AIDC Task Force
Minutes of Teleconference/13
(14 January 2016 1800 UTC)

References:

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Purpose and agenda:

Statement of purpose: To plan task force activities for 2016

1. Review of Regional Plan
2. Review of goals for 2016
3. Review of work programme
4. Face to face meeting
5. Other matters.

Participants:

1. Canada : Pedro Vicente
2. Dominican Republic: Fernando Casso (Rapporteur)
3. Mexico : Daniel Castañeda
4. United States: Dan Eaves
5. ICAO: Julio Siu

Discussions:

Review of Regional Plan

1. The AIDC Regional Implementation Plan was reviewed and updated with data provided by the meeting. ICAO encourged the beginning of coordination between Curaçao and Dominican Republic for the implementation of their interface, while testing between Santo Domingo and Miami took place **(ACT 01/13)**. ICAO also encouraged the Rapporteur to have direct coordination with PIARCO, who are in process of implementation of their interface **(ACT 02/13)**.

Review of goals for 2016

2. The Rapporteur reminded the meeting that the goal for AIDC implementation establish in the Port-of-Spain declaration has been met, and that there is a task force goal for the CAR region of 9 operational interfaces in 2016. The next interfaces considered to be implemented are Curaçao, Dominican Republic and Trinidad and Tobago. This would be on of the goals for this year.

3. ICAO suggested the meeting propose new targets to present at the Directors' meeting, along the lines of implementation goals for Class II and III. To this end ,the task force agreed on the following actions:

    1. Evaluation of the state of AIDC implementation in the region (how many Class I and II implementations), due Jan 29th.

    2. Hold a teleconference to discuss this evaluation, due Feb 5th.

    3. Evaluate the benefits of Class III implementation, and project the implementation of Class II and III among FIRs in the region, due Feb. 15th.

4. Set implementation goals for each Class, due Feb 26th.

4. Another discussion related to the previous item was on metrics to measure the impact of implementation. It was deemed necessary to agree on a set of metrics to performance before and after implementation, and thus determine the operational benefit of AIDC. Those States that have or are in process of implementing will provide examples of these metrics (Mexico, COCESNA, United States, Canada, Cuba, Trinidad and Tobago, Curaçao and Dominican Repubic), due Feb 4th **(ACT 03/13)**.

Review of work programme

5. This item was deferred to the teleconference to be held on Feb 5th, due to time constraints. The actions detailed in item 3 would be integrated into the updated work programme **(ACT 04/13)**.

Face to face meeting

6. The face to face meeting of the Task Force was originally scheduled for April 4th, but the ANI/WG/3 meeting was changed to begin on that day, so this date will not be available. ICAO suggested that the meeting could be held in conjunction with another event, and recalled an ATN Workshop scheduled for April 18 to 21st in Sint Maarten that could allow this possibility. The rapporteur will check if there are any other events that could also hold this possibility, due Jan 21st **(ACT 05/13)**.

Other Matters

7. ICAO reminded the meeting of the ANI/WG/3 meeting from April 4 to 6, and encouraged participation.

8. In reference to an ANI/WG teleconference held previously, the issue of reporting and monitoring was brought up, as was the creation of a new version of the Air Navigation Reporting Form (ANRF) during the last ANI/WG meeting. This new version has not been globally accepted yet, but the Rapporteur will distribute the new version of the ANRF for the members' knowledge and consideration **(ACT 06/13)**.

9. Finally, ICAO encouraged the attendance to the ATN Applications Workshop in Sint Maarten, as AIDC will a topic discussed during the event.

Review of Previous Action Items

ACT No.	Description	Status	Comments

Summary of Action Items from this Meeting

ACT No.	Description	Status	Comments
01/13	Curaçao and Dominican Republic to begin coordination between for the implementation of their interface, while testing between Santo Domingo and Miami takes place	Valid	
02/13	Rapporteur to have direct coordination with PIARCO, who are in process of implementation of their interface	Valid	
03/13	Mexico, COCESNA, United States, Canada, Cuba, Trinidad and Tobago, Curaçao and Dominican Repubic to provide examples of metrics for AIDC performance measurement	Valid	Due Feb 4th
04/13	Integrate the actions agreed for the establishment of new goals for 2016 to be added to the updated workprogramme	Valid	Due Feb 4th

ACT No.	Description	Status	Comments
05/13	The rapporteur to check if there are any events in conjunction with which the face to face meeting can be held.	Valid	Due Jan 21st
06/13	The Rapporteur to distribute the new version of the ANRF for the members' knowledge and consideration	Valid	Due Jan 22nd

Next meeting: Feb 4th at 1800 UTC.