

October 22, 2015 Sheraton North Houston Hotel Houston, TX

MINUTES

AGENDA October 21st and 22nd, 2015 (Attachment #1)

INTRODUCTION

- Interim Chairman, Pat Attaway, called the meeting to order at 08:30 and welcomed members & guests.
- Read Antitrust Statement
- Introduction by Attendees

HSAC WORK GROUP COMMITTEE REPORTS

Aerial Observation Committee - Bryan Foster

- Bryan Foster gave a short UAS Industry update to committee
- Todd Chase gave presentation from Joe Gross on BVLOS operation with BP in Australia
- Steve Wernecke gave presentation on UAS incident during ice flow research
- Discussion concerning present/future UAS technology and Underwriters Laboratory inability to certify UAS as intrinsically safe (IS)

Technical Committee - Pat Robert

- Fatigue Risk Management RP
- Framework may be applied to any discipline

Flight Following / ADSB / UAV – Terry Gambill

- Minutes: Attachment #2
- John Beckman, New Orleans Approach, discussion on IFR Flight
 - > 19% decrease IFR traffic from Sep 2014 to Sep 2015
 - Less and less non-ADSB equipped aircraft filing
 - > "A" removed from call sign with ADSB-equipped aircraft
 - Non-ADSB aircraft file with "X" at end of call sign
 - > Tethered balloon information



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Don Robson

• Update on revision of RP 2010-4, "High Density Traffic Area Procedures"

API RP-2L Committee (Agenda) - Bob Williams

- Safety Note
- Introductions
- Last meeting Minutes
- Verbal update on L-1 (new Build) status Expecting it to be released as a ballot draft prior to meeting
- Detailed discussion on L2 (Legacy helidecks) Richard Landrum lead
- Verbal status report L3 (Helideck Management) It has been recommended that this wait until L1 balloting is complete, we will discuss.
- Conclusion next meeting

Treasurer's Report – Joe Gross

• Attachment #3

Vice Chairman – Bob Hall

Terry Kaufman – Safety

- Downturn in the oil industry
- Oil Companies and Operators are downsizing

Secretary's Report - Ron Domingue

- Election for Chairman
 - > Pat Attaway, interim Chairman, nominated for Chairman
 - > Secretary called for any other nominee from the Regular Members
 - > No other nominee from the floor and nominations closed
 - > Pat Attaway elected Chairman unanimously and seconded by Gary Tucker
- Election for Secretary
 - ➤ After 9-years of service as Secretary, Ron Domingue is resigning
 - > Ron Domingue nominated Terry Gambill for Secretary
 - > Secretary called for any other nominee from the Regular Members
 - > No other nominee from the floor and nominations closed
 - > Terry Gambill elected Secretary unanimously and seconded by Gary Tucker



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Harold Summers - HAI

Open invitation to attend Heli-Expo 2016

Walter Chartrand

• Fuel systems

Brian Foster - Oceaneering

UAS presentation

FAA ADS-B Program - Allan Overbey

- Anticipate platforms slated for P&A
- Planning for the future
- Identify and recommend replacement strategy

David Evans - FAA Special Agent

HAZMAT

Gretchen Haskins

HeliOffshore Overview

Stuart Merrill - BSSE

- Results of BSSE Aviation Safety Study
- Introduced Dr. Dave Holloway, PhD

January 20 and 21, 2016 – Four Points by Sheraton Fre New Orleans, LA 70130 Phone: (504) 524-7611	ench Quarter; 541 Bourbon Street;				
May 18 and 19, 2016 - Sheraton North Houston; 15700 JFK Blvd; Houston, TX 77032 Phone: (281) 442-5100 October 18 and 19, 2016 - Four Points by Sheraton French Quarter (Same as above)					
Submitted by: Ronald L. Domingle					
Ronald L. Domingue, Secretary	Date. 03/23/2010				
Approved: Al allans	Date: 03/28/2016				

Pat Attaway, Chairman



DATE:

August 28, 2015

TO:

HSAC Membership

SUBJECT: HSAC Meeting Wednesday Oct 21st and Thursday Oct 22nd 2015

Attached is the agenda for the May meeting of the Helicopter Safety Advisory Conference (HSAC).

Sheraton North Houston at George Bush Intercontinental 15700 John F. Kennedy Boulevard Houston, TX 77032 281-442-5100

http://www.sheratonnorthhouston.com/

Oct 21th

06:30 to 07:45	AgustaWestland Breakfast	
	Work Groups	
08:00 to 12:00	Aerial Patrol Work Group / UAS	Steve Bechtol Todd Chase
08:00 to 12:00 08:00 to 12:00	Technical Work Group Flight Following / ADSB/ High Densit Terry C	Patrick Robert by Traffic Area Sambill / Don Robson
08:00 to 12:00	API RP 2L Work Group Meeting	Bob Williams
12:00 to 13:15	Lunch (On your own for work groups)	
13:15 to 15:00	HSAC Work Group Reports	Pat Attaway
	Aerial Patrol Work Group / UAS Technical Work Group Flight Following / ADS-B API RP 2L Work Group Meeting	
15:00 to 16:30	AIC Meeting	Glenn Meier, Alan Overbey Roseanne Albrecht
16:00 to 17:00	Steering Committee Meeting	
17:00 to 19:00	Bell Hospitality Social for all	

"SAFETY THROUGH COOPERATION SINCE 1978"



Oct 22nd

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06:30 to 07:4	•	C. Dreakiast		
07:45 to 08:1	Registration			
08:15 to 12:00 Regular HSAC Membership Meeting				
1.	Introductions and Opening Remark	s Pat Attaway		
2.	HSAC – Work Group reports			
	Aerial Patrol / UAS	Todd Chase		
	Technical Committee	Patrick Robert		
	Flight Following / ADS-B	Terry Gambill		
		Don Robson		
	API RP 2L	Bob Williams		
3.	HSAC Committee Reports			
	 Treasurer's Report 	Joe Gross		
	Secretary's Report	Ron Domingue		
	Vice Chairman's Report	Bob Hall		
	Safety	Terry Kaufman		
	FAA ADS-B Program			
	 Update 	Glenn Meier		
4.	Fish Spotter Activity	TBD		
5.	HAZMAT	FAA Special Agent David Evans		
6.	HeliOffshore Overview	Gretchen Haskins		
7.	BSEE Aviation Safety Study results	Stuart Merril		
		Dr. Dave Holloway		
8.	New Business – General Discussion	on Pat Attaway		



Oct 22nd

9. Closing Comments and the next meeting announcements

12:00 to 13:00

Sikorsky Luncheon for all members

Flight Safety, Inc. has graciously provided the between meeting refreshments.

2016 MEETING DATES	
January 2016, 20 th and 21 st	Four Points by Sheraton New Orleans La
May 2016, 18 th and 19 th	Sheraton North Houston at George Bush
Oct 2016, 19 th and 20 th	Four Points by Sheraton New Orleans, LA

HSAC ADS-B/Flight Following Workgroup

Meeting Minutes

October 21, 2015

- 1. Safety Briefing
- 2. Welcome and Introduction Sign-In Sheet Passed 15 in attendance
- 3. Aeronautical Frequency Committee
 - A. June Meeting was in Anchorage, AK
 - (1) Amateur satellite service people are looking for bandwidth adjacent to the aeronautical ground stations. There are concerns this could cause interference.
 - (2) Internet over power lines is another issue that has resurfaced. This also brings concerns about interference.
 - (3) FCC is proposing a 17% increase of fees from \$300 to \$350. Last year's increase was 100% from \$150 to \$300. AFC fought last the increase last year, and is asking AFC members to add their signatures to a response from ASRI, opposing this increase.
 - (4) Radio Station Inspections revealed the following:
 - (a) Licensed radios not being used.
 - (b) Additional radios on frequencies, not included on license.
 - (c) Transmitters not marked
 - (d) Unlicensed frequencies being used
 - (e) Unlicensed radios found that nobody knows who they belong to.
 - (5) ASRI is looking for a way to get inspections done on offshore radios. A self-inspection program is being looked at.
 - B. October Meeting was in Montreal, Quebec
 - (1) Broadband over power lines is brought up again with 2016 mentioned as a possible initiation date.
 - (2) ASRI filed a response to the FCC rate increase proposal with several AFC member companies adding their signatures to the response.
 - FCC agreed with the response, and actually agreed that the previous year's increase was unnecessary. The fee rate was decrease from \$300 to \$200 per license.
 - (3) FCC restructuring is resulting in the Houston Enforcement office being closed. The New Orleans office will remain open.

- (4) Radio Station Inspections revealed the same issues as previous months.
- (5) Jeff Monroe, from Alaskan Airlines was elected as the new Vice Chairman.
- (6) Upcoming meetings
 - (a) March 1-3, 2016 Albuquerque, New Mexico
 - (b) June 7-9, 2016 Portland, Oregon

4. HSAC Frequency Card

- A. Some operators indicated they are now scanning the card to pdf, and putting it on lpads.
- B. Everyone was asked to notify Terry Gambill with information of how many cards they want, and if they want the card or booklet. Each company will likely be responsible for paying for their own cards/booklets.

5. Lockheed Martin Flight Service

- A. Notams with "Estimated Cancellation Time" are currently not automatically canceled on the estimated cancellation date. This has created an extreme backlog that has to be addressed by Lockheed/ Martin personnel to determine if these Notams are still valid. A change will be made in the near future, which will result in these Notams being automatically canceled on the Estimated Expiration Date. Therefore, airports, etc., who request Notams with estimated expiration dates will have to call to extend the Notam if work is not completed by that date.
- B. Lockheed/Martin has informed their personnel that they will either be selling or spinning off into a separate company, the Flight Service duties. With the acquisition of Sikorsky they intend to turn their concentration back to building aircraft.

6. Houston ARTCC

- A. John Beckman reviewed topics from the IFR meeting held the previous day at Houston ARTCC.
- B. John informed the group of a pending tethered balloon exercise in the vicinity of Mississippi Canyon 252.

7. New Orleans Approach

- A. Mike Seaner briefed the group on the addition of one full-time and one part-time controller at Houma ATCT.
- 8. Allen Overbey and Glenn Meier briefed on current issues in the ADS-B program. This was an overview of what was covered on Thursday in the AIC Meeting.
- 9. Don Robson (Bristow) led a workgroup to look at High Density Helicopter Areas.



HSAC Contributors – 2015

Anadarko Petroleum Corporation	\$1,000
Blue Sky Innovations, LLC	\$1,000
Bristow US LLC	\$1,000
Cenergy International Services, LLC (ACH)	\$1,000
Chevron North America E&P	\$2,000
Construction Helicopters (ACH)	\$1,000
Dart Aerospace Ltd.	\$1,000
Eni US Operating Company (ACH)	\$1,000
ExxonMobil	\$1,000
Genesys Aerosystems	\$1,000
Island Operating Company, Inc.	\$500
Mayeux Flying Services, Inc.	\$2,000
Metro Aviation, Inc.	\$1,000
Oceaneering International, Inc.	\$1,000
PHI, Inc.	\$1,000
Shell E&P (USA)	\$5,000
TransCanada Pipelines Limited	\$1,000
Westwind Helicopters, Inc.	\$1,000

Total:

\$23,500



2015 HSAC Bank Account Activity 1 January – 30 September

Opening Year Balance

\$ 30,440.02

Contributions

\$ 23,500.00

Expenditures

\$ 6,540.25

To Date Balance

\$ 47,399.77

Net Difference

\$ 16,959.75



2015 Summary 1 January – 30 September

HSAC Contributions vs. Expenses



