
AFC WINTER 2014 MEETING - AGENDA

11-12 February, convening at 8:30 AM
Doubletree Hotel – Charleston

1. **Opening Remarks and Introductions.** (Chairman)
 - A. **AFC Membership Changes.** (Secretary)
2. **Approval of Agenda.** (Chairman)
3. **Approval of Fall 2013 AFC Minutes.** (Chairman)
4. **Report of Related Activities.**
 - A. **ITU Activities Report.** (ASRI)
 - (i) Working Party 5B (WP5B).
 - (ii) Joint Task Group (JTG4567).
 - (iii) US FCC preparation groups for WRC-15.
 - B. **ICAO ACP Activities Report.** (ASRI)
 - (i) WG-F.
 - (ii) WG-M.
 - (iii) WG-S.
 - (iv) European FMG.
 - C. **FAA Report.** (FAA)
 - (i) FAA Data Comm program.
 - (ii) ADS-B implementation (terrestrial and SATCOM).
 - (iii) Authorization of PEDs on aircraft.
 - (iv) AeroMACS.
 - D. **FCC Updates.** (ASRI)
 - (i) FCC order & authorization on LightSquared.
 - (ii) Receiver standards.
 - (iii) PEDs on Aircraft.
 - E. **AFC Round-Table for Company Updates.** (All AFC members)
 - F. **AFC AeroMACS SWG Update.** (Chairman of SWG)

5. **External Presentations.**
 - A. Boeing factory visit (afternoon of 12 Feb). (Boeing)
6. **System Status.**
 - A. Data link systems. (ARINC/SITA)
 - B. Voice systems VHF & HF contacts. (ARINC)
 - C. Radio station inspection programs. (ASRI)
 - D. Station RFI issues. (ASRI)
7. **Existing Business.**
 - A. VDLM2 deployment plan for Data Comm. (ASRI/ARINC/SITA/HARRIS)
 - B. Aircraft VDLM2 low-power proposal. (ASRI/ARINC/SITA)
 - C. ASRI Board of Directors requests AFC conduct a study on future aviation spectrum requirements. (ASRI)
8. **New Business.**
 - A. 2014 review of 8.33k/VDLM2 equipage and requirements. (ASRI)
 - B. 2014 Review of voice contact reports and departures/arrivals. (ASRI)
 - C. New amateur HF allocation in 5250-5450 kHz. (ASRI/ARINC/UPS/ACG)
 - D. AOC communication methods used by airlines. (UPS)
 - E. SELCAL tone transmission performance. (BOEING/ASRI/UPS/SOUTHWEST)
 - F. New IATA spectrum management role. (ASRI)
 - G. AFC Manual review. (ASRI)
9. **AFC Topics for the attention of the ASRI Board of Directors.** (Secretary)
10. **Future Meetings.**
 - A. Spring 2014 meeting 10-11 June in Vancouver, Canada. (Secretary)
 - B. Selection of Fall 2014 meeting location and dates. (Secretary)
11. **Any Other Business.** (Chairman)
12. **Adjournment.** (Chairman)

Andrew Roy
Executive Secretary
Aeronautical Frequency Committee