

DRAFT
MICHIGAN UNMANNED AIRCRAFT SYSTEMS
TASK FORCE COMMITTEE MEETING

Minutes of Meeting
Lansing, Michigan
September 6, 2017

Approval for the draft minutes will be voted on by the UAS Task Force at the next meeting on September 27, 2017. Pursuant to Section 31 of Act 436 of the Public Acts of 2016, the members of the Michigan Unmanned Aircraft Systems, created by said act, met at the Aeronautics Building, 2700 Port Lansing Road, Lansing, Michigan, on Wednesday, September 6, 2017, commencing at the hour of approximately 10:00 a.m.

Members Present

Corbett Adkins
Craig Amey
Scott Baldwin
Andrew Bordine
Bradley Chambers
Daniel Coffey
Jon Cool
Charles Drayton
John Flanagan
John Hill
Kevin Jacobs
Christopher Johnson
Katie Jones-Phone
Richard Kathrens-Phone
Kevin Klein-Phone
Kevin Lindsey
Greg MacMaster-Phone
Michael Olson
Susan Roberts-Phone
Matthew Rogers
Thomas Scott
Robert Sweeney-Phone
Mike Trout
Brian Matchett

Members Absent

Eric Ebenstein
Thomas Harrell

Staff Present

Judy Baker
Bryan Budds
Brigitte Pricco

Also Present

John Karlen
AJ Rodriguez
Pam Tobin
John Dulmes

I. OPENING REMARKS

The September 6, 2017 Michigan Unmanned Aircraft Systems (UAS) was called to order by Chairman Mike Trout at 10:00 a.m.

Chairman Trout welcomed all those present. He asked everyone to rise, and the Pledge of Allegiance was cited.

Roll call was taken by Brigitte Pricco.

Chairman Trout presented draft minutes from the August 23, 2017 meeting. Dan Coffey and Jon Cool motioned for the minutes be approved and the group agreed.

II. OVERVIEW OF TASK FORCE IDENTIFIED PRIVATE, COMMERCIAL, AND NON COMMERCIAL UAS ISSUES

Andrew Bordine gave a presentation on the private, non-commercial and commercial use of UAS and the impacts on the industry.

III. TASK FORCE DISCUSSION ON PRESENTATION

Following Mr. Bordine's presentation current uses of UAS and their value to commercial operators were discussed – including the financial savings, safety impacts, and opportunities for innovation. The Task Force discussed several areas of concern including trespassing on private property, unauthorized collection of imagery, privacy rights and key facility protection.

IV. REPORT SECTION IDENTIFICATION

Following the Task Force's Discussion on Mr. Bordine's presentation, the Task Force identified 3 primary areas of discussion under a Private Use UAS section of the final report. These include an extension of self-concept for privacy, trespass, or other criminal violations, imagery collected restrictions, the exploration of an unmanned traffic management system to increase data sharing between users and state and local governments and protection of key facilities, and the importance education and outreach to users and state and local governments.

V. DISCUSSION OF FUTURE MEETINGS, TOPICS, AND SCHEDULE

Future meeting topics will include Private UAS Use, Public UAS Use, Economic Development and State Support for Growth, and Report Drafting. An additional meeting date of October 25 will be scheduled. The following will be the dates of future UAS Task Force meetings:

September 27
October 11
October 25
November 1
November 8
November 15
November 20

VI. TASK FORCE OPEN DISCUSSION

Additional Task force members discussion occurred on trespassing issues and commercial delivery of goods via UAS.

VII. PUBLIC COMMENTS

There were no public comments.

VIII. CLOSING

The next UAS Task Force meeting is scheduled for Wednesday, September 27, 2017, at 10:00 a.m. The meeting was adjourned at 11:30 a.m.



Mike Trout, Chairman

Dated: 9/27/17