**AGENDA**

**August 2018 Regular Meeting**

**USTAG to TC22/SC32/WG8 Road Vehicle Functional Safety**

**August 23, 2018** **– 10:00am to 1:00pm EDT**

**Conference Call and WebEx**

1. **Welcome and Introductions**
   1. Ann Keffer – Cadence
   2. David Stamm - Uber
2. **Last Meeting Minutes (July 27, 2018)**
3. **Liaison Activities** 
   1. Eric Swenson, Gary English, Mike Bucala, Truck and Bus Update –
   2. Jim McLeish, Reliability –
   3. Brian Ginther to SC27 (motorcycle) –
4. **Document(s) in Need of Five-Year Review**
5. **Old Business**
6. **New Business**
   1. SOTIF Workshop in PISA (Kyle Post)
      1. Review logistics
      2. Confirm requested guest list
   2. Report on Comments for FDIS, resolve open comments
      1. Part 1 – Rami Debouk
      2. Part 2 – Terry Fruehling
      3. Part 3 – Mike Bucala
      4. Part 4 –Joe D’Ambrosio
      5. Part 5 – Frank Noha
      6. Part 6 – Mike Runyon
      7. Part 7 – Lisa Clark
      8. Part 8 – Eldon Leaphart
      9. Part 9 – Kyle Post
      10. Part 10 – Mark Costin
      11. Part 11 – Frank Noha
      12. Part 12 – Steve Twining
   3. Establish US Vote on FDIS
7. **Any other comments**
8. **Next meeting**
   1. Conference call and WebEx 9/20/2018 from 10AM-12PM EDT