

Stakeholders' Advisory Body

European Union Aviation Safety Agency

Activity Group AG.006
Launch meeting 14th March 2024
ASD Offices, Brussels / hybrid

Minutes

Attendees

Name	Association	Attendance
BALDURSSON, Bragi	DOA Alliance	Online
STEGE, Dieter	ASD	Online
BAROSIO, Francesca	ASD	Online
PISANTI, Francesco	ASD	In person
FONTAINE, Gilles	ASD	In person
ANTON, Juan	EASA	Online
LALAQUE-GUIRAUTE, Laurent	ASD	Online
ECKERBOM WENDEL, Lena	ASD	Online
CURSINO PEREIRA, Lucio	AIAB	Online
JOHNSON, Richard S	ASD	Online
WILSON, Robert	ECOGAS	Online
SCHOLZ, Werner	EAS	Online
BOUSSU, Stephane	ASD	In person
DEVINE, Ian	IAMA	Online
DESROSIER, Walter	GAMA	Online

Introduction

The attendees were welcomed to the launch meeting for the EASA SAB Activity Group AG.006 - Part 21 DOA, Certification Procedures.

The agenda was agreed (slide 3) and it was also agreed that Stuart Anderson (ASD) would act as Chair and Secretary for the purposes of the launch meeting.

AG. 006 current membership is listed in slide 4. It was explained that the reference file recording group membership and WPis for the groups is stored on the EASA IT platform. This is a living document and will be superseded by the new IT platform currently under development with EASA. Current membership is predominantly from the ASD DOA community, and it is anticipated that further members

will apply when the scope and activities have been clarified following this launch meeting. The objective is to be as inclusive and transparent as possible in the spirit of the new SAB set up. Currently no EASA MS membership has been identified but this will be possible according to the topic as needed.

Stuart Anderson presented the slides covering the following information for the benefit of those not immediately involved in the formation of the new SAB structure.

- General approach
- Communities and Steering Groups
- Activity Groups
- Work Programme and Work Programme Items
- SAB AG.006 timeline and outcomes
- Entries in AG.006 WPI list

General discussion

AG006 objective - streamlining Part 21 DOA related requirements with expected outcome being proposed changes of Part 21/AMC.

After the launch meeting the next milestone will be validation of WPI for next AG005 or CSTG(s).

It was noted that the presented WPI proposed list is not exhaustive and mainly based on initial TF and proposal from ASD members.

AG006 should be seen as opportunity to improve.

- Opportunity for non-ASD members to propose ideas
- Proposals can be short/mid or long term.

Storage of Data - will be ensured temporarily by Stuart on ASD SharePoint until EASA platform is operational. Stuart Anderson agreed to manage SharePoint access for non-ASD members.

Chairing of Group

Discussion on the roles expected within AG006. Generally 2-3 co chairs rather than a single chair is considered good practice.

Laurent LALAUQUE offered to be a co leader for the AG. Potential Airbus candidate to be confirmed.

EASA feedback:

Juan Anton noted AG005 is the strategic group with EASA acting as secretariat, having met last week. EASA first AG agreed on "Certain Major Changes".

Another subgroup agreed - "Flight conditions" – EASA agreed to support – planned to start soon.

Some WPI might not need to have dedicated Working Group.

AG005 as the lead AG for AG006 is expected to filter AG006 WPI proposals.

EASA doesn't currently have the resource to attend 2 meetings per quarter

Effort will be to support AG005 primarily. Strong coordination with current subgroup will be required.

Industry needs to have EASA commitment to support a certain number of SAB AGs.
Juan ANTON agreed to investigate internally EASA resource availability.

Feedback from non-ASD members:

IAMA (Ian Devine) / GAMA (Walter Desrosier)

Need to know how much work has already been completed in some of the topics.

Proposal: to provide per WPI the status of discussion held in other WGs.
Can be achieved by ASD SharePoint to create dedicated folder per WPI to upload the relevant/latest information for all AG006 members.

AG006.1 "Certain Major Change" report to AG005 and AG006
Status of discussion of this WPI will be made available when repository for AG006 will be opened.

EAS (Werner Scholz) difficult to follow all the subject from different WG.

Proposal: There will be only one single list of WPI linked with this AG – available ultimately on the EAS IT platform.

ECOGAS (Bob Wilson) agreed with WP items, noting smaller companies struggle with changes/SMS.

Actions

1. Circulate minutes and request for co-chairs – S. Anderson
2. Send invitation for next meeting on 24 April 14H00-17H00 remote meeting – S. Anderson
3. Provide a temporary shared workspace on the ASD SharePoint System and accounts for non-ASD members. S. Anderson
4. Juan ANTON to investigate internally the available EASA resource to support AG.006.