References: 1. ANI/WG Coordination Teleconf – 2 Sept 2014

Objective: to follow-up the ANIWG activities and preparation for 2015 meeting

Agenda items:
   a) Follow-up to previous agreements- Teleconference
   b) Progress review of each Task Force: identification of concerns and planned activities
   c) Preparation of ANIWG02 Meeting: venue and letter submission
   d) Review of ANI/WG02 agenda
   e) Reporting the progress: ANRFs
   f) other key implementation topics: CAR Project support

Participants:
- Canada: Noel Dwyer (GOLD TF Rapporteur)
- Cuba: Carlos Jimenez (ADS-B TF Rapporteur)
- Dominican Republic: Julio Mejia (ANIWG Chairman) and Fernando Casso (AIDC TF Rapporteur)
- COCESNA: Alfredo Mondragon (AIM TF Rapporteur)
- Trinidad and Tobago (PBNTF Rapporteur)
- United States: Dulce Roses (AMHS TF Rapporteur)
- ICAO: Julio Siu

Discussions:

Follow-up to previous agreements- Teleconference

1. Julio Mejia welcomed the ANIWG Taskforce Rapporteurs that joined the teleconference, highlighting the need that the rest of the Rapporteurs join for future teleconference and report back to the Group. All TF Rapporteurs finally joined the teleconference, with the exception of Mr. Frank Mckintosh, ATFM TF Rapporteur.

2. ICAO recalled the previous follow-up made in the previous teleconference to the relevant reports pertaining Air Navigation implementation and the status of the conclusions to be considered by the ANIWG. The status of these events will be follow-up in the upcoming ANI/WG/02 Meeting: ANI/WG/01 status, NACC/WG/04 status and NACC/DCA/05 status.

3. The previous agreements were reviewed as follows:

   **ACT 01/01**: ICAO will request by State Letter the accomplishment of the NACC/WG conclusions as to include the ANIWG for its follow-up and support. Completed. ICAO sent State Letter EMX 860 dated Sep 2014 for this follow-up (as shown in attachment A)

   **ACT 02/01**: All ANI/WG Taskforce rapporteurs to review the status of the conclusions made in the appendices A to C and include the necessary actions in their work programme, reporting back to the ANIWG for any update and progress on these conclusions by the 30 September 2014. Valid

   **ACT 03/01**: All ANI/WG Task Force Rapporteurs and chairman to review their work programme vs the ANIWG action Plans (attachment D) and ANIWG actions taken from the ANConf12 Recommendations (Attachment E) and report back to the ANIWG for any update to the action Plans or their work programme by 30 September 2014. Valid

   **ACT 04/01**: the AIDC TF will coordinate with the GREPECAS CAR D Project for the accomplishment of GREPECAS Conclusion 17/9 by the end of November 2014. Valid
The Rapporteurs commented on the latest activities carried out as follows:

a) **ADS-B:** Last meeting last year where two adhoc groups were formed on CONOPS and Technical specification for ADS–B. work has been ongoing slowly and next week a teleconf is scheduled for preparing the progress and next follow-up meeting to be held in April at the ICAO NACC Office.

b) **AMHS:** AMHS implementation has been conducted mainly as bilateral activities and following the regional Implementation Plan. The CAR RLA09/801 Project has supported the implementation with an assistance mission (GoTeam) to Curacao and another is scheduled for Mexico in 2015. The Rapporteur commented that the MEVA Network activities have occupied most of the time however she will seek to have a follow-up teleconference shortly. An ATN Application workshop for October 2015 is scheduled, where AMHS will be discussed.

c) **AIDC:** Under the AIDC TF an Adhoc Group on resolving/mitigating FPL problems was created. A set of suggested actions were submitted to the States and a meeting is scheduled for February 2015 at the ICAO NACC Office to discussed FPL problems and conduct a second phase of FPL analysis prior to the ANI/WG/02 Meeting. AIDC activities have progress on implementing the NAM ICD and with the support of two Goteam missions on AIDC for Dominican Republic and COCESNA. The status of the AIDC implementation in the NAM and CAR Regions were reviewed.

d) **GOLD (CPDLC-ADS-C):** A checklist on this implementation was made for the CAR States that plan CPDLC and ADS-C implementation (COCESNA, Mexico, Curacao, and Trinidad and Tobago). COCESNA reviewed this checklist for implementation. A teleconference shall be conducted shortly. A Goteam mission on CPDLC for COCESNA is scheduled and the ATN Application workshop for October 2015 will also covered datalink applications.

e) **PBN:** The TF conducted a teleconference recently to review their workprogramme and review the 2014 events (PBN Goteam in Trinidad and Tobago, PBN Procedure design course in Dec 2014, PBN survey in 2014). ATS routes are planned to be reviewed in March 2015.

f) **AIM:** Work ongoing. A Goteam mission was conducted to Haiti in November with the assistance of ICAO, Cuba and COCESNA. Follow-up teleconference coordinated with ICAO will be carried out shortly.

g) **ATFM (provided by ANIW/G Chairman):** A new Rapporteur has been appointed, Mr. Frank McIntosh from United States. The ATFM TF has been participating in different activities, like the 8th Air Traffic Flow Management Global Conference, held in Mexico, in November 15 2014, followed by a Teleconference in November 25 2014, and they also scheduled another teleconference in January 28 2015. The TF is running a survey with the purpose of collecting information and develop a regional baseline of current Air Traffic Flow Management (ATFM) initiatives within the North American and Caribbean Regions and the future ATFM planning activity and interoperability between ANSP’s. The results of this survey would be reviewed in the next teleconference.

5. The ANI/WG chairman congratulated the progress and emphasized the need to prepare their inputs and information for the ANI/WG/02 Meeting.

6. **Preparation of ANIWG02 Meeting: venue and letter submission**

ICAO informed that the ANI/WG/02 Meeting will be held in San Jose, Costa Rica from 1 to 4 June 2015. The exact venue will be provided by Costa Rica by the end of January. The invitation letter to the meeting is scheduled for end of January – early February.

7. **Review of ANI/WG02 agenda**

A draft agenda of the meeting was presented as shown in Attachment B. The TF Rapporteurs to review the draft ANI/WG/02 Agenda and provide comments by January 23.
Reporting the progress: ANRFs

8. ICAO expressed the need for the TF to report to the ANI/WG on the progress of their work following the Air Navigation Report Forms (ANRFs) from the RPBANIP specifically on the regional goals per each ASBU Block 0 module. **ACT 02/02:** TF Rapporteurs to review the ANRFs and report their comments and progress to the ANI/WG chairman by next teleconference.

Other key implementation topics: CAR Project support

9. ICAO invited again all ANIWG TF Rapporteurs to review the webpages developed for the group and report back on any improvements or additions to the information on this page: [http://www.icao.int/NACC/Pages/nacc-regionalgroups-aniwg.aspx](http://www.icao.int/NACC/Pages/nacc-regionalgroups-aniwg.aspx).

10. ICAO recalled the support available by the ICAO CAR RLA09/801 Project for streamlining the implementation and invite the TFs to suggest any event or meeting to facilitate the coordination and regional work of the TFs.

Next meeting: April 2015