FEDERAL AVIATION ADMINISTRATION REDAC Subcommittee on Aircraft Safety (SAS) William J. Hughes Technical Center

March 23-24

Director's Conference Room

Dial in Access: (609) 916-1975, passcode 630437

Wednesday, March 23, 2016

Meeting Goals:

- Deep dive on UAS safety considerations.
- Review of the FY18 portfolio with consideration of emerging issues.
- Guidance and identification of gaps in the FY19 portfolio.

8:00 - 8:30	Security Operation Center (SOC) check in	ANG-E2 (TBD)
8:30 – 8:50	Welcome/Opening comments Introductions (all) Opening remarks/comments (Chair & DFO)	Kenneth Hylander (Chair) Eric Neiderman (SAS DFO)
8:50 – 9:00	Welcome Velcome	Shelley Yak (REDAC DFO & WJHTC Director)
9:00 – 9:15	Budget Update	Mike Gallivan
9:15 – 10:00	Strategic Framework from Fall 2014	Ken Hylander
10:00 – 10:30	Open Finding & Recommendation and Actions	Xiaogong Lee
10:30 – 10:45	Break	
10:45 – 12:00	Discussion – Holistic View of the Research Portfolio	Mark Orr Kerin Olson
12:00 – 1:00	Lunch	Cafeteria
1:00 – 3:00	UAS Forum Discussion UAS Safety R&D Considerations UAS Quad Chart Review	Subcommittee Perspectives: Andy, Ken, Chris, Chris, & Dres
3:00 – 3:45	FY18 Research Portfolio – Quad Chart Review PS, RS, SSM, F&CS, TAS, & Wx Quads	Mark Orr
3:45 – 4:00	Break	
4:00 – 4:45	Emerging Issue - Aviation Safety Medical Issues AM Quad Chart Review	Star Forster
4:45 – 5:00	Discussion/Summary/Actions	Kenneth Hylander/ Eric Neiderman
6:30	Reception – hors d'oeuvres 101 South Suffolk Ave., Ventnor, NJ 08406	Eric's Shore House

PS – Propulsion Systems; RS – Rotorcraft Systems; SSM – System Safety Management; F&CS – Fire and Cabin Safety; TAS – Terminal Area Safety; Wx – weather in the cockpit

SAS Meeting, March 23 - 24, 2016 <u>Version</u>: SAS Spring 2016 Draft Agenda v3.7

Date: 3/16/16

Director's Conference Room Dial in Access: (609) 916-1975, passcode 630437

Thursday, March 24, 2016

8:00 – 8:30	Security Operation Center (SOC) check in	ANG-E2 (TBD)
8:30 – 9:00	Review of Homework Assignments from Previous Day – Findings and Recommendations Discussions	Subcommittee
9:00 – 9:15	Opening Remarks – FAA Aircraft Safety R&D	Eric Neiderman
	Action Items & Recommendations	Xiaogong Lee
9:15 – 10:00	Chief Scientist and Technical Advisor (CSTA) -	
	Higher Level Aircraft Icing Research Perspective	Tom Bond
	Aircraft Icing Quad Chart Review	
10:00 – 10:15	Break	
10:15 – 11:00	Chief Scientist and Technical Advisor (CSTA) – Safety Risk Management Proposals for Airborne Electronic	Peter Skaves
	Hardware, Software, Systems and Information Security	
	SDS Quad Charts Review	
11:00 – 12:00	FY18 Research Portfolio - Quad Chart Review	Mark Orr
	SIC, SIM, FCMS, ES, & GA Fuels	
12:00 – 1:00	Lunch	Cafeteria
1:00 – 1:45	Chief Scientist and Technical Advisor (CSTA)	Kathy Abbott
	Perspective – Lessons Learned about Operational Use of Automated Systems	
	HF Quad Chart Review	
1:45-2:15	Emerging Issue/Aviation Safety Topic –	Andy Lacher
1.15 2.15	Autonomy and Automation	Thirdy Edenier
2:15 – 2:30	Break	
2:30 – 3:00	Update on NASA Safety Portfolio – Autonomy and	John Cavalowsky
	Automation	(invited)
3:00 – 3:15	Q&A – Autonomy & Automation emerging challenges	Andy Lacher/John
		Cavalowsky
3:15 – 3:45	FY19 Research Portfolio Planning – Strategic Guidance	Mark Orr
3:45 - 5:00	Wrap up – Homework Assignments, Action Items, etc.	Subcommittee
6:30	Group Dinner: Knife and Fork Inn	
-		

SIC – Structural Integrity - Composite; SIM – Structural Integrity - Metallic; FCMS – Flight Controls & Mechanical Systems; ES – Electrical Systems; GA Fuels – General Aviation Fuels

Version: SAS Spring 2016 Draft Agenda v3.7

Date: 3/16/16

WebEx Login

SAS Spring Meeting Every day, from Wednesday, March 23, 2016, to Thursday, March 24, 2016 8:30 am Eastern Daylight Time 9 hrs

Join WebEx meeting

Meeting number: 992 271 791 Meeting password: spring

Version: SAS Spring 2016 Draft Agenda v3.7

Date: 3/16/16