

A117.1 Committee Agenda
Monday, April 28 to Friday, May 2, 2008
Crown Plaza Hotel – Downtown, St. Louis, Missouri

Administrative items:

- Call meeting to order
- Introduction of committee members and visitors
- Membership: New member application
- Discussion regarding uncertain meeting length versus possible multiple meetings.
- Time specific requests (See below)
- Review and discussion of Secretariat position for A117 committee
- Next meeting date
- Work plan for next steps in 2008 development
- Meeting adjournment

Time specific requests: (to accommodate attendees and phone participants)

- New membership application: Anytime after applicant arrival on Monday, April 28th mid-morning.
- Telephone entry systems – DASMA standard: PP708.4 (#180) requested Monday, April 28th immediately after lunch
- Sign Contrast items: PP703.2.10 (#118), PP703.3.12 (#119), PP703.5.3 (#121), PP703.6.2 (#122) requested Wednesday, April 30th after lunch
- Variable Message Signs (VMS): PP703.9 (Item #175): requested Thursday, May 1st immediately after lunch

Proposals and First Draft:

- Review and committee action related to ballot comments from January 2008 meeting. (Ballot #3)
- Review and committee action related to previously disapproved items from April 2007 meeting.
- Review and committee action related to Unresolved Items from Public Proposals Report (PPR).
- Review and committee action related to First Draft public comments.
- Unrelated comments from ballots and public comments.
- First Public Comments Draft
- Development of additional revisions to First Draft (if necessary).

New business:

- New items from committee or public