



Subcommittee on Design Executive Council Evening Meeting

Monday, July 20, 2009

7:30 PM – 9:00 PM

Indianapolis, Indiana

DRAFT AGENDA

1. Review of Lessons Learned/Experiences with Economic Recovery Projects

- Were there any recommendations for the Subcommittee in response to this experience? Guidance? Leadership? Other?
- Who from each Region will participate in Tuesday afternoon's panel session?

2. Review of Technical Committees' Input to the SCOD Strategic Plan

- Were any changes proposed to the technical committees' input (i.e., new, modified, or deleted tasks)?
- Discussion of who should cover the gaps in the plan

3. Review of SCOH's Strategic Plan Request

- Summarize input from Regions regarding the 10 "critical areas" identified in the letter from SCOH

4. Preview of Proposed Resolutions and Research Topics

- Present draft resolutions or research proposals so that they can be discussed in the Wednesday Regional Meetings
 - *Endorsement of TransXML* – Joint Technical Committee on Electronic Engineering Data
 - *Formation of a Joint Task Force on Pipe Issues* – Technical Committee on Hydraulics and Hydrology
- Others?

5. Other Business



Subcommittee on Design **Executive Council Breakfast Meeting**

Thursday, July 23, 2009

6:30 AM – 8:00 AM

Indianapolis, Indiana

DRAFT AGENDA

1. Resolutions and Research Proposals

- Review and edit, as appropriate, final resolutions/motions and research proposals that will be voted on at the SCOD Business Meeting
 - Resolutions should be in final format
 - Research proposals only need titles and short descriptions for review. Official ranking of research proposals will be done by the SCOD Executive Council in the fall (closer to the time when they are submitted to NCHRP)

2. Comments from Regions on the Technical Committee Work Plans

- Review Regions' suggestions for additions, deletions, and/or modifications to the Technical Committees' work plans and make final decisions on assignments

3. Final Discussion on Technical Committee Input to SCOD Strategic Plan

- Review summary of Regions' suggested assignment of "gaps" to technical committees or SCOD subgroups

4. Final Discussion on SCOD Input to SCOH Strategic Plan

- Review input collected at Monday's Executive Council meeting

5. Rotation of Regional Officers

6. Future SCOD Meetings

- 2010 SCOD Meeting in South Carolina
- 2011 SCOD Meeting in conjunction with Subcommittee on Right of Way and Utilities
- 2012 and 2013 – Locations and/or groups to meet with

7. Other Business