



**TELECONFERENCE**  
**3rd ANI/WG Coordination Teleconference**  
**(21 April 2015, 1400 UTC)**

References: 1. ANI/WG Coordination Teleconf – 16 January 2015

**Objective:** to follow-up the ANI/WG 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) Revision of tentative documentation preparation for ANI/WG02 agenda
- d) Reporting the progress: ANRFs
- e) other matters

**Participants:**

- Dominican Republic: Julio Mejia (ANI/WG Chairman) and Fernando Casso (AIDC TF Rapporteur)
- COCESNA: Alfredo Mondragon (AIM TF Rapporteur)
- Trinidad and Tobago: Riaaz Mohammed (PBNTF Rapporteur), Veronica Ramdath, Rohan Garib
- United States: Dulce Roses (AMHS TF Rapporteur)
- ICAO: Julio Siu

**Discussions:**

***Follow –up to previous agreements- Teleconference***

1. The ANI/WG Chairman regretted the lack of attendance of several of the TF Rapporteurs and well as the lack of follow-up on the previous agreements. The previous agreements were reviewed as follows:

**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 ANI/WG for any update and progress on these conclusions by the 30 September 2014. **Valid-** new date 11 May

**ACT 03/01:** All ANI/WG Task Force Rapporteurs and chairman to review their work programme vs the ANI/WG action Plans (**attachment D**) and ANI/WG actions taken from the ANConf12 Recommendations (**Attachment E**) and report back to the ANI/WG for any update to the action Plans or their work programme by 30 September 2014. **Valid-** new date 11 May

**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** new date 11 May

**ACT 01/02** The TF Rapporteurs to review the draft ANI/WG/02 Agenda and provide comments by January 23. **Completed.**

**ACT 02/02:** TF Rapporteurs to review the ANRFs and report their comments and progress to the ANI/WG chairman by next teleconference. **Valid** new date 11 May

***Progress review of each Task Force: identification of concerns and planned activities***

2. The Rapporteurs commented on the latest activities carried out as follows:
  - a) **AMHS:** A teleconference to follow-up the tasks will be conducted by the end of April.
  - b) **AIDC:** The second phase of FPL analysis has started and the data is being collected and analyzed.
  - c) **PBN:** The TF works will continue with the upcoming May Meeting in NACC Office.
3. The ANI/WG chairman emphasized again the need that each TF Rapporteurs to prepare their inputs and information for the ANI/WG/02 Meeting.

*Revision of tentative documentation preparation for ANI/WG02 agenda*

4. ICAO informed that the formal invitation to the ANI/WG/02 Meeting was already submitted and copied to all Rapporteurs. The Meeting will be held in Puntarenas, Costa Rica from 1 to 4 June 2015.
5. The Meeting recalled that the ANI/WG Chairman submitted a tentative documentation for each TF Rapporteurs to prepare their contributions to the meeting. Deadline for papers is first week of May. The TF Rapporteurs took note of their assigned papers and shall report any delays to the Chairman ASAP. The documentation control is attached for all Rapporteurs to proceed with their papers.
6. ICAO commented that the GNSS topic will be discussed in the ANI/WG/02 Meeting and a RAIM prediction demonstration is also being planned for the States review and consideration.

*Reporting the progress: ANRFs*

7. ICAO recalled the need for the TFs 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. **ACT03/01:** TF Rapporteurs to review the ANRFs that are related for including them into their progress report and any questions contact ICAO for further explanations.
8. ICAO inform of the plans to have a webpage on Air Navigation metric follow-up and for including the progress of the Air Navigation metrics of the RPBANIP. This prototype will be presented in the ANI/WG/02 Meeting.

*Other matters*

NIL

**Next meeting:** TBD