## CMET Section

Wednesday / April 1, 2020

This is a draft agenda as of February 29, 2020. To keep speakers and topics as timely as possible, changes may be made to topics and speakers up to the "P2" Conference.

## Meeting Agenda

Opening Comments, Antitrust Statement, Introductions, Acceptance of Previous Minutes and Chair's Remarks - Greg Schmidt - Chair
a) The Essential Principles of ACIL Sections provides that meetings must comply with the antitrust rules that apply to trade associations.

This means that, during any ACIL meeting, there shall be no discussion of the following: current or future prices of services; price lists or procedures for coordinating price changes, sales quotas, allocation or division of territories or clients; boycotting any party or denying any party access to markets, products, or information; commercial practices of competitors or clients; anything dealing with trade abuses or excluding or controlling competition.

There is a degree of constitutional protection from antitrust liability when dealing in good faith with taking positions on legislation. Nonetheless, following the foregoing will help avoid potential problems.

NACLA - Update on the status of the documents requiring review - Doug Leonard
I-Mark discussion - Finalize I Mark documents / pricing - Richard Bright / Scott McCasland
ACIL GRC and CMET - Legislative Priorities Discussion - Mike Oscar
Lunch and speaker
AASHTO - Brian Johnson

FHWA - Jeff Withee

Afternoon Break
WACEL - Proposed Special Inspector Technical Exchange + additional topics - Mike Dean
A2LA / 17025 for Special Inspections / Monitoring Requirements - Ingrid Miller
2020 Focus item- Discussion on training and record keeping - Group discussion
Adjournment

