

NEBPP Conference Call

January 9, 2018 Meeting Minutes

1. Roll Call:

- Ben Foster, Rod Thornton, Ed Welch, John Hooks, Seth Burgess, Tripp Shenton, Richard Van Allen & Mo Agostino

2. Approval of Previous Teleconference Minutes:

- Minutes from December 2017 were approved and can be posted

3. Next Regional Meeting Development:

- No new report outs

4. Working Group Report Outs:

- No new report outs

5. Research:

- TRB Conference is currently being held, Ed and John are attending

6. Training:

- No new report outs

7. Treasury:

- Budget should be updated in the next couple weeks but should still be around \$61,000.

8. Volunteer Contributions (Last months):

- As of last report 38 states have contributed

9. TSP2 Website Development:

- Ed reviewed the Bridge Product Database which has been previously reviewed with the other regions
- Ed presented tutorials on how to register, functionality, and adding/viewing comments. Please take a moment to review and familiarize through the TSP2 Website
- Rod reiterated that this database provides a great avenue for individuals to find who to contact in regards to how specific products are performing

10. Local Agency Involvement:

- No new report outs

11. Upcoming Regional/National Meeting Development:

- The National Meeting will be held April 8-12, 2018 in Orlando, Florida
- John reviewed the agenda for the 2018 National Meeting
- Outdoor demo session will be held Tuesday morning the week of the National Conference
- Registration for the National conference has been opened online

12. SCOM Report & Upcoming Related Meetings:

- Next SCOM meeting will be held July 22-26, 2018 in Charlotte, North Carolina

13. Other Business & List of Action items:

- No new report outs

Schedule Next Meeting & Adjourn:

- The next NEBPP Monthly conference call is scheduled for 2/13/18 at 10:00am
- Call Adjourned at 11:10am