

**TRB Environmental Impacts of Aviation
Aviation Sustainability Subcommittee (AV030(1))**

MEETING AGENDA

Monday, Jan 14, 10:15 am – 12 pm
Shoreham Hotel, Executive room

1. Introductions – Burr Stewart, chair
2. Review agenda and previous minutes - All
3. Sub-committee work program updates:
 - a. Sunday Workshop outcomes – Darcy Zarubiak
 - b. ACRP Synthesis Project on Airport Sustainability – Gail Staba
 - c. Communications/Website – Mary Ellen Eagan
 - d. Research Topics Database – Brian Kim
 - e. Graphics – Burr Stewart, Jenn Salerno, Rose Agnew
 - f. Modeling & Economics – Larry Gray
 - g. EMS/SMS/ISO 14001 – Darcy Zarubiak, Roger Johnson
 - h. Membership/Recruitment & Issue sign-ups - All
4. Official TRB business (whenever presenters are present) - Christine Gerencher, TRB Staff liaison, Katherine Andrus/Mary Ellen Eagan, AV030 Chair
5. Other sub-committee business
 - a. Potential ACRP project proposals for the next rounds of funding - John Pehrson
 - b. List of key committees and organizations where liaisons are desired
 - i. AV030(2) subcommittee on climate change – John Putnam
 - ii. others...
 - c. Volunteers for paper reviewers if needed – All
 - d. Mid-year meeting plans – Burr and Mary Ellen
6. 2009 TRB Session Topics and Calls for Papers - All
7. Secretary's report and summary of action items for follow-up – Jessica Steinhilber
8. Adjourn