Agenda
IEEE OCS Subcommittee for Rail Transit Meeting
June 3rd and 4th 2009
SEPTA
Philadelphia, Pennsylvania

Meeting Location: SEPTA Headquarters
11th Floor-Room 11C
1234 Market Street
Philadelphia, Pennsylvania 19107

Hotel is: Marriott Philadelphia Airport Hotel
One Arrivals Road
Philadelphia, PA 19153
Tel: 215-492-9000

Wednesday, June 3rd

8:30 am Meeting called to order
Safety Briefing for Facility

8:35 am Opening remarks by the Chairperson
Introductions of attendees

8:40 am Welcome greeting by SEPTA personnel

8:45 am Remarks by IEEE Representatives
• Remarks by Bih-Yuan Ku of IEEE VTS
• Remarks by Jim Dietz of IEEE Rail Transit Vehicle Interface Standards Committee

8:55 am Committee Business
• PatCom Slides
• Minutes of the previous meeting
• Travel funding status
• Dinner logistics
• Dinner Presentation Information
• Next meeting location and date

9:10 am Report of the Chairperson
• General Committee information

9:15 am Report of the Vice-chair

9:20 am Recording Secretary
• Update on Position of Recording Secretary

9:25-10:00 am Report of Working Group status
• WG 16 Standard P-1629 Current Collectors
• WG 19 Standard P-1628 Maintenance for Overhead Contact Systems
• WG 17 Standard P-1627 Lightning Arrestors
• WG 18 Standard P-1626 Insulation Requirements
• WG 20 Standard P-1630 Supporting Structures
• OCS Terminology Standard P-1791
• Live Line Maintenance
• Catenary design and construction standards
• IEEE/APTA Standard agreement—Heritage trolley overhead standards
• Other business

10:00-10:20 am  Break
10:30-12:00 noon Breakout into working groups
12:00-1:00 pm  Lunch (compliments of MAC Products, Inc.)
1:00-3:00 pm  Breakout into working groups
3:00-3:15 pm  Break
3:15-4:00 pm  Breakout into working groups
4:00-4:10 pm  Discussion and adjournment
6:00-7:00 pm  Cocktails and conversation at Marriott Airport Hotel
7:00 pm  Dinner (at Marriott Airport Hotel), presentations and discussion (Dinner cost is sponsored by LTK Engineering Services). Technical presentations after the dinner.

Thursday, June 4th

8:30 am  Meeting called to order
8:35-10:00 am  Breakout into working groups
10:00-10:15 am  Break
10:15-12:00 pm  Breakout into working groups
12:00-1:00 pm  Lunch (compliments of MAC Products, Inc.)
1:00-1:45 pm  Breakout into working groups
1:45 pm-3:30 pm  Discussion, final comments, date of next meeting
3:30 pm  Adjournment