

# **MN Interagency Connected and Automated Vehicle (I-CAV)**

## **Team**

### **Meeting Agenda**

**Thursday May 10, 2018**

**1:30 pm – 4:00 pm**

**MnDOT Central Office, Conf Rm 461**

1. Introductions
2. Review Action Items from April 9<sup>th</sup> Meeting Minutes and Action Items
3. Advisory Council
  - a. Appointments
  - b. May 30<sup>th</sup> Advisory Council meeting agenda
4. I-CAV Team
  - a. Comments on Draft Charter
  - b. I-CAV Team alternates
5. Stakeholder Subcommittees
  - a. Review design process for Stakeholder Subcommittees
  - b. Review grouping of Stakeholder Subcommittees
  - c. Identify champions and stakeholders
6. Policy Position Papers (Items 7 in Executive Order)
  - a. Discuss concept of developing current position papers on CAV items such as platooning, AV vehicle testing and operation, test sites, unmanned delivery vehicles.
7. Next I-CAV meeting – May 30<sup>th</sup> at 2:00 pm, Room 316 State Capitol