

Minutes of the ACP meeting held on 19 November 2009, at
Boeing office, EROS Corporate Tower 10th Floor, Nehru Place
New Delhi

Time: 1700 – 1900 hrs.

1. Agenda

- ACP overall projects review
- ACP Projects/ Proposal Detailed Status
 - Technical Training for Aerospace Industry
 - Helicopter Aviation Safety Technical Assistance
 - Regulatory / Technical Capacity Expansion Program
- ACP Technical Seminars
- New Projects for 2010
- US-India Partnership Aviation Summit
- ACP Magazine
- 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. Dan Hanlon | FAA | Senior Representative Asia Pacific |
| ▪ Mr. Aaron E. Wilkins III | FAA | Senior Representative (South Asia) |
| ▪ Mr. Chuck Kohli | PAS | Advisor |
| ▪ Mr. Ronald J. Smith | ITT | Vice President / Director- India |
| ▪ Mr. Maneesh Chheda | SDG | Managing Director |
| ▪ Mr. Philip Lewin | American Airlines | Country Manager |

B. The following members attended the meeting via Teleconference:

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|---------------------------|----------------|--|
| ▪ Mr. Venkat Raman | HEICO | VP & Country Manager |
| ▪ Mr. Balakrishnan | USTDA | County Representative |
| ▪ Ms. Linda Sollars | Vaughn College | Professor |
| ▪ Ms Mimi | MITRE | Program Director-India |
| ▪ Mr. Eerali Prakash | Honeywell | |
| ▪ Mr. Chandrashekhar Babu | Honeywell | |
| ▪ Ms Deepa Das | FedEx | Sr. International Legal Advisor |
| ▪ Ms Jennifer Thompson | Oshkosh | Senior Director, Business Development and Government Relations, Asia |
| ▪ Mr. Bob L Miller Jr. | CSSI | Vice President Aerospace Division |
| ▪ Mr. Basudev Banerjee | Cessna | India National Executive |
| ▪ Mr. Selevan Dasarajj | UPS | Senior Manager-Public Affairs |
| ▪ Mr. Carlos A. Rodriguez | Harris | Business Development Manager |

3. Meeting Details

Meeting commenced on November 18, 2009 at Boeing Office EROS Corporate Tower, Nehru Place, New Delhi. Mr. Coughlin kicked-off the ACP meeting.

4. ACP Over all Project Review

- A. Mr. Coughlin reviewed the overall ACP Project / Proposal Summary with members. Format was changed to reflect where different projects and proposals ate in the overall process. Also, some projects have been changed in keeping with decisions taken at last ACP meeting.

Projects		Lead	Status
1	Air Traffic Management Training Program	FAA	C
2	Air Traffic Flow Management Seminar	Lockheed Martin	C
3	Technical Training for Aerospace Industry	Heico	G
4	Helicopter Aviation Safety Technical Assistance	Bell	G
Active Proposals with USTDA		Lead	Status
'09C	DGCA Regulatory and Technical Capacity Expansion Program	Vaughn	G Y
Proposals Under Development		Lead	
'08D2	AAI ATCO Manpower Assessment [AAI cost share]	WCG	G
'09E	Safety Management System Development Plan [DGCA cost share]	Vaughn	G
'09G	Airport Financing and Regulatory Best Practices Seminar	PAS	G
In Consideration		Lead	Status
'09A	ATM Processes and Procedures Implementation	WCG	
'08D3	AAI CNS Manpower Assessment [AAI cost share]	WCG	
'09B	Study on Next-Gen/SESAR Technology Requirement for Indian aviation Sector	Mitre	

- B. Overall, ACP is doing well from a project perspective. Regarding “Projects” and “Active Proposals with the USTDA,” please refer to the four square charts presented at the meeting.

C. Regarding “Proposals Under Development”:

- **AAI ATCO Manpower Assessment:** proposal has been drafted, awaiting for acceptance letter from AAI (note, since meeting, AAI has provided acceptance letter and proposal has been submitted to USTDA)
- **Safety Management System Development Plan:** we will hold-off on further development of this project until after the Indian Global Aviation Safety Road mapping (GASR) workshop in Feb 2010.
- **Airport Financing and Regulatory Best Practices Seminar:** Next step is Gov to Gov meetings on the topic to set the stage for an industry led seminar (note, Gov to Gov meetings planned in DC did *not* happen)

D. Regarding “In Consideration”:

- Note, we have dropped the project “GBAS Assessment at Major Airports beside Delhi and Mumbai” due to inability of the lead company to support and the stated desire of AAI and other ACP member companies to hold a GBAS / SBAS seminar instead.
- **ATM Processes and Procedures Implementation:** still pending finalization of FAA report on the ATMTTP.
- **AAI CNS Manpower Assessment:** It will be a follow on to the ATCO Manpower Assessment

- **Study on Next-Gen/SESAR Technology Requirement for Indian aviation Sector:**
This project is on hold.

5. ACP projects / Proposal Detailed discussion

The current status of the three projects is presented in the power point on 18th Sept 2009. Team leads have briefed about their progress on project which is readily available in attached presentation.

6. ACP Technical Seminar

Two seminars have been sponsored by Airports Authority of India (AAI) in cooperation with the ACP.

- A. **ADS-B Seminar** is proposed for 28th Jan 2010 with additional participation from IATA, Thales and Airbus. This will have the international seminar in nature. The tentative agenda for this program has been finalized.
- B. **GBAS / SBAS Seminar** is proposed for 29th Jan 2010 with participation from US companies including, but not limited to, Boeing, Honeywell, Raytheon and FAA (USG). Any other ACP members are welcome to participate in this program.

7. New Projects for 2010

Given the current status of the projects, with a lot that is scheduled to happen in the next few months, and the continued uncertainty around launching a security project without a more formal relationship between BCAS and TSA, the board agreed not to initiate the proposal selection process until later in early 2010. However, ACP members were requested to send their proposal or ideas into the ACP secretariat in preparation and initiation of the formal proposal selection process.

8. US-India Aviation Partnership Summit-2009

Detailed ACP activities have been presented and ACP members were requested to attend the ACP Dinner on 6th Dec 2009 and to participate in totality.

9. ACP Magazine: Shared Horizons , Inaugural Issue : 2nd Half 2009

- A. This publication will be one of the prime vehicles for the ACP to enlighten and focus the stakeholder base about ACP activities. In addition, it will provide a means to promote the ACP among organizations that are less familiar with our activities.
- B. The ACP members are requested to send their company brief with mission in India (500 words) and advertising materials, to expedite the consolidation of the ACP magazine material at the earliest.
- C. The details of the ACP magazine i.e. contents, distribution, layout, company advertising and time-line has been presented on 18th Sept ACP meeting.

10. ACP membership Update

At present twenty nine paid ACP members. Those who have not paid their membership fees, kindly pay the membership fees at the earliest. The current

membership list has been presented and also can be seen on ACP website: www.acp-india.com. Thank you!

10. Upcoming Events

- A. US-India Partnership Aviation Summit, 7-9 Dec 2009, Washington DC.
- B. 6th Indo-US Economic Summit: Synergizing Partnership for growth , 16-17Feb 2010, Hotel The Lalit, New Delhi
- C. India Aviation 2010, 3-7 March 2010, Hyderabad. ACP will have a presence.

11. Next ACP meeting will be held on January 15, 2010, and Time & venue will be intimated separately.

Meeting ended with thanks.

(Dr. Arjun Singh)
Program Director-ACP

(Larry Coughlin)
Co-Chair Industry

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