

Agenda
ACP-Founders Committee Meeting
August 21, 2007

Beginning:

- Welcome (Dr. Ian Thomas)
- Introductions (all)
 - Transition for Co-Chair (VL, LC)
- Purpose of Meeting (RF)
 - Membership of group (VL)
 - How selected
 - Future requirements

Comment made that Delta and FedEx should be contacted to see if they want to be part of the founding committee

 - Delta—**Action- Fiertz**
 - FedEx—**Action- Blair**

ACP Status

- Current Status (RF)
 - High level overview/MOU signing ceremony
 - Question regarding the nodal officer in the MoCA
 - RK Singh has been historically
 - Would we also want some direct connectivity to AAI and DGCA
 - Coordination with ACP China—Fiertz distributed China ACP framework. Need to review and tailor for India. **Action- TBD**
 - Project Update
 - Air Traffic Controller Training—RF reviewed four elements of the project, but still at a high-level. Suggestion tabled that a Phase II of the project could involve an exchange program.

Proposed Structure

- Relationship with IACC (AK, VL)
 - ACP will be chapter of IACC (**Action—Coughlin, Sharma**)
 - Companies to join IACC and ACP Chapter
 - Fees for IACC and ACP membership will be packaged
 - IACC will be “hands-off”
- ACP staffing needs (RF)
 - Program Manager
 - Executive Director

Decided to work program manager first, then others. Fiertz distributed job description for China ACP. Need to tailor for India. **Action—Blair, Agarwal**
- Facilities

- Decided to solicit space for first year from IACC (**Action—Coughlin, Sharma**)
 - Negotiate low rate based on ACP driving IACC membership and exposure up.
- Financial overview (LC)
 - Contributions from companies
 - Confer with China ASP program regarding in-kind contributions (**Action—Coughlin**)
 - Contributions from USG (primarily TDA)
- Membership
 - US company
 - India presence – decided initially important to facilitate active participation in startup activities; at a later date we can revisit this criteria in order to bring in more companies
 - Application
 - Aviation related

Decided that we will review companies that are generally interested and see how many fit within each criteria. **Action—Coughlin/Lall/Fiertz—Compete-**
 Rough estimate, of the approx 40 companies that have expressed interest, about 20 are US affiliated aerospace companies with an India presence. Recommend these 20 companies become initial members, with further opening by vote.
- Governance
 - Interest groups
 - Board
 - Voting
 - Projects
 - Reviewed the China ACP model with interest groups that propose projects for vote by the broader membership. Those projects are then submitted to the TDA for final approval and funding. At a later meeting we will determine appropriate process for India ACP.
 - One comment agreed upon that a first criteria is GoI interest.

Tasks for this Meeting

- Decide how companies will become members—will review above recommendation during next meeting.
- Initial dues—will review model based on a minimal of covering projected annual operational expenses. **Action-- Coughlin**
- Next meeting of “Founder’s Committee”—Wed 5 Sept 1030, Boeing offices
- Next meeting for all members-- **TBD**