## The National Academies of SCIENCES • ENGINEERING • MEDICINE



## TRANSPORTATION RESEARCH BOARD

## **Aviation System Planning Committee (AV020)**

2019 Mid-Year Meeting
Washington, DC – Keck Center, Room 101
June 6, 2019
8:30 a.m. – 12:30 p.m. EDT

Please join the meeting from your computer, tablet or smartphone.

https://global.gotomeeting.com/join/278763389

You can also dial in using your phone. (For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (646) 749-3122 - One-touch: tel: +16467493122, 278763389#

Access Code: 278-763-389

## **MEETING AGENDA**

- 1. Welcome and Introductions
- 2. Approval of 2019 Annual Meeting Minutes
- 3. Review of 2019 Annual Meeting
- 4. Triennial Strategic Plan
- 5. Centennial Paper
- 6. Committee Rotation 2020
- 7. Committee Updates
  - a. TRB Staff Update Christy Gerencher
  - b. Aviation Group Update David Ballard
  - c. ACRP Update
  - d. Committee Research Coordinator Update

- e. Committee Communications Coordinator
  - a. <a href="http://trbav020.wpengine.com/">http://trbav020.wpengine.com/</a>
- f. Young Members Council Aviation (YMC-A) Update
- g. International Members Council Aviation Update
- h. UAS Subcommittee Update
- i. Commercial Space Subcommittee Update
- 8. 2021 National Aviation System Planning Symposium (NASPS)
- 9. McKelvey Award Nominations
- 10. Webinars
- 11. ACRP Problem Statement Reviews
- 12. 2020 Paper Reviews
- 13. 2020 Annual Meeting Planning (Sessions and Workshops)
  - a. January 12–16, 2020 (99th Annual Meeting)
  - b. Spotlight Theme: A Century of Progress: Foundation for the Future
- 14. New Business
- 15. Adjourn