

Wednesday, December 14, 2016
FBA Transportation & Transportation Security Law Section
Monthly Meeting Minutes

I. Call to Order & Roll Call

Chair Gainey called the meeting to order at 12:33 p.m.

In attendance were Kathy Gainey, David Bannard, Monica Hargrove, Sarah Nural, John Anderson, Josh Albertson, Mike Higgins and Shakira Matt

II. Approval of November 17, 2016 Meeting Minutes

The Minutes were approved.

III. Chair's Report (Kathy Gainey)

- There was a great turnout at the Happy Hour on Dec. 1. Many thanks to everyone for getting the word out and to those in attendance.
- New section email address for Section emails to our members: fedbarTTSL@gmail.com. Please add this to your "safe list" so that it does not get lost in spam filters. Until everyone is aware of this new email address for emails from the Federal Bar Ass'n, please help get the word out by forwarding messages.
- The next Section event will be on January 13, 2017 at noon and will be a brown bag lunch at DOT on Career Planning. Monica Hargrove and Katie Thompson will participate, but we are looking for a moderator. If you are interested, please contact Kathy Gainey. We also need DOT volunteers to escort visitors (Shakira volunteered to help).
- Kathy is seeking input on additional means to reach out to our members and other friends of the T&TSL. Should we consider reactivating the Section's Twitter account? What other means should we consider? Josh will help set up a Linked In page for the Section.
- The Legislative Forum will be held in March or May to allow time to get an idea of the initiatives advanced by the new administration.
- Shakira will explore a program on maritime transportation systems for February, including topics such as Arctic infrastructure, transportation security in the Bering Sea and a proposed new Arctic deepwater port.
- Please forward any ideas for programs in the coming year to Kathy; the Section's business plan for 2017 is due shortly.

IV. Chair Elect's Report (Lisa Harig)

Lisa was traveling. Kathy recognized and thanked her for organizing the successful Happy Hour.

V. Treasurer's Report (Steve Osit)

Steve could not attend but the October financials were available. These do not yet reflect the costs of the Chief Counsel's reception (approx.. \$2,140).

VII. Editor's Report (Samuel Negatu)

Sam was not able to attend, but several articles have been submitted to him for the next issue of TransLaw.

VIII. Committee Reports

- Tom Lehrich is working with the Admiralty section for a program in March.
- Susan Prosnitz is working on a date in April for the annual TSA Forum. It will focus on UAS ("drones") and security issues.

IX. Other Business

- Save the Date– Friday, January 13 at 12:00 p.m. to 1:00 p.m.: Career Planning Brown Bag Lunch at DOT

X. Adjourn

The meeting was adjourned at 12:33 p.m.
Respectfully submitted,

David Y. Bannard

Next Board Meeting: Thursday, January 26 at 12:30