

Minutes of the ACP meeting held on 9th June 2008, at IBM Center, Vasant Kunj , New Delhi

The following agendas are discussed

- Introduction of Program Director (Coughlin/Dr. Arjun)
- Membership Status and Financial Overview (Coughlin)
- Overview of DC activities (Fiertz /Kumar)
 - FAA Country team visit feedback
 - Secretary Ministry of Civil Aviation Mr. Ashok Chawla visit feed back
 - ATM Training Program Phase II
- Project team and process review (Coughlin)
- Project updates (project leads-- status of project only)

The following members attended the meeting in person:

- | | | |
|----------------------|-----------------|-----------------------|
| 1. Larry Coughlin | Boeing | Co-Chair Industry ACP |
| 2. Randall Fiertz | FAA | Co-Chair US Govt ACP |
| 3. Ajay Kumar | FAA | |
| 4. Dr. Arjun Singh | ACP | Program Director ACP |
| 5. R.K Sharma | Lockheed Martin | |
| 6. V Nagaraj | MOOG | |
| 7. Arjit Ghosh | Honey well | |
| 8. Bill Blair | GE | |
| 9. Vijayant Singh | GE | |
| 10. Linda Schuessler | WGC | |
| 11. Dr. Ned S. Reese | WGC | |
| 12. Frank Binnekade | IBM | |

The following members attended via teleconference:

- | | |
|--------------------|---|
| 1. Howard Nesbitt | Hi tech |
| 2. B. S. Singh Deo | Bell Helicopter |
| 3. Kalpana Jain | Vaughn College of Aeronautic and Technology |

Meeting commence on June 10, 2008, at 1600Hrs. Larry Coughlin, Co-Chair Industry addressed the members of ACP and discussed the agenda of the meeting. After that he introduced Dr. Arjun Singh, Program Director of ACP in length and later Dr. Singh shared the experience of the aviation sector as having 25 years experience in Indian aviation sector with different capacity at different airports / Directorates of AAI

Larry then presented the membership status and financial overview. He emphasized to the members for increasing the membership by pursuing with Perspective Company which will enhance the activity of ACP.

[Action: ACP Members]

RK Sharma (Lockheed Martin) suggested that the IACC create a group of Indian companies working in the area of aerospace that could act as a sister organization to the US corporate ACP members. This new group would be for the purpose of: a) identifying

and pursuing joint ACP projects with US companies (note: for these projects, TDA funding would not be available) and b) developing partnerships between US and Indian companies. Suggestion stands and will be examined by the ACP board at a later date. **[Action: Arjun Singh to put on future agenda]**

Randy briefed on the recent visit to Shri Ashok Chawla , Secretary Ministry of Civil Aviation to Washington DC. ACP hosted a lunch for the Secretary, AAI board member Seth, and DGCA Deputy Director Sahi. The lunch was well attended by ACP member companies. Randy and Larry presented on the progress of the ACP.

Randy and Ajay briefed about the other DC activities, notably the Phase II of the Air Traffic Management Training Program. The phase II activities went well.

Larry then led the review of the proposed ACP projects.

- All projects: Blanket expression of interest by the GoI for the following five projects is being attained by the ACP program **[Action: Ajay Kumar]**
- Project A: Technical Training for Aerospace Industry. Proposal is already into TDA, and we're awaiting feedback. **[Action: Arjun Singh to track].**
- Projects B: Air Traffic Flow Management Seminar. No proposal draft but team is working on final coordination with FAA (Hanlon). **[Action: Lockheed / Mitre / CSC]**
- Projects D1 and D3: Pilot and ATCO Capacity Assessment. Draft proposals submitted to ACP. Will review on Wednesday, 06-11-2008, 1600Hrs, at the IACC. Participants:
 - a. Program Director –ACP
 - b. USTDA – Representative
 - c. WGC - Representative
- Project D2. No proposal. Discussion fixed for Thursday, 06-12 -2008, at 1700 Hrs(IST), via **teleconference**. Participants:
 - a. Program Co-chair
 - b. Program Director
 - c. IBM
 - d. Hi-tech
 - e. Vaughn College.

Note: aside form Project A, which has already been submitted to TDA, our objective is to complete and submit initial project writ-ups to TDA in the next week. Members also opined that Program Director-ACP should be part of finalization the projects and in future would help to expedite the processing of the projects.

[Action: Project leads]

Other topics discussed

- The ACP program requests to use member organization and company logos on its brochure and other marketing materials. Board members will have approval rights for this material. Member companies are requested to attain necessary approvals for same. **[Action: ACP Members]**

- Indo-American Chamber of Commerce (IACC) has agreed to host the Web-Site exclusively for ACP-India which will have member and non-member area and agreed to provide teleconferencing and video projecting facilities.
[Action: Arjun Singh and Atul Vyas, IACC]

- IACC has a 12-seat conference room available for use by ACP member companies. Project leaders should coordinate with the Program Director-ACP, for use of this room. Future ACP meetings may be held in this facility

- Hyderabad Air Show. Brief discussion on the plan for the Hyderabad Air Show and the possibility of hosting a luncheon/event for key ACP stakeholders in the GOI (similar to what was done in DC). Proposal was made to request the US Embassy to host the lunch for the ACP.
[Action: Larry Coughlin, Arjun Singh and Dale Tasharski to discuss].

- Air Show briefing at next ACP meeting **[Action: Dale Tasharski]**

- Compliance with the Foreign Corrupts Practice Act (FCPA) and Indian regulations should be verified. **[Action: Arjun Singh, Dale Tasharski, and IACC]**

Meeting ended with thanks

(Dr. Arjun Singh)
Program Director

(Larry Coughlin)
Co-Chair Industry

(Randy Fiertz)
Co-Chair US Govt