

*2nd Teleconference of NAM/CAR TASK FORCE ON IMPLEMENTATION OF PERFORMANCE-BASED  
NAVIGATION (PBN) AIRSPACE CONCEPT*

MINUTES

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**Thursday September 26<sup>th</sup> 2013 | 1500 UTC | GOTO MEETING | Meeting #2**

Meeting called by	Riaaz Mohammed	<b><u>Attendees</u></b>
Type of meeting	PBN Taskforce	Armando Hernandez - Cuba
Facilitator	ICAO NACC Regional Office	Julio Mejia - Dominican Republic
	GOTO MEETING	Riaaz Mohammed - Trinidad and Tobago
		Mario Altamirano – Nicaragua
		Simon Morales - Nicaragua
		Julio Siu – ICAO NACC Regional Office

## **1.0 AGENDA TOPICS**

- 1.1 Discussion on draft work program
- 1.2 Other matters

## **2.0 DISCUSSION ON DRAFT WORK PROGRAM**

- 2.1 The meeting began at approximately 1500 UTC as time was allowed for more participants to join in and was conducted in English. The rapporteur acknowledged that there was a mix up in the timing of the meeting, as the GOTO Meeting notice had 1600 UTC but the meeting was actually set for 1500 UTC, and apologized to all. He also indicated that an apology email was also sent to the rest of the group.
- 2.2 Julio Siu advised that he was in an AMHS workshop and had to leave the GOTO Meeting, and gave control of the meeting to the rapporteur. Before he left, Julio advised the group to consider all issues in determining the tasks for the work program, and to include a column called “**DELIVERABLES**”, to show the end result of the task. He also advised the group to avoid duplication of work.
- 2.3 The rapporteur showed the draft work program to the members present and advised them that it will be sent out to all taskforce members for their input and comments. The group decided to use the **TRACK CHANGES** and **COMMENTS** functions of Microsoft Word to make comments or edits.
- 2.4 The group engaged in discussion with regard to the requirement for accessibility to statistics on the PBN capabilities of the ACFT operating throughout the region as well as the need for updates on the CNS infrastructure within the region to support specific PBN implementations. E.g. RNP4. While States are required to collect the data, it was important that the information be provided to the group so that an analysis could be performed.

## **3.0 ACTION ITEMS ORIGINATING OUT OF DISCUSSIONS**

- 3.1 **ACT 01:** The rapporteur asked the group to submit all comments on the draft work program by Friday 4<sup>th</sup> October 2013.
- 3.2 **ACT 02:** The rapporteur will collate all comments and promulgate an updated draft for further review.
- 3.3 **ACT 03:** The group will discuss the updated draft on Wednesday 9<sup>th</sup> October **1500 UTC**, (tentative date for next GOTO Meeting).
- 3.4 **ACT 04:** Final work program will be submitted to ICAO NACC Regional Office on Friday 11<sup>th</sup> October.

#### **4.0 OTHER MATTERS**

4.1 Tentative date for the next Telecon is Wednesday 09<sup>th</sup>, October 2013 at **1500** UTC.