



it's your move!

Agenda and Goals

Executive Committee Meeting

Chicago, Illinois

September 11, 2007

Tom Cackler, Director
National CP Tech Center



Mission



Executive Committee

Provide overall guidance and coordination of the National CP Road Map Program and collaborative sponsorship of the research



Executive Committee's Roles

- Obtain executive buy-in to the CP Road Map
- Prioritize tracks and determine track leaders
- Evaluate progress of CP Road Map
- Foster collaborative sponsorships of research
- Have a global view of research and identify new or developing research areas
- Foster research integration between tracks
- Suggest tech transfer and training activities
- Lead Track 11 (Business Systems)



Goals for Today

- Develop unique Action Plan for represented organizations
 - Use CP Road Map when planning research
 - Collaborate in conducting research
 - Fund administrative support services (draft pooled fund)
- Decide track priorities
- Recommend track leadership



Agenda

1. (Welcome – Peter Kopac)
2. Approval of March 28, 2007, minutes
Election of Chair and Vice Chair
3. FHWA Task Order Reports
4. Overview of CP Road Map Action Plan
5. Action Plan: Collaboration
6. Action Plan: Project Management System
7. Action Plan: Communications
8. Action Plan: Exec Committee Call to Action
9. Operations Manual (draft 2)
10. TRB Problem Statements
11. Research Track Updates



Accomplishments March 28, 2007

- Developed basic collaboration framework (“Clearinghouse,” now “Collaboration Center”)
- Identified priority tracks and team leaders
- Decided, in general, how the E.C. will conduct business (operations manual draft 1)



Approval of March 28 Minutes



Election of Chair and Vice Chair

- Nominee for Chair: Kirk Steudle
- Nominee for Vice Chair: Jim Duit



Questions?

