

Agenda

Business Advisory Committee

Date: Wednesday, 9th May 2018
Location: BASS - Level Two - Pacific Ballroom 3 –
Radisson Chicago BLU AQUA Hotel
221 N Columbus Dr, Chicago, IL 60601
Time: 0915 – 1230

Item	Time	Topic	Name
	0800 - 0900	Breakfast	All
1	0915 – 0920	Opening & welcome	Lisa Sasse & Jim Kelly
2	0920 – 0930	Attendee introductions / New members	All
3	0930 – 0940	FSF leadership update	Jon Beatty
4	0940 – 0945	Acceptance of previous minutes	All
5	0945 – 1000	High Altitude Supplemental Oxygen	Michael Wallis
6	1000 – 10:45	Current Projects Update	
6.1		<ul style="list-style-type: none"> • OEM Project / Toolkits 	Lisa Sasse
6.2		<ul style="list-style-type: none"> • Safety Manager Certification 	Jim Kelly
6.3		<ul style="list-style-type: none"> • ASAP like data into ASIAs 	Jim Kelly / Mike Horan
6.4		<ul style="list-style-type: none"> • Cyber Security 	Jim Kelly
	10:45-11:00	Break	
6	10:45-11:50	Current Projects Continued	
6.5		<ul style="list-style-type: none"> • Go Around Study 	Mark Millam
6.6		<ul style="list-style-type: none"> • Corporate FOQA 	Lisa Sasse/Tom Huff
6.7		<ul style="list-style-type: none"> • BASS2018 Sessions & Takeaways 	Mark Millam
6.8		<ul style="list-style-type: none"> • Podcasts 	Mark Millam
7	11:50-12:00	Membership – General Foundation Emphasis	Lisa Sasse / Mark Millam
8	12:00-12:30	Off agenda items	All
	1230	Close	

Action Items			
Item No.	Description	Person(s) Responsible	Status
201601	OEM Project The OEM project has been placed on hold pending an upturn in the market. Terry Yaddow to lead the project to update the existing toolkit data.	Greg Marshall / Terry Yaddow	On hold
201602	Safety Manager Certification Greg Marshall to work on mapping out a framework for this and discuss with Tzvetomir Blajev and Jim Kelly 26 Sep: Jim Kelly advised action is underway with USC and others.	Greg Marshall	On-going
201603	ASAP-like data into ASIAs Proposal submitted to Foundation management and will discuss with Program Committee. To obtain approval to proceed to a beta program.	Greg Marshall	In progress
201605	Safety Manager of the Year Award	BAC	Open
201701	Go-Around Decision-Making and Execution study for business aviation. Currently seeking funding support for this. 26 Sep: Lisa Sasse advised there is some progress being made with this. Further meetings are to take place.	Greg Marshall / Lisa Sasse	Open
201702	Terms of Reference Update to ToR to harmonize this with other ToR documents. From a previous action: Lisa suggested we formalize an attendance policy and publish within the ToR From a previous action: Quay suggested having some language included in the ToR for full and ex-officio members and their roles.	Greg Marshall / Jon Beatty Greg Marshall Greg Marshall	Closed Open Open
201703	BAC membership Acquire additional members from: 1. Business aviation maintenance 2. Cabin crew From a previous action: 1. Skip Geddes 2. Nat Iyengar	Lisa Sasse / Greg Marshall If approved by the BAC, provide Greg Marshall with contact information	Open Open