

*Agenda*  
**IEEE OCS Subcommittee for Rail Transit Meeting**  
**September 28th and 29th 2009**  
**Sound Transit**  
**Seattle, Washington**

*Meeting Location:*  
*Sound Transit Offices*  
*401 South Jackson Street*  
*Seattle,, Washington 98104*

*Hotel is: Fairmont Olympic Hotel*  
*411 University Street*  
*Seattle, Washington 98101*  
*Tel: 206-621-1700*

***Monday, September 28th***

- 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 Sound Transit personnel*
- 8:45 am Committee Business*
- *Minutes of the previous meeting*
  - *Travel funding status*
  - *Travel reimbursement procedures*
  - *Dinner logistics*
  - *Dinner Presentation Information*
  - *Additional potential standards*
  - *Next meeting location and date*
- 9:10 am Report of the Chairperson*
- *General Committee information*
  - *Web site update*
  - *AREMA/IEEE OCS joint meeting*
- 9:15 am Report of the Vice-chair*
- 9:17 am Report of the Secretary and 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*

10:00-10:05 am      *PatCom Slides*

10:05-10:20 am      *Break*

10:30-12:00 noon      *Breakout into working groups*

12:00-1:00 pm      *Lunch*

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 Pyramid Breweries Restaurant*

7:00 pm      *Dinner, presentations and discussion. Technical presentations after the dinner by Siemens. (Dinner is sponsored by Siemens).*

***Tuesday, September 29th***

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*

1:00-2:00 pm      *Breakout into working groups*

2:00 pm      *Adjournment*

2:10 pm      *Tour-Sound Transit system*