

AFC Spring 2015 Meeting - Agenda

16 June, 0800-1700

17 June, 0900-1300

Hilton Hotel, Anchorage, Alaska

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 Winter 2015 AFC Minutes - Chairman**
4. **Standing Report of Related Activities**
 - A. ITU Activities Report - ASRI
 - (i) Study Group 5 (WP5A and 5B)
 - (ii) US FCC preparation groups for WRC-15
 - (iii) 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 DataComm program
 - (ii) ADS-B implementation progress and future intentions (terrestrial and SATCOM)
 - (iii) Authorization of cellphones on aircraft
 - (iv) FAA's AeroMACS deployment update
5. **Report of Other Regulatory and Technical Organizational Updates**
 - A. LightSquared
 - B. AEEC datalink users' forum
 - C. FCC harm claim thresholds for receivers/3.5 GHz NPRM
 - D. FCC regulatory fee increase
6. **Guest Presentation:** Flight tracking capabilities - Honeywell and GlobalStar
7. **System Status**
 - A. Data link systems - RC/SITA
 - B. Radio station inspection programs - ASRI
 - C. Station RFI issues - ASRI
8. **Existing Business**
 - A. VDLM2 deployment plan for DataComm - ASRI/RC/SITA/HARRIS

- B. Spectrum monitoring capability - ASRI
- C. AFC documentation review for 2014/2015 - ASRI

9. **New Business**

- A. De-icing frequency policies - All Airlines
- B. Oil platform GS inspection method - ASRI
- C. WRC-15 policy initial review

10. **Meeting Summary - Secretary**

- A. Action items from the meeting
- B. AFC Topics for the attention of the ASRI Board of Directors

11. **Locations of Next Meetings- Secretary**

- A. Fall 2015 meeting (6-7 Oct 2015) - Montreal, Canada
- B. Choose location for Winter 2016 Meeting (Feb/Mar 2016)

12. **Any Other Business - Chairman**

- A. Company updates and closing remarks - AFC Roundtable

13. **Adjournment - Chairman**

Andrew Roy
Executive Secretary
Aeronautical Frequency Committee