

1	ATSIP Executive Board Meeting	
2	August 19, 2015 at 11 AM PDT, 12pm MDT,1pm CDT, 2pmEDT	
3		
4	ATTENDANCE:	
5	Cynthia Burch, Maryland, President, university researcher	
6	Nils King, Indiana, Past President, (not present) consultant	
7	Tim Kerns, Maryland, 1st Vice President, university researcher	
8	Allen Parrish, Alabama, 2 nd Vice President, university researcher	
9	Bob Scopatz, Minnesota, Secretary, consultant	
10	Chris Corea, Maryland, State Police	
11	David Harkey, North Carolina, university researcher	
12	Kathleen Haney, Minnesota, State DPS	
13	Cory Hutchinson, Louisiana, university researcher	
14	Joe McCarthy, Colorado, (not present) consultant	
15	Chris Osbourn, Tennessee, Department of Safety and Homeland Security	
16	Bob Rasmussen, Virginia, Treasurer, State DOT	
17	Eric Tang, Virginia, consultant	
18	Rhonda Stricklin, Alabama, university researcher	
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20		
21	Non-voting attendees:	
22	Ralph Zimmer, Co-Parliamentarian	
23	Jim Davis, Co-Parliamentarian	
24	Kellee Fillinger, TSASS	
25	Juliet Little, Connecticut DOT	
26	Luke Johnson, NHTSA	
27 28	Jill Hall, TSASS	
29 30		
31	1. Call to Order, Attendance/Quorum, Introduction	
32	Bob Scopatz announced a quorum at 1:05 PM Central.	
33	Cindy Burch called the meeting to order at 1:05 PM Central	
34	2. Approval of Minutes from July 15 th , 2015 Executive Board Meeting	
35	2. Approval of Minutes from July 13, 2013 Executive Board Meeting	
	MOMION	
36	MOTION	
37	Kathleen Haney moved to approve the minutes of the July 15th, 2015 Executive	
38	Board Meeting	
39	Bob Rasmussen seconded	
40	Motion Approved	
41		
42	3. Past President's Report: Nils King	
43	Nils was not present but Cindy asked that we vote to approve Chris Corea at the Fell	
44	level. Ralph Zimmer said that the Constitution did not originally allow for an option	
45	make a member a fellow without five years of membership. The person granted Fello)W
46	status has to receive 2/3 of the board voting in favor (10 of 14 votes).	



47 48 49 50 51 52 53		MOTION Bob Scopatz moved to approve elevating Chris Corea to Fellow membership status Tim Kern seconded Motion Passsed by an individual voice vote 11 Yes, 0 no of the members present
54 55 56 57	4.	1 st Vice President's Report: Tim Kerns Tim Kerns reported that he and Cindy are going to visit the Baltimore Hilton. He has circulated language on describing the Roundtable sessions to Luke Johnson, Rhonda Stricklin, and Allen Parrish.
58 59 60 61 62 63 64 65 66	5.	Treasurer's Report: Bob Rasmussen Bob Rasmussen presented the account balance as of July 31, 2015. A copy of the Treasurer's report is appended to the members' copy of these minutes. MOTION Bob Scopatz moved to accept the July 31, 2015 Treasurer's Report Tim Kerns seconded Motion Approved
67 68 69	6.	Liaison Reports: FMCSA: FHWA: NHTSA: TRB: GHSA:
70 71 72 73 74		NHTSA: Luke Johnson reported that a few weeks ago, Cindy and Tim came to meet with AAMVA at the USDOT TRCC to discuss ANSI D20 and including ANSI D16.1. The DOT has gone on record that the crash section of D20 does not need to be captured. ANSI D16.1 is in limbo. There is interest in getting D16.1 updated, and the Executive Committee will be reviewing that in an upcoming meeting.
75 76 77		The final \$50,000 grant for the Forum is in process of being granted now. In a future meeting of the USDOT TRCC the group plans to consider what the level of support will be going forward. Still looking for a State willing to pilot the new CDIP program. Please let them know.
78 70	7	
79 80 81 82 83 84	1.	Committee Reports: Membership (Bob Rasmussen) Bob Rasmussen reported that we have seven new member applications. Brian Costello LADOTD. Hamed Marof South Qiam; Karla Houston, LSU; Rick Alexander, MobiSoft; John Lynkiewicz, Colorado State Patrol; Richard Brown; VHB; Michael Gracer, Connecticut DOT
85 86 87 88 89		MOTION Eric Tang moved to accept Costello, Marof, Houston, Alexander, Lynkiewicz, Brown, and Gracer as members Cory Hutchinson seconded
90		Motion Approved



91 92		Outreach (Hadi Shirazi/Tim Kerns) No report
93 94 95 96 97 98 99 100 101 102	8.	2 nd Vice President's Report: Allen Parrish Allen Parrish and Rhonda Stricklin reported that: - The draft program is complete and posted - Speaker letters have gone out - Welcome package ideas – send us whatever you'd like - There will be a mobile app for the program this year, plus a full program, and a smaller one. - 16 booths. There is room for another 14 exhibitors. - 11 posters; these will go out in the hallway
103 104 105 106 107 108		 registrations; 71 total so far room block is at 70% so far best practice and best visualization awards – Cory said that he has contacted the top 3 in each category and those have all agreed to present in the special session. Still could use a third on the best website.
109 110 111 112 113 114 115 116 117		 a. Special awards Bob Scopatz said that our nominee for this year is Barbara DeLucia. MOTION Bob Rasmussen moved to approve Barbara DeLucia as the recipient of the 2015 ATSIP Distinguished Achievement Award Rhonda Stricklin seconded Motion Approved
118 119 120 121 122 123 124 125 126 127 128		Bob Scopatz and Bob Rasmussen discussed what we've given the awardees for the Distinguished Achievement Award and the Scott Falb Award. We would like to comp their rooms and registration, and pay for their airfare. MOTION Rhonda Stricklin moved approve up to \$1000 for each of the two award winners. Bob Scopatz seconded Motion Approved
129 130 131 132 133 134 135	9.	TSASS Update Kellee Fillinger reported that the registrations have picked up; 81 started, 55 are completed; 40 are paid. We expect it will pick up a lot in September and around October 1 st . We still need to clear up some things like printers on site, who is taking care of name badges, and Kellee will get together with Rhonda and Allen about that. We will need laptops at the registration desk as well. Allen and Rhonda said that there is an AV contract set up and the equipment should be ordered through them. Bob Rasmussen said



136 137 138	that Kellee should send the list of items to Rhonda and Allen so they can just add it to the contract.
139 140	The website has been updated as new items come in.
141	10. Old Business
142	Bob Rasmussen said that we have discussed the ANSI D20 issue and he only received 4
143	responses to the question. Cindy asked that everyone send their responses in by the end of
144	the week.
145	
146 147	Cindy Burch reported that the 10 Constitutional Amendments were voted upon via email electronic ballot. All 10 have passed with a sufficient number of ballots cast. The updated
148	Constitution has been posted on the Website. Thank you to Ralph Zimmer and Jim Davis
149	for their work.
150	11. New Business
151	Cindy Burch said that Dick Paddock – thank you for your support and for the
152	contributions to the Wounded Warriors project. If you still want to donate, please send
153	Bob Rasmussen an email.
154	
155	Also, Dave Bozak's father passed away and Cindy will send a condolence card on the
156	Board's behalf.
157 158	Bob Rasmussen said that when we take voice votes he doesn't hear everyone. When we
159	vote on things that are fairly important, would it be better to take a rollcall vote?
160	vote on timigs that are fairly important, would it be better to take a following vote.
161	12. Next meeting September 16 th , 2015 (Teleconference Call)
162	13. Adjourn
163	MOTION
164	Bob Rasmussen moved to adjourn
165	Bob Scopatz seconded
166 167	Motion Approved
168	Cindy Burch adjourned the meeting at 3:06 PM
169	omay Baron adjourned the meeting at 5100 I M
170	Submitted 8/19/2015 as Draft for Review by Robert A. Scopatz, Secretary
171	Submitted 9/8/2015 as Draft for Approval
172	Approved by a vote of Executive Board on 9/16/2015