

**Minutes of the ACP meeting held on 31st July 2009, at
Boeing, New Delhi - 110019**

Time: 1700 – 1800 hrs.

1. Agenda

- Project Summary [2008 & 2009]
- Project Status
- Project Review
 - Technical Training for Aerospace Industry
 - DGCA Human Resource Development - Oversight
- ACP Membership Update
- Upcoming Events
- Other

2. Attendees

A. The following members attended the meeting in person:

- | | | |
|-----------------------|----------------|---|
| ▪ Mr. Larry Coughlin | Boeing | MD BCA Ops, Co-Chair Industry ACP |
| ▪ Dr. Arjun Singh | ACP | Program Director |
| ▪ Mr. Ajay Kumar | FAA | Civil Aviation Specialist for South Asia |
| ▪ Mr. Chuck Kohli | PAS | Advisor |
| ▪ Mr. Nakul Gupta | Boeing | Director, Strategy & Business Development |
| ▪ Mr. B. Banerjee | Textron/Cessna | India National Executive |
| ▪ Mr. Arijit Ghosh | Honeywell | Director Strategy & Business Development. |
| ▪ Mr. Selvan Dasarajj | UPS | Sr. Manager – Public Affairs |

B. The following members attended the meeting via Teleconference:

- | | | |
|------------------------|-----------------|--|
| ▪ Mr. Venkat Raman | HEICO | VP & Country Manager |
| ▪ Mr. Howard Nesbitt | Hi Tec | Advisor |
| ▪ Ms. Deepa Das | FedEx | Sr. International Legal Advisor |
| ▪ Mr. Vijyant Singh | GE | Regional Marketing Director |
| ▪ Mr. Mike Tetreault | Pratt & Whitney | GM, Commercial Engines & Services, A/P |
| ▪ Ms. Linda Sollars | Vaughn College | Professor |
| ▪ Ms. Linda Schuessler | WCG | US-India ACP Program Manager |
| ▪ Mr. V. Nagaraja | Moog | Director - Customer Service, Aerospace |
| ▪ Mr. David A. Downey | Bell Helicopter | VP Flight Safety |
| ▪ Mr. Shawn Kinder | Ricondo | Vice President |
| ▪ Mr. B.S. Singh Deo | Bell Helicopter | Managing Director |

3. Meeting Details

Meeting commenced on July 31, 2009 at Boeing, 10th floor, Eros Corporate Tower, Nehru Place, New Delhi. Mr. Coughlin kicked-off the ACP meeting.

4. Project Summary

Mr. Coughlin reviewed the overall ACP Project / Proposal Summary (see attached meeting presentation charts). Key points:

- Reduced project list has been accepted by the DGCA; ACP still awaiting meeting with AAI Chairman
- Overall good progress on three projects:
 - 3- Technical Training for Aerospace Industry
 - '09C- DGCA Human Resource Development – Oversight
 - '09D- Helicopter Aviation Safety Technical Assistance

- Project '09 A- ATMTP Processes and Procedures Implementation is still pending the finalization of the ATMTP final report
- Remaining projects are in holding pattern for external reasons.
 - '09F- GBAS Assessment at Major Airport(s) aside from Delhi & Mumbai
 - '09B- Study on Next-Gen/ SESAR Technology requirement for Indian aviation sector
 - '09E- Safety Program and Safety Management System Readiness Assessment and Development Plan

5. Project Status

See attached meeting presentation charts

6. Project Review

A. Technical Training for Aerospace Industry [HEICO]

- The project lead briefed step-by-step about the project execution, see attached meeting presentation charts
- Requested ACP members for help on identifying the classroom facilities and for training in Bangalore whereas DGCA facility would be for conducting training in Delhi. Mr. Ajay, FAA suggested the facility available in Government PSU e.g. HAL, BEL, NAL, ADA etc. arranged through DGCA, where as ACP members suggested for Moog, Goodrich, Honeywell, etc. facility can be identified and utilized.
- Cessna expressed keen interest to participate in this project and details of its sent to the project lead for interaction and further course of action.
- Project lead also informed that training is free of cost and accommodates training in different core areas to aerospace manufacturing
- Size of class is expected to be 20-30 participants, but could be significantly larger depending on degree by which they are publicized
- Project lead requests participation from ACP member companies—contact: Mr. Venkat Raman (vraman@heico.com)

B. DGCA Human Resource Development- Oversight [Vaughn]

- The project lead has briefed step-by-step proposal of the project, see attached meeting charts
 - Noted that the Terms Of Reference (TOR) have been finalized with DGCA
 - Project lead requests participation from ACP members as a means to
 - Help to train DGCA personnel in the US regulatory system, processes, and procedures
 - Build relationships with up and coming DGCA officers
 - Promote company brand
- Contact: Ms Linda Sollars (Linda.sollars@vaughn.edu)

7. Membership

Two new members have joined the ACP— U PS & Continental. ACP board welcomes you!

8. Upcoming Events

- Air Transport Symposium: “India-Asia: Civil Aviation Cooperation,” 16-18 Sept 2009, New Delhi
- US-India Partnership Aviation Summit, 7-9 Dec 2009, Washington DC
 - Contractor selected: Spencer Dickerson, Senior Executive Vice President of the American Association of Airport Executives (AAAE)
- “India Aviation 2010,” 3-7 March 2010, Hyderabad

9. Other

- Indian Aviation Policy Working Group was proposed by US Embassy Economics Section during last ACP meeting, yet to be established. New Economics officer assigned to ACP: Dr Shana Sherry.
- **Meetings in General:**

- Coughlin expressed desire to make the meetings, and ACP activities in general, more meaningful to ACP members.
- To date, the meetings have rightfully focused on:
 - i. Housekeeping—establishing ACP processed / procedures; and
 - ii. Selecting and reviewing projects—the foundation of the ACP
- Request made for suggestions regarding taking the meetings to the next level.

- **Accessing Members Only website:** If company representatives have not done so already, ACP members are requested to fill out the “**Membership Application Form**” on the ACP website (www.acp-india.com), under the “**Subscription**” tab: “**On Line Application.**” Completing this form will allow for access the member area (note, use a dummy cheque number if you don’t remember the actual number).
- ACP meeting ended at 1800Hrs. Next ACP meeting will be conducted on Sept. 15th, 2009. Time and venue will be informed separately.

Meeting ended with thanks.

(Dr. Arjun Singh)
Program Director-ACP

(Larry Coughlin)
Co-Chair Industry

(Aaron E. Wilkins III)
Co-Chair US Govt.