

May 23, 2009

Report of the AOC **Teleconference 48** held on **12 May 2009**

In attendance were:

Dirk Zschunke, Lufthansa	Doug Mikus, Boeing
Greg Kuehl, UPS	Beka Teklu, Boeing
Janet Wiesner, Continental	David O'Kelley, Jeppesen
Frederic Durand, Airbus	Robert Popov, Lufthansa Systems
Yannick Bellens, Airbus	Ulf Jahr, Lufthansa Systems
Kathleen O'Brien, Boeing	

Introduction

Beka Teklu opened the teleconference. The objective of the discussion was to determine

- if outstanding issues for publication of Draft 1 for Supplement 1 of the ARINC633 standard can be resolved by telecons or if an additional meeting would be required due to the number of open issues.
- if showstoppers within strawman 23X identified by Airbus previously could be removed or mitigated.

A review of the Airbus inputs to Supplement 1 changes was conducted, with the objective of trying to find a way to incorporate the requested changes in order to make the adoption of Supplement 1 easier for Airbus.

Yannick provided a document which listed all show stopper issues identified by Airbus.

After the presentation by Airbus, a proposal was tabled to go through and identify some criteria by which the Subcommittee can accept the proposed changes. The telecon participants discussed what would be the criteria to define something as acceptable for consideration. Airbus added that the list comprised all show stopper items, and indicated that this would have to be adopted in its entirety or it would not be useful to them.

Various opinions were voiced regarding this process, since there would need to be time to evaluate the merits of each item. There was some agreement that there are areas of the Airbus proposal that are worth consideration for the specification.

Janet asked what the SC wanted to do to achieve early adoption of Supplement 1 as decided in Telecon47, since the discussions did not seem to be leading in a direction that could result in a resolution of the issues. Greg echoed the opinion and a need to come to consensus and closure. Dirk mentioned that there are other unresolved items in strawman 23X and there are already new topics available for discussion of a next supplement. The airlines suggested that the SC proceed with Supplement 1 as is and deal with enhancements and fixes in Supplement 2.

The SC members (sans AI) agreed that adoption of Supplement 1 should be the correct move, and convergence to support the AI needs would be addressed in Supplement 2. In that case, the SC agreed that Supplement 1 would be released with a disclaimer note to advise users of the

status. Airbus took the action to circulate the note for comment by the SC members before its addition into Supplement 1. The final documentation and schema would be reviewed, and it was felt that this could be completed for a final decision at the next telecon, and forward that for adoption.

The last submission accepted into Supplement 1 (distributed to the AOC SC on 1 Feb 2009) is the proposal to move AirportFunction element to be part of the AirportIdentificationType as an optional element. This was agreed to by the members at the beginning of the meeting.

Schedule: Next Telecon/Next Meeting

The next telecon (#49) was tentatively planned for May 26th 1400 UTC, with the plan to work out final editorial changes to complete for adoption of Supplement 1. Anything that has not been accepted or agreed at this point (including the TSE.2 encoding scheme due to the missing description) is deferred to Supplement 2.

This report was prepared by Beka Teklu and Dirk Zschunke.