**Vehicular Technology Society**
**Communications Based Train Control and Signals (VT/CBTC&SIG)**
**Standards Committee**
**Approved - Meeting Agenda**
**18 May 2021**
**8:00 to 9:00 AM ET**
**Teleconference**
**Yousef Kimiagar, SC Chair**

1. **Call to Order**

   - Introductions / Declarations of affiliation
   - Goals for this meeting
   - Establishment of SC Membership

2. **Approval of Agenda**

3. **Presentation from IEEE SA**
   - Introduction of Standards Committee Policies and Procedures (P&P) (Staff)

4. **Introduction/Appointment of officers other than Chair**

   - Vice Chair – David Thurston
   - Secretary
   - Treasure

5. **Vote to Approve VT/CBTC&SIG Common WG P&P on Individual Based WGs**

6. **Date and place of next meeting**

7. **Adjourn**