



WASHINGTON STATE
**AUTONOMOUS VEHICLE
WORK GROUP**

EXECUTIVE COMMITTEE

MEETING AGENDA

November 12, 2020

9:00am – 2:30pm

Virtual Zoom Meeting registration information located [here](#)¹

Attendees will receive further instructions, meeting link, and call-in information once registered

Item	Time	Item Description	Presenter
1.	9:00	Welcome, Introductions & Officer Election – ACTION Overview of the agenda and action on electing official Chair and Vice Chair for the Work Group Executive Committee	Jim Restucci , Interim Chair, AV Work Group Executive Committee
2.	9:10	10 Best Practices for State Automated Vehicle Policy Overview of key automated vehicle terms and concepts, existing state automated vehicle policies, and policy recommendations for state policymakers to promote automated vehicle innovation while protecting the public interest.	Marc Scribner , Senior Transportation Policy Analyst, Reason Foundation
3.	9:50	AAMVA Updated Guidance on Safe Testing of AVs Presentation on the AAMVA-developed report providing voluntary recommended guidelines for public and private sector entities for the safe testing and deployment of automated driving system equipped vehicles.	Brian Ursino , Director, Law Enforcement, AAMVA Bernard Soriano , Deputy Director, California Department of Motor Vehicles & Chair, AAMVA Autonomous Vehicles Subcommittee

¹ Meeting Information: <https://avworkgroupwa.org/committee-meeting/executive-committee-meeting-8>

Item	Time	Item Description	Presenter
4.	10:30	<p>Panel: Regulation to Safeguard Washington Residents</p> <p>Presentation and discussion on safety standard UL4600², which presents a safety case approach to evaluating autonomous vehicle safety.</p>	<p>Phil Koopman, Co-Founder, <i>Edge Case Research</i></p> <p>Daniel Malarkey, Senior Fellow, <i>Sightline Institute</i></p>
	11:30	<p>LUNCH BREAK</p> <p><i>Please place computer on mute and turn off video feed, but stay logged into the meeting so we can get started promptly at 12:00pm</i></p>	<p>30 MINUTES</p>
5.	12:00	<p>AV Subcommittee Updates & Recommendations – ACTION</p> <p>Subcommittees will provide updates on their work to date and next steps, and those with recommendations will present those for consideration, discussion, and possible action.</p>	<p>Dr. Andrew Dannenberg, Chair, <i>Health & Equity Subcommittee</i></p> <p>Mike Ennis (co-chair) & Daniela Bremmer (subcommittee staff), <i>Infrastructure & Systems Subcommittee</i></p> <p>Harris Clarke, Co-chair, <i>Liability Subcommittee</i></p> <p>Beau Perschbacher, Co-chair, <i>Licensing Subcommittee</i></p> <p>Captain Tom Foster & Manuela Papadopol, Co-chairs, <i>Safety Subcommittee</i></p> <p>Michael Schutzler, Co-chair, <i>System Technology & Data Security Subcommittee</i></p> <p>Maggie Leland, Co-chair, <i>Workforce Subcommittee</i></p>
6.	1:20	<p>AV Work Group Communications Road Map</p> <p>Overview of the AV Work Group Communications goals and objectives, key communications milestones, potential stakeholders, and next steps for communicating amongst the Work Group as well as to interested stakeholders and the general public.</p>	<p>Kathryn Murdock, Associate, <i>EnviroIssues</i></p>

² UL4600 Standard for Safety for the Evaluation of Autonomous Products: <https://ul.org/UL4600>

Item	Time	Item Description	Presenter
7.	1:45	AV Industry Panel Industry representatives will share their insights and experiences testing in other states, offer input into Washington State’s current law on AVs, and provide an overview of their work, products, and future plans.	Annabel Chang , Head of State Policy & Government Affairs, <i>Waymo</i>
8.	2:15	Executive Committee Member Items	<i>Open forum for members</i>
9.	2:25	Closing Remarks	Jim Restucci , Interim Chair, <i>AV Work Group Executive Committee</i>
	2:30	ADJOURN	

All Autonomous Vehicle Work Group Executive Committee meetings are open to the public. The Committee reserves the right to modify meeting agendas at any time.

NOTE: Presentations are posted on the AV Executive Committee web page:

<https://avworkgroupwa.org/work-group/executive-committee>



SPECIAL NEEDS

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