

**Minutes of the Meeting**  
ACP Board Meeting, April 12, 2010  
Boeing India, DLF Center, 3<sup>rd</sup> Floor, Sansad Marg, New Delhi-110001

*Time: 1700 – 1830 hrs (IST)*

**1. Agenda**

- Messages from ACP Co-Chairs
- Dashboard of Projects & Proposals
- Status of Projects & Proposals
- Update on Memberships
- Formation of ACP Subcommittees
- Round the Room

**2. Attendees**

*A. The following Members attended the meeting in person:*

1. Mr. Aaron E. Wilkins	FAA	Senior Representative (South Asia) ACP Co-Chair {US-Govt.}
2. Dr. Dinesh Keskar	Boeing	President Boeing India and ACP Co-Chair {Industry}
3. Dr. Arjun Singh	ACP	Program Director
4. Mr. Nakul Gupta	Boeing	Director, Strategy & Business Development
5. Mr. Chuck Kohli	PAS	Advisor
6. Mr. Ajay Kumar	FAA	Civil Aviation Specialist {South Asia}
7. Mr. Yash Kansal	USFCS	Senior Commercial Specialist

*B. The following Members attended the Meeting on teleconferencing:*

1. Mr. Don Campbell	UPS	Senior Pilot
2. Ms. Jennifer Thompson	Oshkosh	Managing Director, International Operation
3. Ms. Linda Schuessler	WCG	US-India ACP, Program Manager
4. Ms. Linda Sollars	Hi-Tech	-----
5. Mr. Howard Nesbitt	Hi-Tech	Advisor
6. Ms. Kalpana Jain	Hi-Tech	Vice President–Education & Training
7. Mr. Ross Burton	CSSI	Vice President Aerospace Division
8. Dr. Athulan Vijayaraghavan	System Insights	CTO
9. Ms. Mimi L. Dobbs	MITRE	Program Director {Asia Pacific}
10. Mr. Harish Pant	Hampson	Executive Director
11. Mr. Venkat Raman	HEICO	Vice President & Country Manager
12. Mr. B.S.Singh Deo	Bell Helicopter	Managing Director

**3. Points of Discussion**

Dr. Dinesh Keskar, ACP Co-Chair (Industry) kicked-off the Board meeting and welcomed the ACP members. He emphasized on a number of points to “Take ACP to the Next Level”. These included in conducting regular ACP project reviews with Indian government customers as well as detailed project strategy meetings with each project team on a rotation basis. He mooted the idea of inviting speakers in the ACP Board Meeting from Airports Authority of India (AAI), Ministry of Civil Aviation (MCA), Directorate General of Civil Aviation (DGCA) and Bureau of Civil Aviation Security (BCAS) to talk about the ACP and their respective organizations. He further talked about formation of ACP sub-committees in line with the pre-established ACP

domain areas so as to enable greater involvement and decentralized decision making on projects to be taken up. He suggested publishing of an ACP yearly calendar so that all members are made aware well in advance of upcoming ACP deadlines, industry events and so on.

### **3.1 Dashboard of Projects & Proposals**

#### **3.1.1 Project Completed/Underway**

Dr. Arjun Singh, Program Director-ACP reviewed the “completed / underway projects”. Completion dates and approval dates for various projects were informed to the ACP Board. Overall, ACP is doing well from a projects perspective. Regarding “Projects & Active Proposals with the USTDA,” please refer to the four square charts presented in the ACP Board meeting.

#### **3.1.2 Proposals under Processing/Development/Consideration:**

a. Technical, Management, & Operational Development Training [TMODT]

TMODT project was submitted in August 2009 to USTDA and returned back for resubmission after additional inputs. Proposal to be resubmitted by new Project Lead (to be finalized).

b. AAI ATCO Manpower Assessment [AAI Cost Share]

This project looks to be on schedule as confirmed by USTDA.

#### **3.1.3 Proposals under Development**

a. ATM Processes & Procedures Implementation

This project is a follow-on project of the ATM Training program and the final report has been submitted to Airports Authority of India (AAI). The AAI has re-iterated its interest to get this project underway as soon as possible.

b. Airport Regulatory & Financing Pilot for a Regional Airport

This project is a new proposal and it is follow-on of the high-level roundtable conference held in March 2, 2010 at Hyderabad.

c. Safety Management System Development Plan [DGCA cost Share]

Proposal of this project will be submitted after conduct of the *Global Aviation Safety Roadmapping (GASR) Workshop* to be hosted by the DGCA on June 25 and 26, 2010. Team lead of this project is not yet decided by ACP Board.

#### **3.1.4 Proposals under Consideration**

a. AAI CNS Manpower Assessment [AAI cost Share]

This project is follow-on to the ATCO Manpower Assessment. Again, the AAI has re-iterated its interest in this project. Team Lead has been requested to prepare the four square chart for presentation in the next Board meeting.

b. Study on Next-Gen/SESAR Technology Requirement for India

This is a new proposal. Team Lead has been advised to prepare the four square chart for presentation in the upcoming ACP Board meeting.

#### **4. Four Square Charts to be Prepared**

**Four Square charts** to be developed for the following projects & Team Leads have been advised to do so for presentation in the next Board meeting:

- i. Proposal '08D3: AAI CNS Manpower Assessment {AAI cost Share}  
[Team Lead: WCG]
- ii. Proposal '09B: Study on Next-Gen/SESAR Technology Requirement for India  
[Team Lead: MITRE]
- iii. Proposal '09E: Safety Management System Development Plan [DGCA cost Share]  
[Team Lead: TBD]

#### **5. Formation of ACP Subcommittees**

ACP member companies have been requested to revert to ACP Program Director on which of the following subcommittees they would like to serve on. Please note that a company can serve on more than one subcommittee. Member companies should also submit their suggestions for which projects they would like their subcommittees to take up.

- Air Traffic Management Modernization
- Airspace capacity analysis, development, and planning
- Aviation support industry development
- Aviation human resources
- Aviation safety
- Aviation security
- Airport Infrastructure

#### **6. Ideas Received so Far for New Projects**

- General Aviation
- Noise Pollution & Aircraft Emission
- SBAS Seminar – for Two Days
- Regional Airport Regulatory & Financing Best Practices
- Radio Networking
- Radar Networking
- Assessment of Aircraft Maintenance Engineers (AME)
- Indian Aviation Security Assessment

Members are requested to send their proposal to ACP Program Director before next ACP Board meeting to initiate the approval process as soon as possible.

#### **7. Next ACP Board Meeting will be on May 14, 2010 from 1700 – 1830 hrs (IST) at the Boeing office, DLF Center, 3rd Floor, Sansad Marg, New Delhi-110001.**

**(Dr. Arjun Singh)**  
Program Director-ACP

**(Dr. Dinesh Keskar)**  
Co-Chair (Industry)

**(Aaron E. Wilkins III)**  
Co-Chair (USG)