

**Agenda**  
**ULC Drafting Committee on Highly Automated Vehicles**  
**February 16 to 18, 2018 Meeting**  
**San Jose Marriott**  
**301 S. Market St.**  
**San Jose, CA 95113**

- I. Background
  - A. Welcome
  - B. Introductions
  - C. Why and how to participate
  - D. Outreach
    - 1. Overview
    - 2. Discussion of missing perspectives
  - E. Legislative and regulatory update
    - 1. City and state
    - 2. Federal and international
    - 3. Other
    - 4. Questions
  - F. SAE J3016 update
  - G. Stakeholder news and announcements
- II. Threshold scope issues
  - A. Introduction to new draft and overview of scope issues
  - B. Remote facilitation of the driving task
  - C. Level 3 automated driving
  - D. Following distance requirements
  - E. Insurance
- III. The obligations of the automated driving provider
  - A. Introduction and overview
  - B. What representations should an automated driving provider make?
  - C. How should an automated driving provider make those representations?
- IV. Summary of discussion, including tentative conclusions and outstanding issues
  - A. Presentation
  - B. Discussion
- V. Version review- For each paragraph try to reach:
  - A. Consensus, or
  - B. Specific language alternatives, or
  - C. Specific policy alternatives, or
  - D. General policy preferences
- VI. Summary of discussion, including tentative conclusions and outstanding issues.
  - A. Presentation
  - B. Roundtable comments
  - C. Free discussion

VII. Conclusion

- A. Discussion of next steps
- B. Discussion of further outreach
- C. Reprise of why and how to participate