Panel Officers Present: Meredith McDiarmid, Chairperson / Vice-Chair (North Carolina DOT)
               Danny Lane, Vice-Chair / Chair (Tennessee DOT)
Liaisons Present: Keith Platte, Claire Kim, Dale Stokes (North Carolina DOT)

PCM/FAP

TC Update

1) Add industry people to TC membership Bill Wellmen, Solar Tech.
2) Keith was going to contact Scott Koczman (sp?) to see if he was still interested in participating

Report Update

Meredith McDiarmid gave a brief report on the status of the 2008 test deck.

Testing Update

1) Testing wrapped up in early June
2) Will be a draft report in the next week or so
3) Next year’s testing date should start in the first week of February 2009

Working Plan Update

1) Needs to be changed
2) NCDOT were going to re-evaluate our fees to make sure they reflected the current work plan
3) NCDOT is going to submit some work plan changes to Keith for his review and subsequent member review
General Comments

1) Assignment letter addressed to industries cc to chair and vice-chair
2) Contract renewal for both Meredith is signed and will be sent to AASHTO
3) Marketing Efforts to increase industry participation
4) Increase percentage (5%?) for testing fees regarding the sponsorship for chair and vice-chair

TTCD

TC Update

Will be sending membership updates

Report Update

1) Danny Lane gave a brief report on the status of the 2008 test deck.
2) Three withdraws of winter 2008

Testing Update

1) New Impact Test: Danny Lane made couple of suggestions including multiple impacts testing (Pete Spear).
   a. Equip car with devise and modify: Modification to SUDAN under carriage and hood (spring) once
   b. 50 Hits
   c. Contact industry for a test cycle
2) Testing: Three withdraws (Glass Form, Filtrona, 3D)
3) Next year’s testing: once a year after a cycle

Working Plan Update

1) Needs updating on surface mounted height: colors okay, different heights require additional tests
2) Ground Mount: According to MUTD, 48” (56” length ≈ 6” ground)
3) Give the clients the choice of all mechanically and manually
4) New glass (FILTRONA)

General Comments

1) Pulling and disposal fee?
2) Wording in about work plan installation but it’s noted
3) Send pictures from 2004 test cycle to present testing cycle to Keith