



WASHINGTON STATE
**AUTONOMOUS VEHICLE
 WORK GROUP**

EXECUTIVE COMMITTEE

MEETING AGENDA

October 24, 2018

12:00 p.m. – 5:00 p.m.

WSDOT Headquarters Building, Nisqually Board Room (1D2)*
 310 Maple Park Ave. SE, Olympia

****TVW Live Web Cast****

Item	Time	Item Description	Presenter
1.	12:00	Executive Committee Membership Composition & Possible Changes <i>Follow-up item from the June meeting in which there were requests to add members representing specific stakeholders.</i>	Rep. Zack Hudgins
2.	12:45	Introduction & Process Overview	Reema Griffith , Executive Director, WSTC
3.	12:55	National AV Legal Scan & Assessment of Washington State Regulatory Needs <i>The UW School of Law offers a clinic on technology law as part of its curriculum. Students have conducted a national scan of AV laws and regulations, along with assessing current Washington State laws. A report of findings will be provided as well as recommendations on possible law changes/ additions.</i>	Alex Palumbo , Student Research Analyst, Technology Law & Public Policy Clinic, University of Washington School of Law
4.	1:45	AV Subcommittee Reports - <u>ACTION</u> <i>The five subcommittees have all held at least one meeting and will share their progress, next steps, and recommendations.</i>	Alex Alben , System Technology & Data Security Subcommittee Capt. Dan Hall , Safety Subcommittee Beau Perschbacher , Licensing Subcommittee Ted Bailey , Infrastructure & Systems Subcommittee Lonnie Johns-Brown , Liability Subcommittee

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5.	3:00	Public Comment	
6.	3:15	2019/21 AV Work Group Executive Committee DRAFT Two-Year Work Plan – ACTION <i>A draft work plan will be presented outlining the key work efforts the Executive Committee could focus on in the 2019/21 biennium. A five-year “road map” will also be presented which will highlight suggested major work efforts to be undertaken from 2019-2023.</i>	Reema Griffith , Executive Director, WSTC Scott Shogan , Principal, WSP USA Sahar Shirazi , Project Manager, WSP USA
7.	4:50	Identify Target Month to Reconvene in 2019 & Closing Remarks	Darrin Grondel , Chair, AV Work Group Executive Committee
	5:00	ADJOURN	

All Autonomous Vehicle Work Group Executive Committee meetings are open to the public. The Committee reserves the right to modify meeting agendas at any time.

NOTE: presentations are posted on the AV Executive Committee web page:
<http://wstc.wa.gov/Meetings/AVAgenda/AutonomousVehicleWorkGroup.html>



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