

# Self-Driving Vehicle Oversight Committee

Committee Members: Brian Townsend - Chairman, William Beck, Tim Bee, Kevin Biesty, Stephen Briggs, Brent Cain, Courtney Coolidge, Kenneth Head, Mary Kosinski, Marisa Walker

## MINUTES

**Monday, August 15, 2016**

**1:00 PM**

**ADOT Administration Building Auditorium**

**206 South 17<sup>th</sup> Avenue**

**Phoenix, AZ 85007**

Members present: William Beck, Tim Bee, Kevin Biesty, Stephen Briggs, Brent Cain, Courtney Coolidge, Larry Head, Mary Kosinski, Brian Townsend, and Marisa Walker

Staff: Michelle Fink, Gant Wegner, Tim Tait, Steve Elliott, Ryan Harding

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1. Call to Order: Brian Townsend called the Self-Driving Vehicle Oversight Committee meeting to order at 1:03 pm.
  2. Introductions were done
  3. Review of the requirements: Kevin Biesty introduced himself and reviewed the executive order
  4. Brian Townsend will be the chair for this SDVOC
  5. John Halikowski, ADOT Director presented a PowerPoint on Autonomous Vehicles 101
  6. Call to the public:
    - Peter Koegel, CEO XOffice, LLC offered his assistance, as he worked on this sort of project in Germany
    - Tim Graine, Strategic Research Initiatives, LLC offered his assistance and knowledge
    - Suzanne Holmes was concerned about computer hacking as reported recently in the news
    - Brian Murray, offered a briefing on Google
  7. The committee agreed to meet in October, and possibly visit a Google site.
  8. Adjournment: Brian Townsend adjourned the meeting at 1:45 pm.