



Federal Bar Association

Transportation and Transportation
Security Law Section

Thursday, March 16, 2017
Board of Directors Meeting Minutes

I. Call to Order & Roll Call

The meeting was called to order by Chair Gainey at 12:31 pm.

Those in attendance were Kathy Gainey, John Anderson, David Bannard, Mike Higgins, Alice Koethe, Tom Lehrich, Sarah Nural, Susan Prosnitz, Steve Osit and John Wood

II. Approval of February 16, 2017 Meeting Minutes

The minutes of the February 16, 2017 meeting were approved without change (thanks Sarah Nural!)

III. Chair's Report (Kathy Gainey)

- Recap of Friday, February 17 at 12:00 p.m. to 1:00 p.m.: Arctic Transportation Infrastructure and Transportation Security (co-sponsored with the DC Chapter)

Kathy said that this was a terrific program and thanked the Moderator and leader Shakira Mack for doing a great job.

- Save the date: Transportation Security in the Era of "Drones" on Monday, April 3 from 1:00 to 4:00 (TSA Headquarters) (co-sponsored with the DC Chapter) (see below)
- Save the date: Legislative Program on Thursday, May 11 (See below)

IV. Chair Elect's Report (Lisa Harig)

Lisa was not available

V. Treasurer's Report (Steve Osit)

Steve provided an update on the Section's financials – we have just over \$1700 in cash and are running slightly behind last year. He asked whether the Section should support refreshments at the April 3rd program and consensus was that if a sponsor cannot be identified, that would be fine. Dave Bannard volunteered to contact several firms (including those of the speakers at the 4/3 program) regarding sponsorship.

VII. Editor's Report (Samuel Negatu)

Sam was not able to attend, but Kathy reported that the winter issue of TransLaw has been submitted to the Federal Bar Ass'n for publication. It is expected to be out the week of March 27th, if not sooner.

VIII. Committee Reports and Proposed Upcoming Programs

- Monday, April 3, 2017 - Transportation Security in the Era of "Drones" (Susan, Sean, Lisa, and Tom) from 1-4 pm at the TSA

Susan Prosnitz reported that this program is in great shape, but that only ~25 attendees are currently registered. She urged us all to try to bring 5 guests. She sent around an updated flyer and noted that TSA's Director of Counterintelligence, Tina Gabirielli will be the keynote.



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The theme is distinguishing between safety & security and there will be 2 panels, one on the evolution of UAS and technical issues, and the second on legal and legislative issues. This should be an excellent program – please attend and bring your colleagues and friends!

- Thursday, May 11, 2017 - Legislative Program (John Wood) – to be held at the DOT Conference Center from noon to 1:30 pm. John would appreciate input on areas of legislation (in addition to FAA reauthorization) of interest as well as suggestions for a moderator.
- June 2017 – Tentative Joint Program co-sponsored with the Admiralty Section – Tom Lehigh and Kelly Scalise (Admiralty) at DOT. Focus on waterways or maritime. We need a sponsor for the DOT Conference Center.
- June 2017 Happy Hour?
- July 2017 - Speed Mentoring (Dave Bannard). This event will be held on July 12, 5-7 pm (or so) again at Foley & Lardner's conference center at the Washington Harbour, 3000 K Street, 6th floor. Please join us as a mentor – let Dave know if you can be there, and suggest other mentors.
- August 2017 - Transportation and Cyber Threats (John Anderson/Mike Higgins) (This program may slip to September)
- September 2017 - TBD
- October 2017 - General Counsels' Reception and Lawyer of the Year Awards

IX. Other Business

- Membership Plan (Dave Bannard) – We need one more person (at least) to help develop a brief plan. Please let Kathy or Dave know if you are willing to help.
- LinkedIn (Shakira Mack and Sarah Nural). Please look for our new LinkedIn site and tell others in the field. Shakira and Sarah are accepting new members. We are using this site to publicize our activities.
- Upcoming Board Meetings:
 - Thursday, April 20 at 12:30**
 - Thursday, May 18 at 12:30**
 - Thursday, June 15 at 12:30**
 - Thursday, July 27 at 12:30**
 - Thursday, August 17 at 12:30**
 - Thursday, September 21 at 12:30**

New section email address for Section emails to our members: fedbarTTSL@gmail.com

Find the Section's LinkedIn Group by under the name "Transportation and Transportation Security Law Section." The FBA is the group owner.

X. Adjourned at 1:01 pm