Subcommittee on Vehicle Code and Public Safety Minutes
August 12, 2019

Attendance
Subcommittee Members: Lt. Tim Tannenbaum, Daniel Fernández, Ritchie Huang (alternate for Sean Waters), Capt. Stephanie Ingraham, Neil Jackson, Bob Nash, Jeremiah Ross
Other Task Force Members: Rep. Susan McLain
ODOT Staff: Ali Lohman
Public: Jacob Bell (NW Public Affairs representing Waymo), Jordan Bice (OTA), Justin Freeman (Tesla), Serena Hewitt (DOJ), Dan Jarman (Tesla), Montana Lewellen (USAA), Claire Prihoda (staff for Rep. McLain)

Welcome and Introductions
Subcommittee lead Lt. Tim Tannenbaum welcomed the group and led introductions.

Review of Minutes and Revised References
The subcommittee approved the draft minutes from the August 1 meeting.

Ali Lohman reminded everyone to review and email her any suggested additions to the draft list of references.

Review of Draft Statement of Intent: Definitions for Automated Vehicles
Lohman provided an overview of the draft statement of intent on definitions for automation vehicles, available here on the task force website.

The subcommittee members approved the draft statement and agreed to submit it to the full task force for a vote on whether to include it in the final report.

Review of Draft Statement of Intent: Acknowledgment that Insurance Minimum Coverages May Change in Some Situations
Jeremiah Ross provided an overview of the draft statement of intent on minimum coverages, available here on the task force website.

Serena Hewitt asked what “deployment” meant. Lohman explained that during the first round of the task force in 2018, the task force made recommendations on the testing of automated vehicles, while this round of the task force has focused on the deployment of automated vehicles. She explained that an automated vehicle is tested for purposes of evaluating and validating the technology and systems, whereas deployment is operation of an automated vehicle for commercial purposes.
The subcommittee members approved the draft statement and agreed to submit it to the full task force for a vote on whether to include it in the final report.

**Public Comment**
There was no public comment.

**Next Steps**
The subcommittee will submit the draft statement of intent on definitions and the draft statement of intent on minimum coverages to the full task force for a vote.

The task force will meet on August 20 to vote on materials from the subcommittees to include in the final report. Lohman reminded the subcommittee members to review the materials in advance of the meeting because the agenda is full and there won’t be a lot of time to summarize the materials.