

Agenda



Agenda

Remarks

Administrivia

Old business

Subcommittee reports

Future meetings

Action items

- I. Chair's remarks
- II. Approval of 01OCT02 minutes
- III. Old business
 - A. Finalize subcommittee assignments
 - B. Inventory of expertise
- IV. Subcommittee reports
 - A. Public policy
 - B. Publications
 - C. Conference
 - D. Education
 - E. Awards
 - F. Membership
- V. Future meetings
- VI. Action items
- VII. Adjourn

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Chair's remarks



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- New opportunity
 - Our TC has been invited to place one member on the Editorial Advisory Board of the *Journal of Aircraft*
 - Provide expert advice on Journal scope
 - Does it represent TC interest areas?
 - Does it attract good papers, ready for application?
 - What future topic areas should be added?
 - Represents the *Journal of Aircraft* in TC activities
 - Encourage publication of best TC session papers in JA
 - Work with TC to compile reviewer name list
 - Recommend to Editor-in-Chief future “special sections”
 - Help with 2003 celebration
 - Required to attend one meeting annually: joint EAB/AE meeting at the Aerospace Sciences Meeting in Reno (Jan 2003)
 - TC's designee will also be placed on the TC's Publications subcommittee

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Approval of minutes



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- Minutes of the 01 October, 2002 TC meeting are posted on the ATS TC website at:
<http://aiaa.org/tc/ats/homepg.html>

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Old business



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- Finalize subcommittee assignments
- Inventory of expertise

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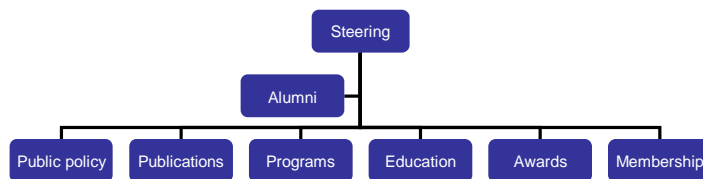
TC organization



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- At-large positions
 - Vice chair (a.k.a. chair-elect)
 - Immediate-past chair
 - Webmaster
- Ad-hoc positions
 - Liaison to other TC meeting (A/C Ops, ATM PC, etc.)

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Nominations for Vice-chair (i.e., Chair-elect) are now open. The Chair-elect will become Chair in May of 2004, serving a two-year term. In the meantime, s/he will serve as Vice-chair, assuming the duties of the Chair at meetings or events where the Chair is unable to attend. The Vice-chair also serves as a member of the TC's Steering subcommittee, helping make strategic decisions concerning the direction and involvements of the TC.

All TC members are eligible for the position of Vice-chair/Chair-elect. Members may nominate themselves or another member. Submit nominations to Todd.

Subcommittees



Agenda	Steering	Chair, Vice-chair (i.e., Chair-elect), and Immediate past chair; responsible for strategic planning.
Remarks		
Administrivia	Alumni	Group of former ATS TC members. No longer formal members of the TC, but an esteemed group of trusted, valued advisors on whom the TC can call on an ad-hoc basis.
Old business		
Subcommittee reports	Public policy	Inform Congress, media and the public about the critical ATS issues and why they should care.
Future meetings		
Action items	Publications	Pursue development of new ATS-oriented periodical/journal or coordinate special ATS issue of an existing AIAA journal. Write annual Aerospace America article.
	Programs	Coordinate TC's involvement in ATIO and other TC-sponsored conferences, symposiums, and events.
	Education	Develop educational resources, programs, etc. which can be implemented by AIAA local sections and/or student chapters. Develop short courses or textbooks for AIAA.
	Awards	Manage the Speas Award; coordinate reviewers for related TC awards (e.g., Aircraft Ops award); spearhead new award for ATM.
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November 12, 2002	Membership	Recruit, retain and reward active members.

Subcommittee assignments



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	Austros	Chatterji	Chandhary	Clstone	Clarke	Conzachi	Creighton	Davis	Donohue	Farley	Hasan	Lawson	Mcronney	Mazzeo	Nutter	Revelley	Redolfo	Sakvabo	Windisch	Woodard
Steering									X		X									
Alumni							X													
Public policy				O					O			O						O		
Publications	O	X			X															
Programs							X				X	X			O	O				O
Education			O							O	X									
Awards		X			X		X							O						
Membership							O						X		O					O
Chair										X										
Vice-chair (chair-elect)																				
Immediate past-chair												X								
European bureau chief																	X			
Webmaster										X										

‘X’ means that the assignment has already been finalized; ‘O’ means the assignment is preliminary.

Red typeface simply means that your committee assignments have not yet been finalized. If your assignment HAS been finalized and you don’t like what you see, speak now or forever hold your peace!

Preliminary assignments above were determined in part by geography. People located in the same metropolitan region were assigned to the same committee in order to facilitate their collaboration.

Each of you is also asked to pick a second subcommittee of your choice on which to serve.

Inventory of expertise



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Your area(s) of expertise:	Ausloos	Chatterji	Chaudhary	Cistone	Clarke	Conzachi	Creighton	Davis	Donohue	Farley	Hasan	Lawson	Mazzeo	Nutter	Rodolfo	Salvino	Windsch	Woodard	Reveley	Maroney
1. Analysis & development of ATC systems		X		X	X				X				X		X	X				
2. Planning & design of airports, airbases, & airport systems		X		X									X		X					
3. Modernization of the air transportation infrastructure			X	X	X				X				X		X	X				X
4. Forecast and analysis of air transportation system changes	X										X		X						X	X
5. Airline marketing and business practices	X			X	X									X						
6. Economic analysis of air transportation systems	X			X							X			X						X
7. Planning and scheduling			X	X	X									X						
8. Safety of air transportation			X								X		X	X		X		X	X	
9. Application of systems analysis techniques			X	X							X			X		X		X	X	

• Others: Operations research, human factors, operations (flight deck, CRM, ATC, TFM, dispatch, airline, airport, training), ...

This data will be used to help us identify specialties under our charter where we are underrepresented. That information will help direct the membership subcommittee in its efforts to recruit new TC members who can fill the holes in our collective expertise.

Those who have not yet completed their column of the matrix are asked to please submit their input to Todd.

Subcommittee reports



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- Public policy
 - No activity to report
 - Seeking new TC members with expertise in public policy
- Publications
 - Special ATS issue of *Journal of Aircraft* (Fall 2003)
 - Call for manuscripts is open
 - TC members invited to contribute and asked to help solicit contributions
 - TC member to sit on *Journal of Aircraft* Editorial Advisory Board (EAB)
 - An important step towards our goal of establishing a repository for air transportation research
 - Limited opportunity: Need to identify the EAB rep now or we'll lose this chance

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Everyone should give serious thought to stepping up for the EAB position. Contact Todd if you have questions or would like to discuss it informally. The plan is to name the EAB rep by Nov. 15.

Subcommittee reports



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- Programs
 - ATIO '02 debrief
 - Attendance up 33%
 - Revenue flat
 - Our infrastructure track was clear winner relative to other two tracks
 - ATIO '03 planning underway
 - Sep. 23-25, 2003 at Long Beach (CA) Hyatt Regency
 - Same collaborative approach to cosponsoring an entire track
 - Independent -- Not tied to Aviation Week Expo
- Education
 - No activity to report
 - Planning initiatives to reach out to AIAA regions and sections

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Subcommittee reports



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- Awards
 - Speas nominations due October 1 (none were submitted)
 - Will provide a representative to the Speas selection committee
 - Aircraft Ops award nominations due Feb 1
 - Pursuing new award for excellence in ATS
- Membership
 - TC nominations closed Nov. 1 (xx nominations submitted)
- Liaison report
 - ATM PC meeting (Jim Cistone)

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Future meetings



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- TC meetings for 2003
 - Propose having two TC meetings in 2003
 - Springtime in the East (which conference?)
 - Fall in the West (ATIO in Long Beach week of 22SEP)
 - Telecons between each meeting
- Next telecon
 - Tuesday, January 21, 1300-1400 Eastern time
 - Subcommittee reports
 - New business
 - Refine short- and long-term goals
- Monitor the ATS TC website: <http://aiaa.org/tc/ats/>
 - Agendas and updates on these and all ATS TC activities, meeting minutes, committee assignments & projects, etc.

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Homework (due by Nov. 12 telecon)



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1. Finalize your subcommittee assignments
2. Complete your expertise inventory
3. Nominate yourself or a TC colleague for chair-elect
4. Consider position on *Journal of Aircraft* EAB
5. Add the following dates to your calendar:
Telecon Tuesday, Jan 21 at 1300 EST
ATIO Forum & TC meeting, Sep 23-25, Long Beach, CA

Feel free to contact Todd to discuss any of these topics informally prior to the date of the telecon.

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