

16-17 January 2019 Meeting at the Sheraton North Houston, John F Kennedy Blvd Houston, TX

Meeting Minutes

Pat Attaway, HSAC Chairman, gave the welcome, safety briefing and the Anti-trust statement.

Introductions from attendees.

Working Group Presentations:

- > J.J. Jose Jaramillo, from Chevron, gave the ADS-B presentation
- > Todd Chase, from Shell, gave the UAS presentation.
- > Amanda Roberts, from Bristow, gave the FDM presentation.
- David Zaworski, from ERA, gave the Survivability presentation.
- Don Robson, from Bristow, gave the Chief Pilot presentation.
- Myron Hillers, from Westwind, gave the Technical reports and statistics.
- > Steve Bechtol, from Sky Watch, gave the Aerial Patrol report.
- Patrick Bosman, from PHI, gave the Helideck presentation

HSAC Committee Reports:

- > Treasurer Don Robson
- Vice Chairman Bob Hall
- > Secretary A quorum allowed a vote in accordance with HSAC By Laws. Bill Majeau was elected.
- Chairman Pat Attaway

Alan Walling, Program Director at Sikorsky, presented on "Communication as a Driver for Safety" with a Case Study on the tail rotor pitch change bearing. Highlights included: "Communication is top-down and bottom-up" at Sikorsky with Transparency to Customers; Safety is imbedded in the Culture as part of Sikorsky's DNA, which includes the following formula: Methodology x Applied Learning = Safety. The video presented was excellent because it captured everyday Sikorsky personnel at their work stations and how they are committed to being "All In" respecting the highest standards of Safety and Quality for their Customers.

Jeff Goyer, Aviation Advisor at Hess, gave an outstanding presentation on "Lithium Battery Considerations," to include regulatory status, causal factors, and risk mitigation strategies.

Closing Remarks: Pat Attaway thanked everyone with a reminder about the Lafayette meeting on May 15 and 16, 2019.