

► **FAS Policy and Regulatory Programme Board (PRPB)**  
**December 2017 Meeting - Agenda & Notes; Version 1.1**

10.00 – 13.00, December 7<sup>th</sup> 2017, K4 Apollo, CAA House,

#	Agenda Item	Led by	Start
1	Introductions, agenda review	██████ (Chair)	10.00
	FAS DSG and Investment Board Feedback		10:10
2	FFSG_009a FASIIG Comms Support from 01/04/18 FFSG 023 PBN Community Research, agreed by IB unless PRPB have any reservations	CAA	
3	FAS Fund Applications	██████	10:30
4	DfT update	██████	10:50
5	FASIIG 28 Feedback	██████	11:10
6	FASVIG Update	FASVIG	11:25
7	Interim Regulatory Requirements for DVOR Rationalisation IFP Policy Handbooks	██████████	11:35
8	Airspace Development updates Master Architect Role? – PRPB expectations and understanding	██████	12:00
9	Any other business PRPB Meeting Schedule for 2018 IB & DSG Schedule	Chair	12:30

Apologies: [REDACTED] (NATS), [REDACTED] (CAA), [REDACTED] (FASVIG), [REDACTED] (CAA)

Actions and feedback: from 07 DEcemeb2017

nPRPB Chair welcome :	
<b>November DSG and IB update: see meeting notes</b>	
<p><b>FAS Fund Project Proposals</b></p> <p>FFSG_021 &amp;022 - FASVIG 2018/19 proposal, the point was raised that a coordinating body is needed across GA and ideally one who can be representative of GA community views.</p> <p>FFSG_023 - PBN Community research: IB agreed to Ph1 of the investment proposal with and expected Ph2 to be constructed around output from Ph1. PRPB agreed with the proposal and added that the PH1 should ensure it is not site specific and applicable across the FAS community. Note: Requests for information on successful global PBN deployments is being requested by Community Noise groups, information is being collated through the Gatwick NMB.</p> <p>FFSG_009 – FAS Comms Support: Current project end date has been extended to the end of March 2018. An application to fund further support from 01 April 2018 to December 20-19 is being considered by the IB ex-Committee.</p> <p>FFSG_003 – DNV support to CAA: DNV analytical support to CAA in the development and update of CAP1385 will end on 31 December 2017, CAA are seeking to extend this to December 2018 with a further 30 days of call off support.</p> <p>PRPB noted that the CAP1385 toolbox is needed to enable the technical development and deployment of PBN solutions, the current analyses does not provide that complete support as yet. It was noted that individual developments could propose further enhancements to CAP1385 through their interpretation of PBN deployments; although an alternative methodology it was thought it was better to coordinate development of CAP1385 through this project.</p> <p>The cost of DNV support was discussed and should be pointed out to IB.</p> <p>Proposal to be captured on a FAS fund application</p> <p>Action still to be completed: Convene a noise study review just to make sure we are being joined up in our approach to Noise research initiatives, not necessarily to provide technical oversight of the projects. <b>Action to arrange</b></p>	[REDACTED]
<p><b>FASIIG Summary</b></p> <p>Main discussion at the recent FASIIG/28 was with regard to the Airspace Change Process and in particular the use of the online portal. FASIIG have written to Dft and CAA outlining their concerns with the proposed use of the portal.</p> <p>FASIIG are requesting sight of the FAS /Airspace governance proposals as they are developed.</p> <p>The SIP consultation element resulted in requests from airports to look at linking non-NATS airport Electronic Tower flight progress systems to the NATS ExCDS platform.</p> <p>Airlines have requested engagement in FASI-N and FASI-S at as early a stage as possible.</p> <p>FASIIG (or other suitable GA representative body) should be further embedded in FASIIG</p> <p><b>FASVIG (not in attendance)</b>– PRPB noted the difficulty in release of CAS for GA as there is little incentive for airports to do this. Ground communities can be “protected” from over-flight by CAS, an airport consultation to remove CAS could result in a difficult case to sell to local communities when highlighting new GA over-flight.</p>	
<b>Interim DVOR Overlay Policy</b> – The policy will be consulted on through a NATMAC	[REDACTED]

<p>consultation. Airports must develop their mitigation strategies to ensure there are no unintended consequences.</p> <p>NATMAC consultation to focus on the question of the content of a draft AIC and does it provide sufficient guidance; not a consultation on DVOR rationalisation.</p> <p>Proposals that may result in MATS II changes will be subject to proposed Level 2 ACP review. Action CAA ,HD of AR re capture of these changes under Level 2 Airspace Change.</p> <p>Ensure aircraft not equipped for RNAV have suitable procedures, as an example a/c ducting an SRA then instigating a current MAPc based on a ground based NAV Aid.</p>	CAA, Hd of AR
<p><b>Airspace Update</b></p> <p>Masterplan for South East available for internal NATS review in March 2018, present to SoS-May 2018</p> <p>Some coding FMS coding issues with IoM/SAOP deployment, these are being progressed with the coding houses.</p>	
<p><b>AOB</b></p> <p>The programme of PRPB and DSG/IB mtgs are in the slide pack. All are planned but proposal to cancel the January 2018 and August 2018 mtgs and only use the red highlighted slots for PRPB. Mtgs for 2019 will be scheduled for Aviation House Gatwick.</p> <p>Action all PRPB members' do you agree with the above?</p> <p>Next PRPB on the <b>1<sup>st</sup> of February 2018</b>, K7 Cody, CAA House</p>	<p>Action all. Slide 20</p> <p>By Thursday 14<sup>th</sup> of December</p>