

NEBPP Conference Call

August 8, 2017 Meeting Minutes

1. Roll Call:

- Ben Foster, Seth Burgess, Richard Van Allen, Tom Pechillo, Richard Dunne, Rod Thornton, Ed Welch, John Hooks, Jen Hawkins, Darlene Lane

2. Approval of Previous Teleconference Minutes:

- Minutes from July 2017 were approved and can be posted

3. Working Group Report Outs:

- No new action items

4. Research:

- No new action items

5. Training:

- No new action items

6. Treasury:

- Budget as of June 13, 2017 is \$61,862.61. No new updates.

7. Volunteer Contributions (Last months):

- No new action items

8. TSP2 Website Development:

- No new action items

9. Local Agency Involvement:

- No new action items

10. Upcoming Regional/National Meeting Development:

- Ben requested information in regards to the shuttle from the Airport to the hotel, Darlene informed that the information will be provided and that there is multiple avenues for transport
- The 2017 NEBPP Conference Agenda was discussed briefly and is at the final stages
- The 2017 Conference is scheduled for September 11-13, 2017 at the Hyatt in New Brunswick, N.J.
- National meeting is continued to be developed and discussions about future regional conference locations were discussed

11. SCOM Report & Upcoming Related Meetings:

- Ben and Ed provided updated about the turnout and highlights in regards to the SCOM meeting (Successful Approaches for the Use of Unmanned Aerial Systems, Fall Protection Resolution, MicroSoft HoloLens, etc.)
- A research project on duplex coatings was moved forward as well as testing in regards to small expansion movement capacity joints
- The results of the overall research topic voting by SCOM will be provided at a later date

12. Other Business & List of Action items:

- Ed requested participation in regards to a Bridge Deck Database initial population that will implement in the future to allow a central location for each State's product usage. (Maryland, Connecticut, and Maine volunteered to populate information)
- 2018 National Conference will be held April 9th thru 12th in Orlando, Florida.
- Discussions occurred about future locations of regional conferences. It was determined that setting locations the next two national conventions may be beneficial to allow states more time to prepare.

Schedule Next Meeting & Adjourn:

- The next NEBPP Agenda Planning conference call is scheduled for 8/30/17 at 2:00am
- The next NEBPP Monthly conference call is scheduled for 8/30/17 at 2:00pm
- Call Adjourned: 11:05am