



ICAO

*International Civil Aviation Organization*

**Eighth Meeting of the Common aeRonautical Virtual  
Private Network Operations Group (CRV OG/8)**

Video Teleconference, 17 – 19 May 2021

**Agenda Item 4:** CRV OG Operations Manual

**CREATION OF EXPERT GROUPS WITHIN CRV OG ALONG THE LINES OF  
STRATEGY, DESIGN, TRANSITION AND OPERATIONS**

(Presented by Airways New Zealand)

**SUMMARY**

This paper presents a proposal to implement expert groups within the CRV OG for the purposes of:

1. Increase member participation outside the OG meetings
2. Provide the ability to turn around decisions and changes quicker than waiting for the OG meeting.

**1. INTRODUCTION**

- 1.1 The CRV OG is a self-administering body provided by all APAC Member States/Administration and currently the CRV OG meets twice per year and Ad Hoc groups/meetings are being held as required.
- 1.2 Whilst we are in the early stages of implementing CRV, there is more work required in the establishment of both the network and the Policies, Process and Procedures required to administer the network.

**2. DISCUSSION**

- 2.1 Other networks similar to APAC CRV, such as NewPENS and REDDIG II, they run separate governing bodies or administrators:
  - a. New PENS  
Managed (and procured) by ECTL (on behalf of member states/ANSPs members), but all states contribute and pay directly (PENS Contract) and indirectly (CPA, ECTL fees). Every member has to pay for generic services and for what organization orders in PENS.

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PENS governance, is currently

- TMB (Top Management Board)
- PEB (PENS Executive Board)
- ATS/CS8 B (Air Traffic Services / Centralised Services 8 Board)

The governance model under review and would be changed as followed:

- PEB (PENS Executive Board) o Newest highest body
- PSB (PENS Steering Board) o Successor of ATS/CS8B
- PUG (PENS User Group) o Supporting to PSB, cooperating with PMU and PTC.

## b. REDDIG II

The Member States are owners of the nodes and are in charge of their maintenance under coordination of a network Administrator. The States pay the costs annually (Administrator, bandwidth, training, spare parts, etc.)

Annually there is a REDDIG Coordination Committee (RCC) meeting for project evaluation, performance analysis, financial situation report and other matters;

2.2 The suggestion is that we create Sub-Groups within the OG along the lines of:

- Strategy
- Design
- Transition
- Operations

Continuous Service Improvement would continue as the wider group lead by the Co-Chairs.

2.3 Each group would be made up of a small number, possibly 3 or 4, of members of the Operations Group and be responsible for the advancement, documentation and reporting to the Operations Group on that section.

2.4 An example of this could be as follows for Service Strategy:  
Group of four Operations Group members including a leader responsible for the following as per the Operations Manual:

- Strategy Management
- Service Portfolio Management
- Financial Management
- Business Relationship Management
- Demand Management
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Meets virtually once every two months to discuss the abovementioned items.

Submits updates to the Operations Manual for inclusion and publishing.

Reporting the Operations Group meetings on progress, issues and resolutions.

2.5 The groups, make up and responsibilities will be recorded in the Operations Manual.

2.6 Volunteers would be called for each group at each Operations Group meeting.

**3. ACTION BY THE MEETING**

3.1 The meeting is invited to:

- a) note the information contained in this paper; and
- b) discuss any relevant matter as appropriate

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