

NSC Meeting
Dec 5-6, 2017
Washington, DC

In Attendance: Steve Hansen, Brandon Miller, Chrissy Padgett, Don Schmeichel, Dean Lacharite, Mike Blake, Jay Barrett, Bridget Gee, Mike Collins, Chad Sneve, Danny Aguerre, Micah Maziar

Committee Member Update:

Service Area Safety Rep (Lacharite):

- Reducing taxonomy in RAPT tool
- Safety tools workgroup (CEDAR, TARP, etc.)
- QAQC Order re-write
- ATSAP support for Metroplex
- Automated flight strips support

ASI (Sneve):

- Committee member update
 - Eric Stormfels (PHL) retiring, Dan Carrico (ORD) – new tower ASI & Allison Mattioli (CLT) - new tower mentee
 - Ryan Krejce (ZME) transferring off committee, Zoe Roberts (ZID) – new enroute ASI & enroute mentee position will be selected by NEB soon
 - Adam Rhodes (I90) is a new Art 114 rep -- will need to be replaced
- ASIs receive training once a year and attend quarterly meetings
- Update on NTSB activities

Runway Safety (Gee):

- Number of surface incidents A, B's (most extreme) decreasing
- Runway incursions are increasing
 - Could be due to reporting increasing
- Taxiway ASDE-X enhancement
- Root Cause Analysis Team (RCAT)
- Looking in to service area runway safety reps

A/C Certification (Collins):

- VSRP MOU update meeting coming up – continuation of the process

Fatigue (Barrett):

- Working on updating certification standards (N90)
- Fatigue safety steering committee
 - Agency wants to redo, currently operates by committee voting – not consensus
- Fatigue portal in ATSAP

- Would like to create a process to deal with these if the fatigue steering committee gets revamped
- Infusing ProStan with NSC
 - IOU from Myrtle Beach meeting
 - Discussed using PFS as an avenue.
 - **Blake will reach out to Barrett regarding ProStan response in ATSAP**
- NASA request of human error data/insight for 3-year flight to Mars
- Fatigue monitoring study at ZOA complete
 - Compiling data

Pilot/Controller Liaison (Aguerre):

- MIA visits to flight ops
 - Interactive conversation with pilots
- ALPA safety week – update on NATCA
- CISP
- Attended ERC meeting for American and Jet Blue
- Encore – Canadian airline voted in to ALPA
- Pilot Unions Contract Negotiations
 - Allied Pilots Association
 - American Airlines pilot union working on marketing
 - Frontier and Spirit Airlines
 - Stalled negotiations
- Latin Pilot Association
 - New volunteer organization
 - Encourages aviation industry education/participation

VSRP (Blake):

- ATSAP
 - 150,000 reports
 - Search functionality needs to be revamped
- CISP
 - 25 partnering airlines
 - 90,000 shared reports
 - 3 interested from dispatch
 - Boeing test and eval interested in becoming a partner
 - Air Force (air mobility command) interested in becoming a partner
- ATSAP-X
 - Making headway
 - ATSAP-X positive soon coming out
- ATSAP FCT
 - Making headway
- VSRP workshop OKC
 - Trish and Arel spoke
 - Brickyard (RPA) presentation – popular discussion
 - American (AAL) presentation well received

- Human Performance (Barrett) presentation very informative
- ERC case studies
 - Future workshops should include “normal” reporting
 - Debriefs went well
 - Would like to see more development of AIRs and CARs
 - Used test site of the portal
- Post workshop survey
 - Comments stated that they would like to receive reports prior to workshop
- Top 5 and ATSAP
 - Would like a set of questions to be developed to get to the “why?”

PFS (Padgett):

- NWP created LSC survey for facreps
 - Will begin working on this to be distributed nationally
- Safety Data Portal survey (MITRE) being created for LSC members to improve the portal usability
- CISP dashboard in Safety Data Portal
 - One interested CISP partner
 - Currently in beta stage
- SAFE discussions
 - Increased participation is needed – brainstorm ideas
 - Numerous technical issues with CEDAR tracking of discussions
 - Padgett will coordinate any CEDAR issues with Lacharite

Region X (Schmeichel):

- Reviewing events – not just negative
- Looking in to tapping in to resources from all service areas
- Would like to bring a bigger contingent to CFS
- Working on tool for information sharing
 - Project Implementation Notes (PIN) for both negative/positive events
 - This is a good use for ATSAP-X
Schmeichel will update the NSC on incorporating PIN in to ATSAP-X by January 31, 2108
- Hansen asked about Service Rendered Telecon (SRT) participation and will follow up to have more inclusion

SMS (Maziar):

- SMS working with S&T to set up process
- Offers assistance to facilities
- Oversees all SMS activities throughout the NAS

Mentorship (Miller):

- Miller’s last meeting
- Continued outreach to NSC members is important for mentee

National Constitution Review:

- Article V (Standing Committees)
 - No amendment brought forward by NSC member re Section 3
- SRH-2
 - No amendment brought forward by NSC member
- PSG-1 (Radar Displays), PSG-4 (Voluntary Safety Reporting Program), PSG-5 (Airport Surface Surveillance Capacity)
 - No amendment brought forward by NSC member
- Section H: Honoraria
 - Amendment to declare Gordon Graham an honorary member – Hansen will submit by Dec 18 amendment deadline

NSTLC:

- Makeup of council
 - Hansen and Ullman are co-chairs, training rep, airspace rep, PMO rep, NextGen rep, procedures rep, RVP liaison, deputy director S&T
- Council was created to make sure NSC and S&T are aligned
 - Has broken down a lot of barriers within the Union
- Miller recommended having a joint NSC/NSTLC meeting

Regional Safety Representative:

- Introduced by Trish at an NEB meeting
- Regional point of contact and SME
- SMS reps would transition to regional safety rep or RVP would appoint someone else
- Reviewed Hansen's write-up of "description of duties" (Attachment)
 - Already approved by NEB
- NSC would oversee and provide training
- Training
 - Yearly training would be covered by individual regions
 - NSC would develop the training
 - Possibly create something by convention
- Will improve communication
- Kevin Peterson (Central RVP) currently coordinating the reps with the NEB
- Could replace the NSC mentorship program

NSC Charter Review:

- Last time amended was January 28, 2016
 - Any changes go to NEB for approval
- Added regional safety reps roles and responsibilities and additional NSC duties regarding regional safety reps
- Hansen will send to NEB for final approval

Convention:

- Ensure that everyone has filled out the google doc and registered for convention
- Hansen sent original email to committee on 9/6 and is resending another one today (12/5)
- Arrive on Sunday (4/15) and depart Friday evening (4/20) or Saturday (4/21)
- Sergeant at Arms
 - Same format as San Diego Convention (2016)
 - Combine duties with other standing committees.
- NSC Meeting
 - Meet on Monday and Tuesday (4/16 and 4/17)
 - Possibly have initial training for regional safety reps who are able to attend
- NSC will participate in all pre-convention group dinners unless otherwise coordinated
- **Trish requested NSC purchase/voucher airline tickets before the end of this year**

NATCA Academy Safety Training Proposal/Brainstorming:

- Stand-alone safety course
- More in depth training than what is currently offered in Rep Training I (RT1)
- Hansen observing safety portion of RT1 class this week
- **NSC will send Hansen any ideas/suggestions for new course**
- **Hansen will send safety course outline to National Training Committee (NTC)**

Paul and Trish Update:

- Provided National/legislative update

Short Sheets:

- Completed: RAEs, PROCs, IPM
- Needs to be updated: CIC Reporting, OSA, Relief from Position
Miller will update these with a self-declared deadline of December 13
- New short sheets to be completed (Hansen sent example short sheet for reference to NSC on 12/6):
 - ATSAP – **Blake**
 - PFS – **Padgett**
 - SRT – **Hansen**
 - CER – **Sneve**
 - ATSAP-X – **Schmeichel**
 - RSAT – **Gee**
 - SMS - **Maziar**

Director of Labor Relations Update (Ryan Smith):

- Explained what their department does and how they interact with the Safety & Technology Department

Director of Public Affairs Update (Thom Metzger):

- Explained what their department does
- Update on soon to be built website

NSC PowerPoint (Sneve):

- Rollover from Myrtle Beach meeting of ppt describing the roles and responsibilities of the NSC
- Information on slides focus on position, not individual holding the position
- Information/slide still needs to be sent to Sneve:
 - VSRP – **Blake**
 - A/C Cert – **Collins**
 - Pilot/Controller – **Aguerre**
 - Region X – **Schmeichel**

CFS:

- Oct 22-24, 2018 at Bally's
- ½ day on Monday (per usual)
- Plan on arriving Saturday (10/20); leave Thursday afternoon (10/25) - unless otherwise coordinated with Hansen
- Still finalizing replacement for McElvain (volunteer coordinator)
- Will continue to have scanners
- Volunteer request for ear-pieces to listen to conference
 - Recommended to bring up live feed on phone and listen through headphones
- Gordon Graham has committed
- Other possibilities: SR71 pilot, CEO Space X, former NASA space director
- Wednesday idea: leadership panel, break-outs similar to last year – elevators should be improved
- Monday ideas: program updates, collaboration, facility positives
- Richard Kennington: new co-MC with Dawn Johnson (replacing Miller)
- Registration opening at Philadelphia Convention
- CFS booth at convention
 - Will need NSC members not doing Sergeant at Arms to assist at the booth
- Don't buy airline tickets until the new year

Regional Safety Reps Description of Duties

Regional Safety representatives will be the regional point of contact and subject matter expert for safety programs/issues within the region, and act as a resource for the RVP and the Facility Representatives to address identified safety issues. Additionally, this position will also be trained and able to participate in Safety Risk Management panels. They will also be a link between the NATCA Safety and Technology Leadership Council, the NATCA Safety Committee and their Region to ensure that the programs/initiatives are completed/implemented.

Regional safety representatives should expect to attend and volunteer at Communicating for Safety and attend annual training sessions with national representatives. At a minimum annual training would be 1-2 days and conducted in Dallas, Atlanta, or Seattle where we already have ERCs and SA safety reps located.

Structure

NSTLC
NSC
Regional Safety Representatives

Resources

ASIs
ERCs
ATSAP Analysis Team
SA Safety Reps
Regional RY safety Reps
A114 Reps