

Agenda - Voluntary Information-Sharing System Working Group
(Thursday) November 8, 2018, 8:30 a.m. to 5:00 p.m. (ET)
DOT HQ Building (Oklahoma Room): 1200 New Jersey Ave SE, Washington, DC 20590
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.)** Chair, Commissioner Diane Burman
- Call to Order/Opening Remarks: (8:45 a.m. – 8:50 a.m.)** Chair
- Opening Remarks: (8:50 a.m. – 9:00 a.m.)** PHMSA – Leadership
- Committee Business**
- Agenda Item 1: (9:00 a.m. – 9:15 a.m.)**
Review of renewed Charter PHMSA Staff
Discussion and Q&A: Committee
- Agenda Item 2: (9:15 a.m. – 12:00 p.m.)**
Guidance on recommendation report outs and voting Chair/DFO
Subcommittee Report Outs Subcommittee Chairs/ADFOs
- Reporting
 - Mission and Objectives
 - Regulatory, Funding, Legal
 - Process Sharing
 - Best Practices
 - Technology/R&D
 - Competency, Awareness, & Training
- Discussion and Q&A: *(possible Voting)* Committee
- Lunch (12:00 p.m. 1:00 p.m.)**
- Agenda Item 3: (Presentation): (1:00 p.m. – 4:30 p.m.)**
Subcommittee Report Outs (Continued) Subcommittee Chairs/ADFOs
Discussion and Q&A: *(possible Voting)* Committee
- Agenda Items 4: Recap/Action Items: (4:30 – 5:00 p.m.)** Chair/ADFO

Adjourn

Agenda - Voluntary Information-Sharing System Working Group
(Friday) November 9, 2018, 8:30 a.m. to 12:00 p.m. (ET)
DOT HQ Building (Oklahoma Room): 1200 New Jersey Ave SE, Washington, DC 20590
Open Public Meeting

<u>Welcome & Safety Brief: (8:30 a.m. – 8:35 a.m.)</u>	DFO, Dr. Christie Murray
<u>Committee & Staff Introductions: (8:35 a.m. – 8:45 a.m.)</u>	Chair, Commissioner Diane Burman
<u>Call to Order/Opening Remarks: (8:45 a.m. – 8:50 a.m.)</u>	Chair
<u>Opening Remarks: (8:50 a.m. – 9:00 a.m.)</u>	PHMSA – Leadership
<u>Committee Business</u>	
<u>Agenda Item 1: (9:00 a.m. –11:30 a.m.)</u>	
Updates on Subcommittee Recommendations	Subcommittee Chairs/ADFOs
<ul style="list-style-type: none">• Mission and Objectives• Regulatory, Funding, Legal• Process Sharing• Best Practices• Technology/R&D• Competency, Awareness, & Training• Reporting	
Discussion and Q&A: <i>(possible Voting)</i>	Committee
<u>Agenda Item 2: (11:30 a.m. 12:00 p.m.)</u>	
Committee Preparatory Discussion	Chair/Committee
Action Item Recap and Closing Remarks	DFO/Committee Chair

Adjourn

2018 VIS WG Face-to-Face Meeting Dates

Meeting Location:

DOT Headquarters, 1200 New Jersey Ave SE, Washington, DC 20590 (Oklahoma Room)

2018 VIS Face-to-Face Meeting Dates
December 18, 2018 (Advisory Committee Public Meeting)
December 19, 2018 (Advisory Committee Public Meeting)

Note: Participants should register for meetings at: <https://primis.phmsa.dot.gov/meetings/>