1. Previous Call Participants
   - Marwan Abboud - Gerald Bolden
   - Gupta Borra - Matt D’Angelo
   - Brad Dennard - Greg Dotson
   - Marshall Elizer - Ali Farhangi
   - Don Gedge - Terry Gladden
   - Brian Hall - Bill Knee
   - Brian Landry - Steve Meyer
   - TJ Rodgers - Mark Washing
   - Moe Zarean

2. Theme
   a. What is this year’s theme?
      - Sustainability
      - Green

3. Hotel Arrangements
   a. HelmsBriscoe – Site selection company
      - Information has been sent and coordination underway
      - www.helmsbriscoe.com

4. Registration
   a. Form – online only
   b. Payment – online with credit card only
   c. Pricing – hold discussion until we get prices on hotel, etc.

5. Publicity
   a. Academics (UTC) – Dr. Ignatius Fomunung
   b. Local Agencies –
      - CARTA – Steve Meyer to follow-up
      - Patrick Hall – TJ Rodgers to contact
      - Cleveland (Megan Wilson) – Steve Meyer sent email; need to follow-up
      - City of Chattanooga (John VanWinkle) – not a member and wondering about involvement
   c. TDOT – Ray Hallavant sent email to Alan Wolfe and others; Conference call went out to them as well; TJ Rodgers to coordinate with Region 2 staff
   d. ITS America
   e. Other ITS sections

6. Plenary/Special Speaker Candidates:
   - Marcia Pincus, USDOT/ITS/JPO
   - Bob Arnold, FHWA, Director, Office of Traffic Management
   - Jeff Lindley, FHWA, Associate Administrator for Operations (Bob Arnold's boss)
   - Nissan speaker re new Electric vehicle
2010 Annual Meeting
Planning Committee
Agenda
June 3, 2010
10:00 AM Central

- VW speaker re their new electric vehicle
- TN FHWA Division Administrator – Pamela Kordenbrock
- TN Asst Chief Engineer/Design – Jeff Jones
- Federal Motor Safety Carriers Administration – Jeff Loftus, Technology Division Chief

7. Technical Program Matt D’Angelo
   a. Tracks - consider one track instead of parallel tracks
   b. Guidelines
   c. Call for Papers – utilize a list of potential topics instead of specific areas like last year

8. Technical Tours ???????
   a. TDOT Region 2 TMC
   b. CARTA (Steve Meyer)
   c. VW or Nissan – demonstration

9. Sponsorships Brad Dennard
   a. Meeting Sponsor Levels
      ➢ Diamond
      ➢ Ruby
      ➢ Sapphire
   b. Annual Sponsors (separate from meeting sponsors)
      ➢ Platinum
      ➢ Gold
      ➢ Silver

10. Vendors/Exhibitors Don Hicks/Mark Washing

11. Golf Event ???????

12. Website ???????

13. Training Moe Zarean

14. Other Items
   a. Program
   b. Volunteers - Dowell Hoskins Squier
   c. Scholarship auction
   d. Social event – Don Hicks/Dowell Hoskins Squier

15. Planning Committee Schedule
    a. Next conference call – Thursday, June 10, 10:00 AM Central