



## **HELICOPTER SAFETY ADVISORY CONFERENCE**

**May 19, 2016**

**Sheraton North Houston at George Bush Intercontinental Airport  
Houston, TX**

### **MINUTES**

#### **AGENDA May 18 & 19, 2016 (Attachment 1)**

##### **SAFETY BRIEFING**

- Pat Attaway, HSAC Chairman, provided the Safety Briefing

##### **INTRODUCTION**

- Chairman Pat Attaway called the meeting to order at 08:11 and welcomed members and guests.
- Read Antitrust Statement
- Introduction by Attendees

##### **SPECIAL PRESENTATION**

- Steve Werneke presented Ron Domingue with a UAS in recognition of his

#### **HSAC WORKGROUP COMMITTEE REPORTS**

##### **Technical Workgroup**

- DeborahAnn Cavalcante briefed the group on discussions in the Technical Workgroup
- Discussions were held concerning establishment of a maintenance forum, Just Culture, Human Factors, Engine Issues, Base Issues, Safety in Maintenance Operations, Flight Data Monitoring, SMS, and Fueling Training.
- Harold Summers of HAI briefed the group on several initiatives that committee members could assist with. (**Attachment 3**)

##### **Aerial Patrol/UAS Workgroup**

- Todd Chase presented the Aerial Patrol/UAS Workgroup report

##### **HSAC Bylaws – Special Workgroup**

- Pat Attaway presented the report on the HSAC Bylaws Special Workgroup Meeting



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### **Chief Pilot/High Density Area – Special Workgroup**

- Paul Perkins reported on the Chief Pilot Special Workgroup Meeting

### **Replacement Platform – Special Workgroup**

- Rick Sloan briefed on the Replacement Platform –Special Workgroup meeting
- There were 13 in attendance at the first meeting of the committee
- The group discussed the mission of the committee
- The FAA team was asked what their expectations were for the committee.
- The FAA will send information for location development, as soon as their strategic planning session is complete.

### **Flight Following/ADS-B Workgroup**

- Terry Gambill briefed the group on the Flight Following/ADS-B Workgroup meeting
- The Aeronautical Frequency Committee is working to address issues associated with a Ligado filing with the FCC. There are three area of concerns with this proposal. Those concerns involve Certified GPS, Non-Certified GPS, and NOAA Weather Satellites. There are concerns about interference with these systems if Ligado is allowed to deploy their system.
- The FAA has proposed the removal of 291 RCO's and 222 VOR Voice units that are used to contact Flight Service.
- We continue to work to make the HSAC Frequency Card as efficient and user friendly as possible.

## **HSAC COMMITTEE REPORTS**

### **Treasurer's Report (Attachment 2)**

- Joe Gross briefed the group on the HSAC Financial Status
- The taxes for 2016 have been filed.

### **Secretary's Report**

- Terry Gambill reminded attendees to sign-in, and to check the sign-in sheet for accuracy.
- Workgroup chairmen were reminded to email their minutes to Terry Gambill for inclusion in the HSAC minutes.
- Terry explained new attendance sheets, which will be used to keep a record of attendees. Those who are not present for three consecutive meetings will be removed from the email list.



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- Southern Avionics was introduced as a new Associate Member.

### **Vice Chairman's Report**

- No report

### **Safety Committee Report**

- Bill Majeau was introduced as the new Safety Committee Chairman
- HSAC members were given Bill's email address, [bmajeau@westwindhelicopters.com](mailto:bmajeau@westwindhelicopters.com) to request safety topics for future meetings.
- Bill briefed the group on hurricane preparedness.

### **FAA ADS-B Program – Glenn Meier**

- Glenn Meier reported on planned installations, and pending platform shutdowns.
- There are 10 known sites that will be going away over the next couple of years.
- Glenn reminded the group that 2020 is getting closer, and mandatory ADS-B equipment will be here.

### **Fish Spotter Activity – Pat Attaway**

- Pat reminded the membership that the Fish Spotter season was in full swing, and to follow the safety protocols.

### **2015 HSAC Safety Statistics (Attachment 4)**

- Steve Werneke presented the 2015 HSAC Safety Statistics to the group.

### **HSAC Helideck RPs (Attachment 8)**

- Patrick Bosman briefed on HSAC RP 2016-1, Helideck Design Guidelines for New Builds (**Attachment 5**)
- Patrick Bosman briefed on HSAC RP 2016-2, Helideck Design Guidelines for Existing and Temporary Helidecks
- Patrick Bosman briefed on HSAC RP 2016-04, Standardization of Helideck Information Plates (**Attachment 6**) and (**Attachment 7**)

### **New Business – General Discussion**

- Pat Attaway briefed the group on plans for the HSAC website. The PHI IT department will manage the website. The website has served us well, and HSAC is very appreciative of HAI managing and updating the website for us. We have grown beyond the current capabilities of the site, and will work to update it and make it more user friendly for today's needs.



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**Closing Comments**

- Bill Majeau will get a hurricane evacuation plan to us for the website.

**Next HSAC Meeting will be October 19-20, 2016 – Four Points Sheraton French Quarter,  
541 Bourbon St., New Orleans, LA 70130 Phone: 504-648-2327**

Submitted by: Terry A. Gambill Date: 9/14/2016  
Terry A. Gambill, Secretary

Approved: Pat Attaway Date: 9-19-2016  
Pat Attaway, Chairman