

**NASBLA ENGINEERING, REPORTING AND ANALYSIS COMMITTEE (ERAC)
FRIDAY, FEBRUARY 28, 2020—MEETING of the FULL COMMITTEE**

**Lexington Marriott City Center – Meeting Room: City Center Grand Ballroom C
121 West Vine Street, Lexington, KY 40507, 859.253.1000**

Meeting Materials: <https://www.nasbla.org/advocacy/erac/meetingmaterials> and [ERAC's Overall Activity Basecamp project area](#). Can't access either of these sites? Request receipt of materials via email attachment.

Remote participation:

Dial in number, access code, and webinar link will be provided to remote participants via email day of meeting

**AGENDA (lineup subject to adjustment)
All times shown are Eastern Standard**

- 8:00am** **ERAC Call to Order / Setting the Stage – Work for the Day**
- Welcome; opening remarks; committee member and guest introductions
 - Goals for this meeting
 - Committee operations - review of committee calendar; tasks and milestones for remainder of 2020 cycle; committee policies and member roles; other housekeeping matters
 - Agenda adjustments / member items
- Impact and influence: What's going on around us?**
- Overview of relevant issues / topics from discussions and presentations at Executive Board meeting (Feb. 25) and State RBS Workshop (Feb. 26-27)
 - Relationship of ERAC's work to NASBLA's strategic plan and National RBS Strategic Plan 2017-2021
- 9:00am-noon** **2020 Charges – Status Updates – Full Committee Discussions on Select Charges** (*morning discussion; see next page - will resume after lunch; reconvene approx. 1:15pm*)
- All 2020 cycle charges will be reviewed for activity to date, obstacles to beginning or completing work, next steps, and whether there will be carry over into next cycle. Select charges will get priority discussion time. Lineup may be altered to accommodate member/guest early departures from LEX and remote participants in central and pacific time zones.
- **USCG/ERAC IR&A 2020-1A: Complete phase one of USCG/STATES/ERAC collaborative recreational boating incident reporting policy project**
 - Recap of outcomes from Feb. 27 session at State RBS Workshop
 - Discussion of outstanding issues from committee standpoint
 - Next steps – what still needs to be done to achieve consensus and finalize product for NASBLA membership vote of approval?
 - **USCG/ERAC IR&A 2020-1B: Coordinate ERAC and STATE participation in and complete phase two of the project (reporting system design and “best practices” to implement recommendations)**
 - Process/timeline for initiating development of system design recommendations
 - Initiating work on “best practices” – what can be taken up now?

- **ERAC K&CM 2020-1: Continue developing the NASBLA Lighthouse**
 - Review of initial discussion/evaluation of usage, relevance, relationship to rest of NASBLA webpages, Connect, and eLearning features
 - Bigger picture discussion of placement/promotion of ERAC (finalized products)
 - As part of this, take up charges/activities re other products and resources that have dedicated pages on the Lighthouse, including: **ERAC IR&A 2020-2: Promote and provide instruction on BARD-based, State-level statistical report template** and **ERAC E&E 2019-2: Legislative guidance regarding marine carbon monoxide detection systems**

- **ERAC IR&A 2020-3: Continue pilot program and refine best practices for collecting and evaluating human factors data**
 - What’s going on in pilot states?
 - What is feasible in the current cycle?

- **ERAC S&R 2020-1: Evaluate the results from the latest National Recreational Boating Safety Participation and Exposure Surveys (NRBSS)**
 - What’s the status of the survey?
 - What will be feasible in the current cycle?

- **Report from liaisons to NASBLA Enforcement & Training Committee TT 2020-3 Model Act for Towed Water Sports –**
 - Brief review / discussion of what changes are being proposed to the act.

Noon	Lunch provided (all committees gather)
1:15pm	2020 Charges – Status Updates – Full Committee Discussions on Select Charges <i>(continuation of morning discussion)</i>
2:45pm	Other Updates / Topic Discussions <ul style="list-style-type: none">• Partner organizations’ activities and issues of mutual interest (ABYC, NBSAC, etc.)• Related NASBLA projects (what’s happening with Boating Accident Investigation training; NASBLA Boating Safety Dashboards; Passenger Injury Surveillance work; etc.?)
3:15pm	Where Does ERAC Go from Here? <ul style="list-style-type: none">• Committee’s video presentation for NASBLA annual conference committee briefing 2020 – discussion / focus / assignments• Annual conference session(s) – potential topics / make assignments• Potential charges for the 2020 cycle?
4:15 pm.	Recap of ALL Action Items, Timelines, Assignments
NLT 5:00pm	Adjourn