



Agenda Item 2: Revision of Conclusions, Action Items, and Deliverables from previous TMG Meetings

FOLLOW-UP TO VALID CONCLUSIONS FROM THE MEVA TMG/24 MEETING

(Presented by MEVA TMG Coordinator)

SUMMARY	
This working paper presents a follow-up and summary concerning the conclusions from MEVA TMG 24 meeting.	
References:	
<ul style="list-style-type: none"> • MEVA TMG/24 Meeting (ICAO NACC Regional Office, Mexico City, Mexico, 21 to 23 August 2012) • MEVA II Teleconferences for Monthly reports (October, November, December) 	
<i>Strategic Objectives</i>	<i>This working paper is related to Strategic Objectives A and C.</i>

1. Introduction

1.1 The Twenty-fourth MEVA Technical Management Group Meeting (MEVA TMG/24) was held at the ICAO NACC Regional Office, Mexico City, Mexico on 21-23 August 2012. The Meeting reviewed the conclusions from previous meetings and updated them accordingly, concluding that all previous valid MEVA TMG conclusions were completed or superseded.

2. Discussion

2.1 The **Appendix** to this WP presents a follow-up to the conclusions of the MEVA/TMG/24 Meeting. Actions are suggested in this follow-up and considering that the MEVA Service Provider will not be presented in this discussion during the MEVA TMG/25, TMG Members are requested to provide their updates on the network Performance and comments to current operations.

2.2 Based on the comments and observations received a formal communication will be submitted to the MEVA Service Provider by the TMG, for the next monthly teleconference and follow-up will be made to informed for the MEVA TMG/26 Meeting.

3. Suggested action

3.1 The Meeting is invited to:

- a) Review the follow-up of the valid conclusions shown under the Appendix;
- b) Inform on actions and activities regarding each conclusion; and
- c) Take appropriate action as needed.

APPENDIX
FOLLOW-UP TO VALID CONCLUSIONS FROM MEVA TMG/24

Conclusion	Description	Remarks	Status
Conclusion 24/01 - Update to MEVA II Point of Contact List	Considering that SES posted in the MEVA website a new update to the MEVA II PoC List (ver 21082012), that before the MEVA Monthly Teleconference of Sept 19: a) SES updates this list will the new PoCs for Bahamas informed in agenda item 1; b) Mexico provides their new PoC; c) The other MEVA members shall review this list and inform any changes to SES	An update to the PoC List was loaded in September and if available at the MEVA II Website: http://www.mevaii.net/documents-reports/mevaii-directory/MEVA-II-Contact-List-2012-09-20.pdf	Completed
CONCLUSION 24/02 -Participation in Monthly MEVA II Network Teleconferences	That for the monthly teleconferences scheduled for the 3 rd Wednesday of each month starting on 19 September 2012, that: a) SES to send the corresponding invitation to all MEVA Members with the agenda of topics to be discuss (monthly report revision, open issues, etc.), b) SES to implement the respective minutes for every teleconference, and c) MEVA Members to participate in these teleconferences	The teleconference scheme was changed to be able to have the final monthly report by the first 10 days of the month. SES sends every month the invitation and the teleconference agreements are included in the monthly report. MEVA Members have been participating in the teleconferences since September, but the participation is very low.	To be supersede
CONCLUSION 24/03 Assessment of Contingency Means	To ensure that established contingency means are ready and available, that a) SES carried out the AMRT/MRT switching assessment no later than January 2013, b) MEVA Members to test in coordination with United States/FAA the readiness and correct operation of the AFTN contingency system (AIS-R) where available before the MEVA TMG/25 Meeting.	SES to inform about the AMRT/MRT switching assessment planning. MEVA Members to inform about their AIS-R operation. From the ICAO New Flight Plan Model implementation it was informed that AIS-R were ready in Dominican Republic, Haiti, Bahamas and Jamaica.	Valid
CONCLUSION 24/04 Completion of Maintenance results and network performance reports	Considering that SES has not provided since January 2012, the corresponding monthly maintenance and performance results, that by 19 September, SES: a) Provides all the missing maintenance and network performance reports up to date with the new improved format, posting them in the MEVA website and b) Tests with all MEVA Member the	a) 2012 Monthly reports had been loaded in the MEVA II Website: http://www.mevaii.net/index.php#tabInfo=docs , February and December reports are still missing. <i>ACTION: Members to review report and comment</i> b) SES tested with each MEVA Member: to confirm by Members c)Done	Valid

	<p>improvements with the NOC global distribution notification (more information, interruption time estimates, etc.)</p> <p>c) Coordinates the adequate replacement of the Dominican Republic UPS Battery</p> <p>d) Complete the webpage improvements as detailed in DP/01</p> <p>e) Inform on the actions to complete the 2400 maintenance line implementation and</p> <p>f) Ensure the timely and complete coordination with the involved MEVA Member before conducting a preventive maintenance visit.</p>	<p>d) Pending</p> <p>e) Pending- scheduled for end of 2012 (Monthly report of November)</p> <p>f) Members to report</p>	
CONCLUSION 24/05 Completion of MEVA II/REDDIG Interconnection AFTN Data Circuits.	In order to complete the interconnection requirements between MEVA II and REDDIG Networks, that United States completes the AFTN Data circuits with Venezuela and Brazil and inform by the MEVA TMG/25 Meeting the completion of these implementations.	United States to inform its completion	Valid
CONCLUSION 24/06 Telecommunication requirements implementation between the MEVA Members and other States and interregional States	<p>In order to continue the implementation of the identified telecommunication requirements between the MEVA Members and other States and interregional States, that ICAO:</p> <p>a) Coordinate and assist the next teleconference between Sint Maarten, Trinidad and Tobago and United States for the MEVA II – ECAR AFS Network interconnection, and</p> <p>b) Coordinate with the SAM Office the revision of the proposed telecommunication circuits informed by Jamaica and Curacao, and</p> <p>c) Inform by the MEVA TMG/25 Meeting of the progress of activities a) and b).</p>	<p>a) To be review under Agenda Item 6 by WP/08</p> <p>b) Coordinated and the requirements to ne implemented should be reflected on the Monthly report. To be reviewed by Jamaica and Curacao.</p>	Valid
CONCLUSION 24/07 - ICAO Procurement Assistance for the MEVA III Transition	Considering the ICAO Technical Cooperation Bureau (TCB) preliminary proposal for providing procurement assistance to the MEVA III Transition	Acceptance to proposal sent and assistance is ongoing.	completed

<p>Tender Process</p>	<p>Tender Process (WP/16)</p> <ul style="list-style-type: none"> a) the MEVA TMG unanimously accepted in principle that ICAO provide the proposed assistance subject to final approval from MEVA member State/Organization Administrations, including those members which were unable to attend the meeting; b) ICAO submit to MEVA member States/Organization the final proposal to provide procurement assistance to the MEVA III Transition Tender Process by 7 September 2012; and c) MEVA Member States/Organization send to ICAO their acceptance of the proposal within two weeks following receipt of the final proposal, tentatively by 21 September 2012. 		
<p>CONCLUSION 24/08 – FINAL REVISION OF RFI DOCUMENT</p>	<p>In order to complete the revision of the MEVA III RFI document, that</p> <ul style="list-style-type: none"> a) MEVA Task Force updates the RFI document accordingly and sends the final version to the MEVA Members by 31 August, and to review this final RFI version for its approval by 6 September 2012 b) MEVA Members to review this final RFI version for its approval by 6 September 2012 	<p>RFI process completed</p>	<p>completed</p>