

Minutes of the ACP meeting held on 17th October 2008, at India Aviation 2008, Hyderabad Airport

The following agenda are discussed: -

- Review on going projects & proposals
- Discussion of 2009 Projects
- Other issues

A. The following members attended the meeting in person:

1. Mr. Larry Coughlin	Boeing	Co-Chair Industry ACP
2. Mr. Thomas Naskoviak	FAA	Co- Chair Govt. ACP
3. Mr. Aaron E. Wilkins	FAA	Acting Representative
4. Dr. Arjun Singh	ACP	Program Director
5. Mr. Ajay Kumar	FAA	Civil Aviation Specialist for South Asia
6. Mr. Henry Steingass	USTDA	Director, Asia Pacific Region
7. Mr. K. Balakrishnan	USTDA	Country Representative
8. Ms. Tejal Shah	US Embassy	Economic Officer
9. Ms. Stacey Chow	US Embassy	Commercial Officer
10. Mr. Daniel Hanlon	FAA	Senior Representative
11. Mr. Daniel J. Magoon	Lockheed Martin	Director, Business Development
12. Mr. Jeffrey A. Paulk	Paulk Aviation	CEO
13. Dr. Kalpna Jain	Vaughan College	Vice President for Academic Affairs
14. Mr. Chris Benich	Honeywell	Director, Regulatory Affairs
15. Mr. V. Nagraj	Moog	Director - Customer Service
16. Mr. Venkat Raman	Heico	VP & Country Manager
17. Mr. Howard Nesbitt	Hitec	Advisor
18. Mr. Hirsh Singh	Hitec	Director-Business Development
19. Ms. Linda Schuessler	WCG	US-India ACP Program Manager

1. Review on going projects & proposals

Meeting commenced on October 17, 2008 at India Aviation 2008, Hyderabad Airport conference hall at 1400 Hrs. Mr. Larry Coughlin, Co- Chair Industry ACP kickoff meeting and opened discussion on agenda. In this meeting project leads were requested to brief about the progress of their project or any problem encountered while finalizing Terms of Reference (TOR) of the project with beneficiary agency.

2. Project Status / Activities

Proposal A: - Technical Training for Aerospace Industry

- Project lead, Mr. Venkat Raman, Heico, briefed the status of the project. Stated that all team members except Pratt & Whitney have submitted their input for the projects. He has forwarded the TOR to DGCA for concurrence.
- Mr. Henry Steingass, USTDA, asked what, if any, will be the DGCA in-kind contribution for this project.
- *Status: with TDA for final approval*

Proposal B: - Air Traffic Flow Management Seminar

- Project lead, Mr. Dan Magoon, Lockheed Martin, briefed the status of the project. The seminar date for 20 & 21st October 2008, and venue – The Oberoi Hotel – was confirmed to DGCA/AAI on 01st October 2008. He has also informed that speakers identified and confirmed, consolidation of the project reviewed and dry run of the presentation have been conducted on 02nd Oct 08 at the Metron facility in US.
- *Status: seminar to be conducted per plan*

Proposal D1: - Pilot Capacity Assessment

- Project lead, Mr. Jeff Paulk, Paulk Aviation Services, briefed status of the project. Requested TDA assistance to facilitate and expedite the project review and approval.
- Mr. Henry Steingass, TDA, assured that the review of the project proposal is underway.
- *Status: with TDA for final approval*

Proposal D2:- AME Capacity Assessment

- Project lead, Mr. Howard Nesbitt, Hi Tec Systems, briefed the status of the project. He confirmed that TOR has been sent to the DGCA for approval.
- However, the DGCA has requested some changes the TOR; these have yet to be incorporated.
- Heico expressed a desire to be added in this project as team member.
- *Status: draft TOR with TDA for final approval; additions requested from DGCA*

Proposal D3 (I): ATCO and CNS Engineer Training Assessment:-

- Project lead, Ms. Linda Schuessler, WCG, briefed the status of the project. The ATCO Training Assessment has an AAI approved TOR and has been submitted to the TDA. She also informed that she has appointment with AAI on 22nd Oct 2008 to discuss the CNS Engineer Training Assessment in order to get more input to finalize this proposal as well as TOR.
- TDA commented that there may be some overlap between this project and one the TDA approved for Innovative Solutions International in 2001, with a follow-on submitted in 2007 for execution in 2008/9.
- *Action: TDA to review previous (2001) work package for overlap*
- *Status: ATCO Training Assessment project with TDA for final approval; TOR for CNS Engineer Training Assessment under development with WCG*

3. Discussion of 2009 Projects

- Identification process for the pending and future projects
- Areas/ domains within Indian Air Traffic System of interest by ACP Board
 - Indian ATM/ATC Modernization
 - Training Programs for DGCA / AAI Personnel
 - Airport Capacity Assessment
 - General Aviation/ Business Aviation
 - Aviation Safety

- Aviation Security
- CNS Implementation
- MRO

4. Next Meeting

7th Nov 2008, Time 1600- 1900 hrs. (IST)

Boeing Office, 10th Floor, Eros Corporate tower, Nehru place, New Delhi.

Meeting ended with thanks.

(Dr. Arjun Singh)
Program Director-ACP

(Larry Coughlin)
Co-Chair Industry

(Thomas Naskoviak)
Co-Chair US Govt.