



**AIDC Task Force  
Minutes of Teleconference/11  
(January 22, 2015 1400 UTC)**

**References:**

1. AIDC Task Force Meeting Agenda for February 27th
2. AIDC Task Force Meeting Documentation Control

**Purpose and agenda:**

Review the documentation control and confirm commitment for each item to be presented at the Task Force meeting in February:

1. Review of the documentation for the meeting in February.
2. Other Matters:

**Participants:**

1. COCESNA : Mayda Avila / Jenny Lee
2. Costa Rica : Fernando Naranjo Elizondo
3. Cuba : Carmen de Armas / Jorge Centella
4. Dominican Republic: Fernando A. Cassó (Rapporteur) / Julio César Mejía
5. Mexico : Margarita Rangel
6. United States : Dan Eaves
7. ICAO : Julio Siu

**Discussions:**

*Review of the documentation control*

1. The documentation control for the Task Force meeting in February was presented, and each item was considered. In the case of the NAM ICD version E, the new features (handoffs, point outs) were mentioned.
2. For the item of GoTeam results, the teleconference included three subitems for the meeting: The experience of Dominican Republic's and COCESNA's AIDC Goteam mission, respectively, as also the implementation of AIDC in Mexico (Mazatlán - Oakland).
3. There were several corrections done on the agenda and to the documentation control. Also, the rapporteur presented a tentative schedule for the presentations of the meeting, which was affected by the changes in the agenda. The rapporteur agreed to update the documents and send them to the members (**ACT 01/11**).
4. ICAO will upload WP/01 with the agenda, and will use the schedule from ACT 02/11 as tentative to the meeting (**ACT 02/11**).

*Other Matters*

5. No other matters were discussed

**Summary of Action Items from this Meeting**

ACT No.	Description	Due	Status
ACT 01/11	Update and distribute the agenda, documentation control and tentative schedule for the meeting in February.	22/01/2015	Valid
ACT 02/11	Upload WP/01 with the agenda and tentative schedule	28/01/2015	Valid

**Next meeting:** February 27



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**Appendix A  
AIDC Task Force Meeting Agenda**

- |                       |   |
|-----------------------|---|
| <b>Agenda Item 1.</b> | Review and approval of agenda and work schedule       |
| <b>Agenda Item 2.</b> | Review and update of regional plan                    |
| <b>Agenda Item 3.</b> | Discussion of implementation issues.                  |
| <i>Item 3.1.</i>      | Review of implementation procedure.                   |
| <i>Item 3.2.</i>      | Harmonization of NAM-ICD with PAN-ICD.                |
| <i>Item 3.3.</i>      | NAM ICD Changes introduced by version E.              |
| <i>Item 3.4.</i>      | Mexico – USA implementation of AIDC                   |
| <i>Item 3.5.</i>      | Presentation of GoTeam Results for Dominican Republic |
| <i>Item 3.6.</i>      | Presentation of GoTeam Results for COCESNA            |
| <b>Agenda Item 4.</b> | Review and Update work programme                      |
| <b>Agenda Item 5.</b> | Other matters:  |
| <b>Agenda Item 6.</b> | AIDC GoTeam initiative.                               |



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**Appendix B  
AIDC TF/02 Documentation Control**

No.	Item	Name of Presentation (or item)	Presented by	Author	Acrobat (13/02)	Web (16/02)	Report to be prepared by	remarks
WP/01	1	Provisional Agenda, working method and Schedule	ICAO	ICAO			ICAO	
WP/02	2	Review and update to AIDC Regional Plan	AIDC TF Rapporteur	AIDC TF Rapporteur			AIDC TF Rapporteur	
WP/03	3.1	Review of implementation procedure	AIDC TF Rapporteur	AIDC TF Rapporteur			AIDC TF Rapporteur	
WP/04	3.2	Harmonization of NAM-ICD with PAN ICD	ICAO	ICAO			ICAO	
WP/05	3.3	NAM ICD version E	USA	USA			USA	
WP/06	3.4	Mexico-USA implementation of AIDC (Mazatlán)	Mexico	Mexico			Mexico	
WP/07	3.5	GoTeam results for Dominican Republic	Dominican Republic	Dominican Republic			Dominican Republic	
WP/08	3.6	GoTeam results for COCESNA	COCESNA	COCESNA			COCESNA	
WP/09	4	Review and update the AIDC TF Workprogramme	AIDC TF Rapporteur	AIDC TF Rapporteur			AIDC TF Rapporteur	
WP/10	5	Outcomes of the AIDC GoTeam initiative	ICAO	ICAO			ICAO	

Revised 22 January 2015



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**Appendix C  
AIDC TF/02 Meeting Schedule (tentative)**

<b>Time</b>	<b>Friday 27 Feb</b>
<b>08:30 – 09:00</b>	<b>Registration</b>
<b>09:00 – 09:15</b>	<b>Opening and Group Photo</b>
<b>09:15 – 10:30</b>	Agenda Item 1 Agenda Item 2
<b>10:30 – 11:00</b>	<i>Coffee Break</i>
<b>11:00 – 12:00</b>	Agenda Item 3
<b>12:00 – 13:00</b>	<i>Lunchtime</i>
<b>13:00 – 14:30</b>	Agenda item3 (cont)
<b>14:30 – 15:00</b>	<i>Coffee Break</i>
<b>15:00 - 17:00</b>	Agenda item3 (cont) Agenda Item 4 / Agenda Item 5 Draft Report