

Meeting Date:	31 May 2017	Meeting Time:	10.00 am
Objective Document ID:	A745164		
Location:	Level 27, 121 Exhibition Street, Melbourne		
Secretariat:	Tori Enness		

Attendees:

Adrian Rowland, Luke Jenkins, Sandra Wilson-Ryke, Helen Flynn, Bill Plakias, Phil Dunn, Tony Villani, David Kerr, Sumesh Singh, Paul Dojcsak, John Van de Garde, Peter Winspur, Chris Lawton, Chris Collett, Peter Evans, Dean Matthews, David James, Andrew Doery, Rod Pilmore, Sabina Tepic, Michael Maartensz, Tori Enness, David Hourigan, Russ Evans, Ken McHugh, Todd Bentley, Simon Foster, Peter Doggett

Agenda Item		Time	Lead
10.00 – 10.15am: Registration (incl. tea & coffee on arrival)			
1.	Welcome & Introductions	10.15 am	David James
2.	Update on Service Level Agreement	10.20 am	David Hourigan
3.	- Transition of ONRSR - Vision 20/20	10.35 am	Peter Doggett
4.	Overview of Major Projects	10.50 am	Simon Foster
5.	Co-regulation & interacting with the Regulator (Metro Trains Melbourne & V/Line PTY LTD)	11.20 am	Todd Bentley & Dean Matthews
6.	Safety Management Systems (KDR PTY LTD)	11.40 am	Adrian Rowland
7.	Open Questions	12.00 pm	Panel
8.	Close & Lunch	12.15 pm	David James