

**Annotated Agenda
Executive Leadership Team
June 3rd, 2009
National Harbor, MD
Room Baltimore 1**

- | | | |
|----------|---|--|
| 10:30 am | Welcome and Introductions | John Njord |
| | <i>The theme of today's meeting is "looking forward and re-establishing the partnerships" We are continuing to build on our results from the proof of concept test while reestablishing new directions through a set of research Principles agreed upon by the partners. With a new administration to help guide our efforts we are looking forward to further advancing the promises that IntelliDrive(SM) has to offer.</i> | |
| 10:50 am | Antitrust Reminder | Alliance Attorney |
| 11:00 am | Partner Remarks | |
| | RITA
FHWA
NHTSA | Peter Appel
Jeff Lindley
John Maddox |
| | AASHTO
VII Consortium | John Horsley
Dr. Luca Delgrossi |
| | <i>All partners are provided time to discuss any recent activities, raise important issues and discuss their priorities for IntelliDrive(SM)</i> | |
| 11:30 am | AASHTO Strategic Plan | Ted Trepanier |

12:00 pm New IntelliDrive(SM) Research Program Shelley Row

Shelley will acknowledge the Principles and use them to lead into a discussion about the proposed research agenda to support IntelliDrive(SM). Following the presentation there will be a discussion to provide comments and direction for the proposed program.

12:30 pm Discussion

The outcome is to provide guidance to the proposed research program and set expectations for the results.

1:15 pm Charge for Next meeting John Njord

What do the members want brought to the next meeting?

1:30 pm Wrap Up John Njord
Next Meeting Date