#### NATCA Safety and Technology Leadership Council (NSTLC) Meeting Minutes

The August 2023 NATCA Safety and Technology Leadership Council (NSTLC) Meeting was held in person in the National office on August 30 and August 31, 2023.

### Attendance/Committee Members on August 30, 2023

John Murdock – National Safety Article 114 Representative – Chair

Tom Adcock – Director of Safety and Technology – Co-Chair

Mark Mckelligan – Deputy Director of Safety and Technology

Josh Haviland – National Airspace Article 114 Representative

Dan Hamilton – National Program Management Office (PMO) Article 114 Representative

Scott Fineron – National Procedures Article 114 Representative

Adam Rhodes – National NextGen Article 114 Representative

Mark Ostronic – National Strategy Article 114 Representative

Jamaal Haltom – National Strategy Article 114 Representative

Clint Lancaster – Regional Vice President (RVP) for the Alaskan Region (NAL)

Aaron Merrick – Regional Vice President (RVP) for the Central Region (NCE)

Brianna Deaver – Safety and Technology Administrator (non-committee member)

# **Attendance/Committee Members on August 31, 2023**

Tom Adcock – Director of Safety and Technology – Co-Chair

Mark Mckelligan – Deputy Director of Safety and Technology

Josh Haviland – National Airspace Article 114 Representative

Scott Fineron – National Procedures Article 114 Representative

Adam Rhodes – National NextGen Article 114 Representative

Mark Ostronic – National Strategy Article 114 Representative

Clint Lancaster – Regional Vice President (RVP) for the Alaskan Region (NAL)

Aaron Merrick – Regional Vice President (RVP) for the Central Region (NCE)

Brianna Deaver – Safety and Technology Administrator (non-committee member)

#### **SCHEDULED BRIEFINGS**

# August 30, 2023:

**09:00:** Unmanned Aircraft Systems (UAS) briefing by Jimmy Smith (UAS Article 114 Representative)

**10:00:** Visual Surveillance Advisory Survey (VSAS) Workgroup briefing from Jordan Hipsher (VSAS WG Lead)

**13:00:** Simulation briefing from Jamaal Haltom (Training Article 114 Representative)

**13:30:** Surface Surveillance briefing from Chris Corapi (Surface Surveillance Article 114 Representative)

**14:00:** Weather on the Glass briefing from Adam Rhodes (NextGen Article 114 Representative) and Eric Avila (Weather Article 114 Representative).

**14:30**: Enterprise Information Display System (E-IDS) briefing from Amanda Richardson (E-IDS Article 114 Representative).

# August 31, 2023:

**10:30:** Airspace Modernization/Very High-Frequency Omnidirectional Rang Minimum Operational Network (VOR MON) from Josh Haviland (Airspace Article 114 Representative) **11:00:** VOR MON Procedural Removal from Nate Pair (Navigation Article 114 Representative.

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### **Standing Agenda Items**

### **NSTLC Priority List:**

The NSTLC reviewed and updated briefing dates on the NSTLC Priority List.

#### **Recommended Travel:**

- ICAO Air Navigation World 2023 Shaping the Skies of Tomorrow August 28-31, 2023, in Montreal, Canada.
- Global Airspace Conference in September 2023
- ICAO Air Navigation World 2023 ATM Procedures for Today October 23-27, 2023, in Singapore.
- International Air Traffic Safety Summit November 6, 2023, in Paris, France.
- Runway Surface Safety November 7 to November 9, 2023, in Wichita, Kansas.
- 11th meeting of the METP WG-MIE December 4 to December 7, 2023, in Singapore.
- First Advanced Air Mobility Symposium September 9-12, 2024, in Montreal, Canada.

#### **OLD BUSINESS**

### **Human Factors Article 114 Representative by Dan Hamilton:**

Dan provided an update on the status and scoping document for the Human Factors Article 114 Representative.

The Human Performance scoping agreement states that Human Factors falls under the Human Performance Article 114 duties. If needed, we will discuss the possibility of adding a Human Factors SME.

#### **ERIDS Article 114 Representative part-time Duty Time Increase by Tom Adcock:**

Tom provided an update on the handoff status to our new Article 114 Representative. We will revisit this matter at the next meeting.

# **Status of the FY24 Budget by Tom Adcock:**

NSTLC will coordinate with Government Affairs (GA) to ensure the budget issues are factored into the current efforts and discussions on the hill.

#### **NEW BUSINESS**

# <u>Terminal Flight Data Manager (TFDM) Line Up and Wait (LUAW) Conversation by Tom</u> Adcock:

Tom provided a brief overview of the status of the TFDM LUAW status.

#### Official Weather for Visual Approach to Uncontrolled Airports by Scott Fineron:

Scott provided a brief overview of the Official Weather for Visual Approach to Uncontrolled Airports and the current Document Change Proposal (DCP) status.

### **Upcoming Meetings**

• September 12, 2023 (Virtual)

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- October 17th and 18th, 2023 (In-Person)
- November 15, 2023 (Virtual)
- December 6, 2023 (Virtual)