Steering Committee Meeting Minutes

January 1999

NORTH CENTRAL SUPERPAVE CENTER
Steering Committee Meeting
January 28, 1999
Kansas City, KS

WELCOME

Chairman Laird Weishahn opened the meeting by introducing himself and outlining the status of hot mix asphalt in Nebraska. The members and guests present then introduced themselves. The list of attendees is attached as Appendix A.

REVIEW OF NCSC VISION AND MISSION STATEMENTS

Weishahn distributed a handout (Appendix B)

FINANCIAL REPORT

Director Jan Olek summarized the financial status of the Center. Copies of the overheads from his presentation are attached as Appendix C.

STATUS OF REGIONAL POOLED FUND STUDIES

Technical Director Rebecca McDaniel presented the status of the regional pooled fund projects (Appendix D).

RELATIONSHIP BETWEEN NCSC AND LEAD STATE TEAM

NEW INITIATIVES IN THE COMMUNICATION ACTIVITIES OF THE CENTER

Olek discussed new initiatives in communication/information activities of the Center (Appendix E). What we do right now includes the newsletter and the web page. Other activities we would like to go into include:

- bulletins
- brochures
- news releases
- web discussion summaries (electronic form or mailing)

NCSC - BEYOND THE SECOND YEAR OF OPERATION

STEERING COMMITTEE MEMBERSHIP

OTHER CENTERS

ADJOURNMENT

Volker adjourned the meeting at 4:00 as promised.