

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