



TECHNICAL COMMITTEE NOTES

1300-1630 on 24th Sept 2019 at AIR PILOTS HOUSE
52A Borough High Street, London, SE1 1XN

Attendees/ Apologies

Marion	Wooldridge (CP)*	Chair	Present
Richard	Hall (CP)*	Vice-Chair	Apologies
Malcolm	White (CP)	Master	Apologies
John	Towell	Master Elect	Apologies
John	Turner (CP)*	DAA	Present
Michael	Cleaver (CP)*	Australia	Zoom
Nick	Clutton		Present
David	Cockburn**		Zoom
Geoff	Connolly		Present
Peter	Cox**		Present
John A	Denyer (CP)*		Apologies
Alex B	Fisher*		Zoom
Nick	Goodwyn*		Apologies
Brent	Hawkins (CP)	Hong Kong	Apologies
Eleanor	Ivory		Apologies
Kent	Johnson (CP)*	North America	Apologies
Richard	Lotinga*		Present
Chris	Norton*		Zoom
Phil	Smith*		Apologies
'Ronnie'	Trasler*		Present
Syd	Utting		Apologies
Rob	Seaman*		Apologies
Dai	Whittingham (CP)		Present
Simon	Gaskin**	Sec Gen IAIN	Zoom
Tom	Harrison	GATCO	Apologies
Pete	Stratton	Guest	Present
Angie	Rodriguez	Administrator	Present
* Established on SharePoint February 2019			
** Established on SharePoint Sept 2019			

1. Apologies and Chair's Introductory Remarks

- 1.1. Apologies received have been noted above.
- 1.2. Due to time constraints the Chair explained that we will be following a 'new format' for the meeting agenda. Discussions items would be 1,2, 3, 6 and 7 are and will often centre around a presentation. Items 4 and 5 will generally be papers for information, if you. This should enable a more detailed and informative discussion on a smaller number of key agenda items. If however an item isn't covered then please let the Chair and DAA know in advance so this can be added for the next meeting.
- 1.3. '30' Minute Cameo by Pete Stratton on APPG-Airspace Update. The APPGA was driven by Grant Chaps MP until he left when he joined government and is now Chaired by Mike Pritchard. The APPGA represents the views of about 50,000 members. You can click on the link to see the presentation. <https://airpilotstrust.sharepoint.com/PAM/Shared%20Documents/19-09%20Technical%20Committee/The%20Airspace%20Challenge.pdf>



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- 1.4. If the Hon Company set up an Air Space Working Group would this help? PS believes that if the DfT and CAA heard similar messages from HCAP as well as the APPGA this will help to strengthen the message and give the debate more credibility.
- 1.5. Assistant Ed Pooley is setting an online working group on CATS. This was put to the Court in September and has been agreed. He is after members who are actively flying or very recently retired. Attached is a link to the paper.
<https://airpilotstrust.sharepoint.com/PAM/Shared%20Documents/19-09%20Technical%20Committee/1.0%20CAT%20Safety%20'Network'.pdf>

2. Notes of Previous Meeting & Matters Arising (Not covered below)

- 2.1. Minutes from the last meeting have been posted on SharePoint. Since there have been no comments or alterations suggested, DAA proposed these were a true record of the of the previous meeting.
- 2.2. AR gave a quick tutorial on Sharepoint, showing the room how to upload and open documents. Peter Cox, Simon Gaskin and David Cockburn all said that they were still having issues logging into Sharepoint – Angie will set up accounts and email the log in details to each person. Should anyone continue to have problems, then please contact AR in the office. It was suggested, that if you have more than one Sharepoint account to try and use a different browser for each one.

3. Topics for Discussion

3.1. Airspace

3.1.1. The Chair has agreed to set up the Airspace Working Group and has asked for volunteers to join the group. If you are interested, then please contact MW. This point will continue for discussion at the next meeting.

3.1.2. GNSS presentation by RL. Please follow the link to the presentation.
https://airpilotstrust.sharepoint.com/:p:/r/PAM/_layouts/15/Doc.aspx?sourcedoc=%7B92464873-7F71-48D8-AEFC-1C391B1734F0%7D&file=GNSS%20Presentation%20-%20REL%20Sept19v2.pptx&action=edit&mobileredirect=true

It was agreed that The Company should develop a 'formal' position on GNSS and has tasked RL to draft a proposal.

3.2. Fatigue

3.2.1. NC gave his presentation on Fatigue. The presentation is still a work in progress and will be uploaded to Sharepoint once ready.

3.3. Drones

3.3.1. DAA spoke of the increase in Drone activity and the airspace challenge it will have on the GA Community. Large companies can see the benefit of drones with the likes of Amazon currently working with Boeing on new projects.

4. Working Groups

4.1. Papers for Information can be found in Sharepoint.

5. Other Updates

5.1. Papers for Information can be found in Sharepoint.

5.2. Point 5.6 - Met Office User Forum – the next meeting is on December 4th and PC will be in



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attendance. If you have any questions, then please contact PC in advance.

6. AOB

6.1. Committee Structure

6.1.1. The new structure was put into practice this week. Should you have any topics that you want to discuss in a meeting, please email the Chair and DAA a month in advance so they can be added to the agenda.

6.2. Presentations

6.2.1. It was suggested that to target a larger audience 'presentations' are uploaded to YouTube. These could be in a form of a 'teaser' and then from here direct the audience to the website or Skybury or present the full presentation through this channel.

6.2.2. Presentations could also be uploaded on the Companies Facebook page.

7. **Next Meeting:** 13.00 on 30th January 2020 at 52a Borough High Street, London & Zoom. Future Meetings: tba May, September 2020.