Minutes of the ACP meeting held on 3rd October 2008, at Boeing office, <u>10th floor Eros Corporate Tower, Nehru Place</u> New Delhi

The following agenda are discussed: -

- Open items and approval
- ACP participation in India-Aviation-2008, Hyderabad
- ATFM-seminar- Status
- Other issues
- Next ACP meeting- India Aviation 2008

A. The following members attended the meeting in person:

1. Mr. Larry Coughlin	Boeing	Co-Chair Industry ACP
2. Mr. Aaron E.Wilkins III	FAA	Acting FAA Rep.
3. Dr. Arjun Singh	ACP	Program Director
4. Mr. Chuck Kohli	PAS	
5 Brigadier B.K. Malik (Retd.)	Bell Helicopter	
6. Mr. R.K Sharma	Lockheed Mar	rtin Director

B. The following members attended via teleconference:

1	Mr. Howard Nesbitt	Hitec	Advisor
2.	Ms. Linda Schuessler	WCG	Program Manager
3.	Ms Stacey Chow	US Embassy	Commercial officer

Meeting commenced on October 03, 2008 at 1600 hrs in Boeing office, 10th Floor, Eros Corporate Tower, Nehru place, New Delhi . Mr. Larry Coughlin, Co- Chair Industry ACP kick-off the meeting and discussed the agenda

1. Open items and Approval

- **a.** Dr. Arjun Singh, Program Director, welcomed new ACP members i.e. Metron Aviation and Goodrich
- **b.** Briefed about ACP member companies response on use of their "Company Logo" in the ACP material for the India Aviation 2008 air show in Hyderabad. Only few were left over and most of the ACP member company had given their consent.
- **c.** Informed to the ACP members that ACP web-site development has been approved and will be taken up after India Aviation 2008, Hyderabad.
- **d** . ACP brochure printing rate for the India Aviation 2008 air show has been approved.

2. ACP Participation India Aviation 2008

- **a.** Preparedness of the ACP participation in India Aviation 2008 was reviewed by Mr. Chuck Kohli, PAS.
 - i. Booth / Display Location Checked as per data supplied by FCS and found satisfactory.
 - ii. Sponsoring US reception on 16th Oct 2008 at Taj Krishna Hotel was discussed in length

- iii. Finally both the above points were approved.
- b. The following points were discussed and reviewed
 - i. Lunch Hosted by ACP for FAA delegation at Taj Daccan Hotel on 14th Oct 2008.
 - ii. Opening of ACP booth on 15th Oct 2008 at 12000Hrs by US Ambassador
 - iii. ACP project briefing on 16th Oct 2008 at 1400-1530 Hrs at ACP booth
 - iv. ACP reception on 16th Oct 2008 on 1900Hrs
 - v. ACP Project briefing on 17th Oct 2007 at 1100-1230 Hrs at ACP booth.
 - vi. ACP meeting held on 17th Oct 2008 at 1400-1600Hrs Airport conference room

C. Progress made on development of ACP advertising material was reviewed.

- i. Brochure
- ii. DVD
- iii. Backdrop
- iv. ACP poster
- v. Lanyard

3. Proposal B: - Air Traffic Flow Management Seminar -reviewed

- i. Date -20&21 Oct 2008
- ii. Venue : The Oberoi Hotel , New Delhi
- iii. Speakers finalized
- iv. Consolidation of presentation completed
- v. Dry run of presentation completed on 2nd Oct 2008
- vi. Invitation will be sent by MCA /DGCA/AAI for participants
- 4. The next meeting will be on 17th October 2008, Time 1400- 1600 Hrs (IST) at India Aviation 2008, Hyderabad Airport.

Meeting ended with thanks.

(Dr. Arjun Singh) Program Director-ACP (Larry Coughlin) Co-Chair Industry (Aaron E. Wilkins III) Co-Chair US Govt.