



ITE Expert Witness Council

Meeting Agenda

January 22nd, 2012, 4:00 – 5:30 pm

Type of Meeting: TRB mid-year

Location: Ethan Allen Room, Marriott Wardman Tower

Meeting Chair: John J. Logan

- I. INTRODUCTIONS**
- II. APPROVAL OF MINUTES FROM TELECONFERENCE OCTOBER 3RD, 2011.**
- III. STAFF LIAISON REPORT – DOUG NOBLE**
- IV. STANDING COMMITTEES AND TASK FORCES 2012**
 - a. Policy and Legislation – Doug Robert
 - b. Standing Committee on Recommended Practice (SCORP – Jim Pline)
 - c. Ethics Task Force – Jim Pline
 - d. Climate Change Task Force – Bob Stammer
 - e. Volunteer chair – Andrew Kwasniak
 - f. Projects update – Russell Brownlee & Andy Kwasniak
 - g. Session update – Ron Eck
 - h. Communications – Keith Bergman
- V. OLD BUSINESS**
 - i. Mr. Douglas Roberts and Jim Pline will review the EWC Power Point Task force report on the need to present the information on a more positive note.
 - j. The EWC MUTCD Survey report on the results.
 - k. Assist in a Public Agency Council session in Pasadena, March 2012
 - l. Each Executive Committee member should consider writing a short article either the ITE Journal or the EWC Newsletter dealing with the positive aspects of litigation and tort liability.
 - m. EWC Power Point dialogue/roundtable; and
 - n. Status of Executive Committee members contact with EWC Members to present locally
- VI. NEW BUSINESS**
 - a. Future Projects
 - b. 2012 Action Plan (emphasis 2012 Strategic Plan)
 - c. 2012 Communication Plan
- VII. OTHER BUSINESS**
- VIII. NEXT MEETING IN JANUARY 22ND, 2012, MARRIOTT, 4:00 – 5:30 PM, ROOM TBD.**
- IX. ADJOURNMENT**

Attachments:

2012 Action Plan

2011 Strategic Plan

2012 Communication Plan

2012 Committee Assignments

2012 Task Force Assignments