

**NASBLA ENGINEERING, REPORTING AND ANALYSIS COMMITTEE (ERAC)
SATURDAY, MARCH 2, 2019—MEETING of the FULL COMMITTEE**

Lodging and Meetings: Embassy Suites by Hilton Lexington/UK Coldstream,
1801 Newtown Pike, Lexington, KY 40511, 859.455.5000

Remote participation: Dial 1-866-740-1260, access code 2259487

Phone line will open approximately 9:00 a.m. Eastern

If webinar is needed, a link will be provided via email the day of meeting

Meeting Materials: Items will be posted to <https://www.nasbla.org/advocacy/erac/meetingmaterials>
and [ERAC's Overall Activity Basecamp project area](#). Meeting participants who cannot access either of these sites
may request receipt of materials via email attachment.

AGENDA (subject to adjustment)

All times shown are Eastern Standard

- 8:00a** **Setting the Stage – Plenary Gathering of NASBLA Policy Committees—ERAC, VIRT, Enforcement, Paddlesports (COLDSTREAM ROOM)**
- 8:45a** **Break – Move to the BOURBON ROOM**
- 9:00a** **Call to Order / Setting the Stage – ERAC's Work for the Day**
--Welcome; opening remarks; member and guest introductions
--Review of committee calendar / milestones for 2019 cycle
--Goals for this meeting
--Relationship of ERAC's work to NASBLA's Strategic Plan and National RBS Strategic Plan (will be taken up again at end of day)
--Agenda adjustments
- 9:30a thru Noon / resume 1:15p** **2019 Charges – Status Updates – Full Committee Discussions on Select Charges**
All 2019 cycle charges will be reviewed for activity to date, what still needs to be done, obstacles to completing work, suggested resolutions/actions, whether there should be any carry over into next cycle, and measures of success. However, certain charges will need more discussion time in full committee mode or in coordination with other NASBLA committees on-site. With exception of the national reporting policy project, the order in which charges are taken up may be adjusted to accommodate ERAC member/charge leader's or partnering committee's schedules
- **USCG/ERAC_IR&A 2019-1 Collaborative development of national policy on accident reporting (and related ERAC_M&E 2019-1 Input to USCG policy / regulatory proposals and actions)**
 - Project status—where we're at in consensus-building process/where we're going
 - Recap of outcomes from March 1 session of BLA Workshop
 - Related Federal Register Notices (BAR form; Boating Safety Defects reporting)
 - [First review/comment period through March 8](#) – general review of topics (as needed); what questions / feedback do committee members have? how/where do members give formal feedback (during this comment period or the next)?

- What is ERAC’s role in developing the “best practices” cited throughout the recommendations?

- ERAC_IR&A 2019-3 Continue pilot program / refine best practices for collection and analysis of human factors data
- ERAC_S&R 2019-1 Collaborate with NASBLA Paddlesports Committee and partnering organizations on collecting / analyzing paddlesports-related data and trends
 - Coordinate discussion with Paddlesports Committee; identify roles for both committees regarding Paddlesports Statistical Analysis grant project (NASBLA partnering w/non-profit grant recipient ACA)
- ERAC_E&E 2019-1 Basic flotation issues associated with canoes and kayaks; assist Paddlesports Committee regarding flotation standards (ABYC, updating H-29)
- ERAC_IR&A 2019-2 Roll out BARD-based, State-level statistical report template
 - Demonstration of report generation (tentative)
- ERAC_K&CM 2019-1 Lighthouse Forum – continue developing

Noon Lunch (Embassy Suites Atrium)

1:15p 2019 Charges – Status Updates – Full Committee Discussions on Select Charges *(continuation of morning discussion)*

2:30p Other updates

- Status of National Recreational Boating Safety Survey
- Related NASBLA projects (Dashboards; Passenger Injury Surveillance; etc.)
- Partner organizations’ issues of mutual interest (NBSAC, ABYC, etc.)

3:00p Where Does ERAC Go from Here?

- Discuss / make assignments for committee’s video presentation for NASBLA annual conference committee briefing 2019 (see final version of 2018 video posted to ERAC’s [Charges, Products, Reports page](#))
- Identify topic(s) that should be developed into annual conference session(s)
- Take another look at NASBLA/s recently-released Strategic Plan; what adjustments to ERAC’s committee charter and future charge activities should be recommended to the board?
- Identify new topics for consideration as potential charges for the 2020 cycle
- Discuss what ERAC can do to improve its communications and product messages for NASBLA membership and other boating safety stakeholders
- Recommend other improvements that could be made to the committee (e.g., its internal communications, operations, interactions, recruitment efforts, etc.).

4:45 p.m. Recap of Action Items, Timelines, Assignments

5:00 p.m. Adjourn