



48 20% return so he urged everyone to return that ballot as soon as possible.

49

50 4. 1st Vice President’s Report: Tim Kerns

51

52 Tim Kerns had no report at this time.

53

54 5. Treasurer’s Report: Bob Rasmussen

55 Bob Rasmussen presented the treasurer’s report through June 30, 2015. A copy of the
56 financial report is appended to the members’ copy of these minutes. Money from Forum
57 registrations are coming in and dues are coming in as well. Bob urged everyone to
58 register

59

60 **MOTION**

61 **Bob Scopatz moved to approve the June 30, 2015 Treasurer’s Report.**

62 **Kathleen Haney seconded**

63 **Motion Approved**

64

65 6. Liaison Reports:

66 FMCSA: FHWA: NHTSA: TRB: GHSA: NSC:

67

68 **NHTSA:** Luke Johnson reported that rollouts for the new systems are continuing, but some of the
69 trainings have been delayed because of approval processes. NHTSA will include a MMUCC
70 workshop at the Traffic Records Forum. They are pushing forward with MMUCC 5th edition.
71 Please let Luke know if you are interested in being part of the MMUCC panels and he will pass
72 that on to Tom Bragen. The USDOT panels/sessions abstracts have been submitted for the
73 Forum.

74

75 **FHWA:** Bob Pollack reported that the Office of Safety is in the process of reassessing the MIRE
76 data elements guideline. There are two more vetting sessions remaining of four planned. The flyer
77 / invitation for the next vetting session is attached to these minutes. Please pass it along to anyone
78 who may be interested.

79

80 7. Committee Reports:

81 Membership (Bob Rasmussen)

82 There were no new member applications this month.

83

84 Outreach (Hadi Shirazi/Tim Kerns)

85 Tim Kerns reported that ATSIP had a presence at Datapalooza. Bob Pollack said that the
86 ATSIP and Forum flyers were put out on the FHWA table and over a dozen copies were
87 distributed. Tim thanked Bob for letting us use some of the table space. Eric Tang
88 reported he was not there for much time, but that he did see the ATSIP materials out on
89 the table. Bob said it will likely be repeated next year and perhaps it will have additional
90 input from external groups versus a mostly federal focus.

91

92 8. 2nd Vice President’s Report: Rhonda Stricklin reporting for Allen Parrish



93 Rhonda Stricklin reported that the Forum efforts are going well. The planning group had
94 a call yesterday to cover the following issues:

- 95 • Sunday Workshops – there have been some changes since last month’s meeting.
96 Rhonda will send the details out to the Board. She plans to send the information to
97 Kellee so it can be put up on the website and into a blast email reminding people
98 to plan their arrivals in order to participate.
- 99 • Abstracts – we received a large number of abstracts through the online system
100 (50) plus a large number from the USDOT (20). There are a small number that
101 came in via email. It looks like we have plenty to work with. The plan is to
102 finalize by the end of this month to get the full program publicized. Cindy said to
103 make sure to use Board members as moderators. Dave Bozak also expressed
104 willingness to be a moderator. Dick Paddock is going to conduct moderator
105 training. We received 11 poster submissions this year!
- 106 • Speaker ready room – we will have space and assistance for speakers and
107 moderators on site.
- 108 • Best Practices and Best Data Visualization – there 11 entries for Best Practices
109 and 8 for Data Visualization awards. Cory and his committee are going to be
110 narrow that to three finalists in each category. The select three will present in two
111 separate sessions at the Forum and the attendees in those sessions will vote for the
112 awards in each category.
- 113 • Best Website – we have two submissions for that award.
- 114 • Vendors – we have space for 30 vendors. We haven’t reached that number yet,
115 but we are still seeking some.
- 116 • Room Block – we are at 27% of the room block right now.
- 117 • Registrations – Kellee Fillinger said that we have 43 registrations initiated (not all
118 are completed yet). That’s a little higher than at this point last year. About ½ of
119 those have paid so far.

120 Bob Rasmussen asked about the ATSIP business meeting. Can that be moved to Tuesday
121 before the lunch versus holding it on Monday? Rhonda said that the planning group
122 decided that the Tuesday morning block is really important for sessions. Cindy Burch
123 said that perhaps continuity would be best to maintain? Tim Kerns said that both
124 perspectives are correct – the Tuesday morning block is prime and we lose a lot of time if
125 people disappear from the meeting to avoid the ATSIP business meeting. Ralph said that
126 there is a concern about getting a quorum to the business meeting. It has been agreed in
127 the past that holding the business meeting just before lunch on Tuesday helps to boost
128 attendance and help us reach the quorum. Also, Bob Rasmussen asked what happens if
129 the voting is completed on Monday versus Tuesday. Rhonda asked about moving the
130 business meeting to right after lunch on Tuesday? The ATSIP business meeting really
131 doesn’t need to be a 90 minute sessions. We could switch and only lose the hour of
132 breakout sessions. Alternatively, we could move the lunch to 11:30 AM and hold the
133 ATSIP meeting in an hour block starting at 1:00 PM. Cindy said that having it before
134 lunch allows the new President run the awards luncheon. It really shouldn’t matter too
135 much, though. Ralph Zimmer reminded the Board that several months earlier it had



136 officially set the annual announcement of election results to be on Tuesday of the Forum
137 and that announcement needs to take place at the official business meeting of the
138 Association.

139
140 Kellee asked if the sessions will be over at Noon on Wednesday. Rhonda said that, yes,
141 the closing session ends at noon.

142

143 9. TSASS Update

144 Kellee Fillinger reported that she and Bob Rasmussen have cleaned up items on the
145 ATSIP website to remove out of date information. Dues notices went out this week as
146 well.

147

148 10. Old Business

149

150 11. New Business:

151

152 Bob Rasmussen said that AAMVA's Mark Pritchard sent an email to a few of us on the
153 Board related to updates to ANSI D-20. Perhaps the crash data elements in ANSI D20
154 should be removed since they duplicate those in ANSI D16 and MMUCC. If not, then
155 they need to update them. We have been asked to answer. Luke Johnson said that the
156 email also came to him and the USDOT/TRCC is also going to reply. There are some
157 implications that need to be addressed.

158

159 Dave Bozak said that when the MMUCC 1st edition was completed, the suggestion was
160 made to AAMVA to have D20 just point to MMUCC rather than have its own standards
161 for crash data elements. Bob Rasmussen asked if we could send a blast email to our
162 current members asking them to respond to us. Bob Scopatz said that would be a good
163 idea in order to get input from people who work directly with Driver and Vehicle data.
164 Ralph Zimmer asked if we were going to time this so that it doesn't go out until after the
165 ballots. Bob Rasmussen said he would send it out in a couple of weeks—after the ballots.
166 The consensus was send an email and set up a survey to in the next two weeks.

167

168 Rhonda asked if she should delay her email about the Sunday workshops until after the
169 ballots go out. Cindy said that it could go out next week without a problem. The group
170 consensus was to send it next week.

171

172 12. Next meeting August 19th, 2015 (Teleconference Call)

173

174 13. Adjourn

175 **MOTION**

176 **Bob Rasmussen moved to adjourn.**

177 **Bob Scopatz seconded.**

178 **Motion approved**

179

180 Meeting adjourned at 1:57 PM Central time.



181
182 Submitted 7/15/2015 as Draft for Review by Robert A. Scopatz, Secretary
183 Updated 7/16 and 7/17 based on comments received.
184 Submitted 8/11/2015 as Draft for Approval by Robert A. Scopatz, Secretary
185 Approved by a vote of Executive Board on August 19, 2015
186



187 **Model Inventory of Roadway Elements Reassessment Vetting Session**

188

189 **FHWA is undertaking a reassessment of MIRE Version 1.0**

190

191 **Webinar Vetting Session: Thursday, July 23, 2015 from 2:00 – 4:00 PM EDT**

192

193 **Your input is important!**

194

195 FHWA released the current Model Inventory of Roadway Elements (MIRE) Version 1.0 in 2010. The MIRE
196 is a guideline of recommended roadway and traffic data elements to develop a more robust roadway and
197 traffic data inventory for safety analyses and other purposes. Since that time, several factors have
198 changed, for example:

199

- 200 - Advances in safety analyses techniques have generated new data requirements
- 201 - Roadway data collection methods have advanced
- 202 - Data and performance measurement requirements for State and local agencies have changed
203 with the passage of MAP-21

204

205 Because of these and other factors, FHWA will be reassessing how MIRE Version 1.0 is meeting the needs
206 of roadway data users and determine if changes or modifications would help enhance MIRE's usefulness.

207

208 **MIRE Vetting Session**

209

210 The FHWA is conducting the reassessment of MIRE Version 1.0 to:

211

- 212 - Assess MIRE's compatibility with other FHWA databases
- 213 - Obtain feedback from roadway data practitioners on potential revisions to MIRE
- 214 - Discuss interest in a national roadway data model

215

216 Information about MIRE can be found at:

217

218 **<http://safety.fhwa.dot.gov/rsdp/mire.aspx>**

219

220 A copy of the MIRE Version 1.0 may be obtained from:

221

222 **http://safety.fhwa.dot.gov/tools/data_tools/mirereport/mirereport.pdf**

223

224

225 **Please use the link below to register for July 23 webinar:**

226

227 **<https://attendee.gotowebinar.com/register/8690391839254133505>**

228

229

230

231



232 **The final MIRE Reassessment Vetting Session webinar will be on August 26, 2015**
233 **from 2:00- 4:00 PM. Registration information for this webinar will be available**
234 **shortly after the July 23 webinar.**

235
236

237 **Please join us on these webinars to provide your feedback and help us shape the**
238 **next version of MIRE to best meet the needs of its users. If you are unable to join,**
239 **you may still provide input by email to:**

240

241 **Robert Pollack**

242 Robert.pollack@dot.gov

243

244 **Carol Tan**

245 Carol.Tan@dot.gov

246

247

248

249