

# **AFC Fall 2014 MEETING - AGENDA**

**21-22 October, convening at 8:30 AM  
Four Points Sheraton, New Orleans, LA**

1. **Opening Remarks and Introductions.** (Chairman)
  - A. Meeting administration points. (Secretary)
  - B. AFC membership update. (Secretary)
  - C. Approval of new members. (Secretary)
2. **Approval of Agenda.** (Chairman)
3. **Approval of Spring 2014 AFC Minutes.** (Chairman)
4. **Report of Related Activities.**
  - A. **ITU Activities Report.** (ASRI)
    - (i) Study Group 5 (WP5A and 5B).
    - (ii) Joint Task Group (JTG4567).
    - (iii) US FCC preparation groups for WRC-15.
    - (iv) Global flight tracking.
  - B. **ICAO ACP Activities Report.** (ASRI)
    - (i) WG-F.
    - (ii) WG-M (SELCAL).
    - (iii) WG-S (AeroMACS).
    - (iv) European FMG.
  - C. **FAA Report.** (FAA/Harris)
    - (i) FAA Data Comm program.
    - (ii) ADS-B implementation progress and future intentions (terrestrial and SATCOM).
    - (iii) Authorization of cellphones on aircraft.
    - (iv) FAA's AeroMACS deployment update.
  - D. **Other Regulatory and Technical Organizational Updates.** (ASRI)
    - (i) FCC order & authorization on LightSquared.
    - (ii) FCC receiver standards proposal.
    - (iii) DOT and FCC authorization of cell phones on aircraft.
    - (iv) FCC regulatory fee increase.
    - (v) AEEC datalink users forum.
5. **Guest Presentation – Oceanering Remote Aerial Vehicles.** (Bryan Foster - Oceanering International)

6. **System Status.**
  - A. AeroMACS update.
  - B. Data link systems. (RC/SITA)
  - C. Radio station inspection programs. (ASRI)
  - D. Station RFI issues. (ASRI)
  
7. **Existing Business.**
  - A. VDLM2 deployment plan for Data Comm. (ASRI/RC/SITA/HARRIS)
  - B. Aircraft VDLM2 low-power proposal. (SITA)
  - C. 2014 review of AOC communications equipage for future spectrum requirements. (ASRI)
  
8. **New Business.**
  - A. De-icing frequency allocation. (ASRI)
  - B. Control point usage. (ASRI)
  - C. Spectrum monitoring capability. (ASRI)
  - D. AFC documentation review for 2014/2015. (ASRI)
  - E. ASRI contracts overview for frequency assignment (ASRI).
  
9. **Meeting Summary.** (Secretary)
  - A. Action items from the meeting.
  - B. AFC Topics for the attention of the ASRI Board of Directors.
  
10. **Locations of Next Meetings.** (Secretary)
  - A. Spring 2015 meeting – San Juan, Puerto Rico 18-19 Feb 2015
  - B. Choose location for Fall 2015 Meeting (June 2015)
  
11. **Any Other Business.**
  - A. Election of AFC Chairman and new Vice Chairman for 2015. (Chairman)
  - B. Company updates and closing remarks (AFC Roundtable).
  
12. **Adjournment.** (Chairman)

Andrew Roy  
Executive Secretary  
Aeronautical Frequency Committee