



MEETING NOTES

INTERMODAL ASSOCIATION OF NORTH AMERICA INTERMODAL SAFETY COMMITTEE MEETING

**Monday, September 12, 2022
9:00 -9:45 AM PDT
Intermodal EXPO
Long Beach, California**

Call to Order

The meeting was called to order at 9:00 AM by Committee Vice Chairman Alan Tyson of C & K Trucking, LLC who also reviewed the housekeeping guidelines. IANA Director of Membership Brian Lagana provided the safety review; and IANA General Counsel Marc Blubaugh reviewed the anti-trust guidelines and announced that quorum had not been reached.

Approval of the September 21, 2021 and May 3, 2022 Meeting Minutes

As the necessary quorum was not reached, the minutes were not voted on.

Working Group Report

Safety Analytics and Data Working Group

Collin McNamara of TrueNorth Companies, the Working Group Co-Leader, discussed the data collection process, how the collected data is being stored and the intended use for that data. The first step was to determine who would be willing to provide data, which they have done. Next would be taking all that data and placing it in a template that can be used to generate reports. The template is designed to save relevant information related to the overall goal of the Working Group and protect the anonymity of the data provider.

Mr. McNamara gave a brief overview of what the template looks like and the data it will keep. The short-term plan is to make the data available on a quarterly or bi-annual basis with a long-term plan of creating a live, web-based dashboard. The hope is that the data will highlight trends and lead to recommendations for terminal safety improvements.

Committee Reorganization

Mr. Tyson and Hal Pollard, IANA Vice President of Member Services, started a discussion on the possibility of the Safety Committee becoming a subcommittee of the Operations Committee. The goal is to increase participation, provide better representation of the different divisions and reduce the time



constraints of the volunteers with hopes of conducting business more efficiently. It will also shorten the approval process since all Safety related initiatives require the approval of the Operations Committee.

Housekeeping and Adjournment

With no quorum having been reached, Mr. Tyson adjourned the meeting. The meeting was adjourned at 9:45 AM.

It was noted that there will be a virtual meeting in February 2023 followed by an in-person meeting at the May Business Meeting.