Aurora Program minutes

Aurora Administrative Meeting
October 10, 2013 – Conference Call

Individuals Participating in Call:

Jason Norville, Pennsylvania DOT
Travis Lutman, North Dakota DOT
Neal Hawkins, Iowa State University
Chris Albrecht, Iowa State University

Program Administration

Chris noted that the administrative contract had expended about $73,536, of which about $55,000 was costs incurred by work of CWIMS staff.

Review of Meeting in Vancouver:

Chris briefly reviewed the major activities covered during the last board meeting in Vancouver, Washington, noting that he had attached the draft minutes from the meeting. A short discussion followed, wherein Chris noted that he would forward the minutes to the entire board for review. Chris also reviewed a few potential new members, including Colorado and California.

October 17 Board Web Meeting

Chris noted that the agenda for the upcoming board meeting would focus on FY2014 research with the usual topics covered as briefly as possible.

FY2014 Work Plan and Projects

Chris noted that he would review the research needs statements from the Vancouver peer exchange as a basis for the FY2014 research project candidates.

Other Business:

No other business was discussed.

Action Items:

- Chris Albrecht will distribute the draft Vancouver minutes to the entire board.