

MEETING ACTION POINTS

MEETING: Flex Tracks Core Team Meeting
DATE: Friday 1st April 2005
PURPOSE: Regular Meeting
PRESENT: Airservices Australia, Emirates Airlines, Singapore Airlines, Qantas Airways

DECISIONS AND ACTIONS:

REF	DECISION & ACTION	WHO	WHEN
1.	Information: Airservices Australia reported to the meeting that there will be a requirement to publish a Class 1 NOTAM containing the TDM details.		
2.	<p>Decisions: From the options of track NOTAM possibilities presented in the paper prepared by Emirates Airlines, option D was unanimously selected by all airlines. As AUSOTS is expanded groups will be established with appropriate validity/location times. Format to be monitored by all and reported on for the PIR.</p> <p>Track NOTAM to reference to the AIP SUPP for details and then AIP when incorporated.</p> <p>The SUPP has the contact details for the Ops Manager which are also available in ERSA. No requirement to add any more.</p> <p>It was considered by the core team that the daily publishing of a Gross Nav Errors NOTAM was not required due to the different operational characteristics to the NAT. It should be included in the Dispatcher guidelines and the need monitored by Core Team.</p>		
3.	Action: To establish a process by which TDMs from DOTS+ are (preferably automatically) sent as NOTAMS in the option D format.	Airservices Australia	8 th June
4.	Action: Include a section on Gross Nav Errors in Dispatcher Guidelines and the care that must be taken.	Emirates Airlines	8 th June
5.	<p>Action: The AIP SUPP H9/05 to be reviewed and updated in the following areas:</p> <ul style="list-style-type: none"> • Correction to day of week numbering convention • Review the gate picture • Update implementation date (14 day advice remains) • Include information on NOTAM format to be used 	Airservices Australia	15 th Apr



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6.	<p>Information: Issues.</p> <p>Airservices:</p> <ul style="list-style-type: none"> • ATC training planned and scheduled • MOU with FAA still to be signed. Can still achieve June 9 implementation with adjustments to schedule <p>Airlines:</p> <p>QFA:</p> <ul style="list-style-type: none"> • Not expecting any problems but risk issues to be addressed with use of B767s. <p>SIA: OK UAE: OK</p>		
7.	<p>Action: Information on QFA route options from Mumbai/Singapore outside Australian FIR to the gates to be provided to Airservices Australia.</p>	Qantas Airways	8 th Apr
8.	<p>Discussion: Emirates Airlines raised the possibility of having a number of pre determined route options/segments to be built and stored by the Nav providers.</p>		
9.	<p>Action: Emirates Airlines to liaise with LIDO to come up with firm proposal. Possibly set up a telecom and include LIDO.</p>	Singapore Airlines	27 th Apr

Next Meeting/Telecon: 04:30 UTC

