

Agenda - Voluntary Information-Sharing System Working Group Hilton
Arlington, 950 North Stafford Street, Arlington, VA 22203
Day 1 (Wednesday): November 29, 2017, 8:30 a.m. to 5:00 p.m. (ET)

<u>Welcome and Safety Minute: (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> <i>(membership updates)</i>	Committee Chair – Diane Burman
<u>Call to Order/Open Statement: (8:45 a.m. – 8:50 a.m.)</u>	Committee Chair
<u>Opening Remarks: (8:50 a.m. – 9:00 a.m.)</u>	PHMSA– Howard “Skip” Elliott/ Alan Mayberry
<u>Committee Business</u>	
<u>Agenda Item 1 (Case Study): (9:00 a.m. –10:30 a.m.)</u> Aviation Safety Information Analysis and Sharing Federal Aviation Administration Discussion and Q&A:	Warren Randolph Director, Aviation Safety Analytical Services Committee
<u>Break (10:30 a.m. - 10:45 a.m.)</u>	
<u>Agenda Item 2: (10:45 a.m. –12:15 p.m.)</u> Information Collection Presentation Bureau of Transportation Statistics Discussion and Q&A:	Dr. Rolf Schmitt Deputy Director Committee
<u>Lunch (12:15 p.m. 1:15 p.m.) – on your own</u>	
<u>Agenda Item 3 (Case Study): (1:15 p.m. –2:45 p.m.)</u> Confidential Close Call Reporting System (C ³ RS) Federal Railroad Administration Discussion and Q&A:	Brian Reilly Human Performance Program Specialist Committee
<u>Break (2:45 p.m. - 3:00 p.m.)</u>	
<u>Agenda Item 4: (3:00 p.m. – 4:30 p.m.)</u> Committee Preparatory Discussion Action Item Recap and Closing Remarks and Adjourn	Chair/Committee DFO/Committee Chair Wrap-up

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Day 2 (Thursday) November 30, 2017, 8:30 a.m. to 5:00 p.m. (ET)

<u>Roll Call and Call to Order: (8:30 a.m. – 8:40 a.m.)</u>	Committee Chair
<u>Opening Remarks: (8:40 a.m. – 8:45 a.m.)</u> Day 1 Recap and Agenda Review	DFO/Committee Chair
<u>Committee Business:</u>	
<u>Agenda Item 5: (8:45 a.m. – 9:00 a.m.)</u> Strategic Mission Breakout Group Instructions Discussion and Q&A:	DFO/Committee Chair Committee
<u>Agenda Item 6: (9:00 a.m. – 10:30 a.m.)</u> Strategic Mission Statement Breakout Group (3)	Committee
<u>Agenda Item 7: (10:30 a.m. – 12:00 a.m.)</u> Strategic Mission Statement Group Report Outs	Committee
<u>Lunch (12:00 p.m. 1:00 p.m.) – on your own</u>	
<u>Agenda Item 8: (1:00 p.m. – 2:30 p.m.)</u> Strategic Mission Statement Deliberations (<i>vote</i>)	Committee Chair/Committee
<u>Agenda Item 9: (2:45 p.m. – 4:00 p.m.)</u> Subcommittee Planning Discussion Discussion and Q&A:	DFO/Committee Chair Committee
<u>Agenda Item 10: (4:00 p.m. – 4:30 p.m.)</u> Future meetings for 2018 Action Item Recap and Closing Remarks Wrap-up and Adjourn	DFO/Committee Chair