1) Opening comments and introductions.

2) NTPEP testing progress update.
   - First full testing that Florida has done
   - Testing started on February 2
   - 30 day shutdown test complete, second phase of testing commenced
   - One other sign was tested prior to this cycle
     - Solar Technology
     - Results partially uploaded to DataMine
   - This is the Cold Weather Testing
     - Info will be uploaded once testing completes
     - Hot Weather will commence July 2018
     - Data should be available for everything by October
   - Will cold weather results include visibility and angularity data as well?
     - Jeff indicated that this data would be available with the Cold Weather Data
       - Performance test
       - Shutdown test
       - Site Test (Only during Cold Weather)
   - Hot Weather Testing
     - Performance test
     - Shutdown test

3) Conference in Norfolk.
   - Jeff wants to get an idea of who all is going to be attending the annual meeting from our TC
4) Discuss committee participation.

- Need to get more states involved
  - Only have 5 states in the Technical Committee currently
    - Florida, Alabama, New York, Tennessee, Wisconsin
  - Can reach out to states whom don’t have anyone listed within the TC and see if there is interest to get a member on the committee
  - Could also reach out and advertise the program in case they just don’t know it is available
  - May want to look at testing performed, and see if states want anything added to make the program more useful for them
  - Casey asked what tests were not covered by NTPEP program that Florida wanted to have performed
    - **AI:** Jeff will look into this and let Casey know what those tests were
      - Jeff plans to bring up some of these tests at the annual meeting to see about adding them to the program
      - Florida has been going through the Work Plan and comparing to Florida requirements to create a document that notes the variations between the two
  - NTCIP performance testing brought up as a particular test that states request, but NTPEP does not offer
  - Want to look at adding more manufacturers to the committee for more input from their end
    - Industry reps are supposed to speak on behalf of the manufacturers not directly on the call
      - Casey mentioned that he hasn’t had much to take back to industry or get input from them because not much has changed in recent years
    - With all of the changes Jeff is planning to propose, more industry participation will be requested

5) Questions.

- **Paul** asked about how to get more state technical experts for the different products aware of NTPEP.
  - The state members whom are involved with NTPEP may not go back and disseminate this information to those TEs
  - This has been an ongoing issue
  - Katheryn noted that Bill Real has been trying to reach out to the states to understand what programs they are using and not using, and trying to speak with the right people within the DOTs
  - Katheryn plans to also mention something at the opening meeting of the annual meeting that people should reach out to these other folks in the DOT to make them aware of NTPEP
- Question about what states are looking at color requirements
  - AI: Jeff will add this as discussion item for annual meeting