Next Steps

III. RESEARCH NEEDS CATALOGUE
   At the February meeting of the Forum, it was agreed that two parallel but coordinated
efforts should proceed – an update of the research roadmap for the NCHRP 20-102
project, and the fleshing out of the Forum’s catalogue of research needs.

   A. NCHRP 20-102 Research Roadmap
      A report on the status of this project to update the existing NCHRP research roadmap,
with a primary focus on shorter-term applied research projects.

   B. Forum Research Needs Catalogue
      The first draft of this catalogue was included in the draft of the Forum white paper (see
agenda item II above). It incorporated the research needs that were raised at the
Forum’s February meeting. Comments were solicited via the pre-meeting survey on
research needs listed under each of the Forum’s five research focus areas.

   C. Next Steps
IV. FORUM MEETING IN JULY

The Forum will conduct its next face-to-face meeting in conjunction with the Automated Vehicle Symposium (AVS2018) in July in San Francisco. Forum participants will meet on Sunday afternoon, July 8th, and Monday morning, July 9th. The Forum will sponsor an open AVS2018 session on the afternoon of Monday, July 9th.

A. July 8-9 Forum Meeting: Agenda Items
B. July 9 Breakout Session
C. Travel and Reservations for AVS2018

V. FORUM INFORMATION RESOURCES

A. Updated List of Information Resources (pp. 23-30)
This document continues to be updated as new resources specific to the Forum’s mission become available. A number of Forum participants have submitted additional resources, and these will be incorporated in the next update prior to July. Forum participants are encouraged to continue to submit these to TRB staff.

B. Forum Website (page 31)
The website for Forum participants is expected to be launched by the July meeting of the Forum. The draft information architecture for the site is attached.

VI. UPCOMING EVENTS AND OTHER ITEMS

A. Disrupting Mobility Summit (pp. 32-35)
B. EU-US Transportation Research Symposium on Socioeconomic Impacts of Connected and Automated Vehicles (page 36)
C. Other Business?

VII. ADJOURN