

Meeting Minutes

Air Transportation Systems Technical Committee (ATS TC)

March 18, 2008, Austin, TX (NASA Airspace Technical Interchange Meeting)
1830 – 2130 CDT

Chair: Brian T Holguin
Chair Elect: Dan Delaurentis

Attendance:

Brian T. Holguin (via phone)
Dan Delaurentis
Jim Cistone
Sheila Conway
Nathan Doble
Todd Farley
Shahab Hasan
Steve Landry
Ben Levy
Dave Maroney
Stephane Mondoloni
Mel Pereira
Joe Post
Vince Shultz
George Donohue (Alumni)

Discussion:

- Reviewed AIAA committee structure and charter
- Discussed purpose of subcommittees beyond administrative
 - Subcommittee role in influencing public policy; long discussion led by Jim Cistone and George Donohue on what we might advocate for ATC of the future. 2009 is viewed as a key opportunity, with new administration. Ideas included:
 - White papers concerning NextGen enabling mechanisms (TBD) – target date general testimony to congress 2009
 - Technical Interfaces (funding limitations)
 - UPS Case studies
 - RTSP (Required Total System Performance) Standards
 - GAO Report (Ability to deliver NextGen)
 - Submitting nominations for AIAA Awards; discussed several
 - Publications Subcommittee: **Steve Landry** is new leader
 - Education Subcommittee: George Donohue discussed opportunities at ICRAT (<http://www.icrat.org/>) June 1-4. Talk to George or Dan if interested. This is an area that we might grow into.
- AIAA Journal of Aircraft is formally adding ATM to its scope; will appoint/select Associate Editor for ATS (we recommended **Todd Farley**)

- ATIO 2008 (joint with ICAS 2008) update
 - 677 papers in 11 tracks, of which ATIO has contributed 127 papers in 2 full track and several additional sessions
 - Session Chairs are allocated; preliminary program is out
 - Best Paper committee for ATIO 2007- **Stephane M., Sheila C., Ben L.** volunteered to serve with existing team, led by **Todd Farley**
- Discussed ATIO 2009
 - Possibly linked with ANERS (Aircraft Noise Emissions Reduction Symposium), and others; soliciting ideas for collaboration and locations for 2009 and future years
 - Strategic Planning Team: **Dave Maroney, Shahab Hasan, Todd Farley, Jim Cistone (through ATM PC) and Joe Post**
- **Dan Delaurentis** new ATS TC Chair beginning May 1, 2008
 - Expect new Chair-Elect election soon (**Shahab** to forward straw-man process to Dan)

Action Items assigned:

Item	Volunteered:	Due Date:	Status:
Distribute Information on ICRAAT 2008	Dan Delaurentis	NA	Initial email to all ATS TC completed 3/26/08
New Webmaster	Mel Pereira	Ongoing	In Process, Todd Farley will transition
Set-up separate meeting/room for White Paper development working session at ATIO 2008	Dave Maroney	By ATIO 2008	
Engage with ATS Program Committee for strawman development of Themes for White Paper at ATCA or GMU	Jim Cistone	May/June	
ATIO 2007 Best Paper Committee	Todd Farley to lead	TBD	Not yet formed

Submitted by: Brian T Holguin