CP Road Map
Conference call on February 26, 2007
Minutes

Attended: Dale Harrington, Melisse Leopold, Tom Cackler, Ted Ferragut, Richard Meininger, Sharon Prochnow, Marcia Brink

Absent: Jim Grove, Peter Kopac

The following are the minutes of the conference call that was held to discuss the CP Road Map Administration and Mix Track.

Executive Agenda Items

- The committee provided feedback on the organizational flow chart for the National Participants in Portland Cement Concrete Pavement Research. The chart will be updated per the comments.

- Dale will send Gina and Rich the revised flow chart and ask for comments.

- It was agreed that Peter and Tom will present the opening remarks.

- Tom Cackler stated that TRB is available March 28th however only in an invitation status as they do not want to participate in an official manner as it may appear as a conflict of interest.

- A summary sheet for each agency has been prepared and will be sent to and discussed with the major agencies for their review and comment.

- Rich Meininger will get the average amount spent annually by FHWA for research.

- A representative for each agency needs to be identified.

- During the workshop open the discussion on collaboration and how we can overcome barriers and collaborate so we can work together.

- What are the issues that need to be focused on for each agency.

- Rich Meininger will send the information to the Office of Research & Development and the Office of Pavement Technology for their comments.

- Marcia and Sharon, with the help of Dale and Ted will prepare the handouts. Three ring binders will be prepared with tabs listing the agenda items and include the handouts.
• Ted will prepare how we get track leaders information for the Track Priorities and Leaders.

• The Road Map Management concept is under development by Dale and Marcia.

Mix Track Items

• Rich approved the agenda and Ted will contact Leif Wathne to make sure the terms are ok.

• Rich will send the slides for comments.

• Need to deliver the written dialogue, slides, and executive summary for each presentation to Marcia and she will prepare the booklets by Friday, March 2, 2007.

• The corrected plan (long version) will be inserted into the packet along with the minutes of the October 3, 2006 Formation Committee.

• Ted and Dale will meet the morning of March 7th in Dayton to discuss the presentation.