



Brussels, 13th of May 2013

SUMMARY OF IDSG Meeting 6

13/05/2013, 14:00 to 17:00

European Commission

Albert Borschette Conference Centre (CCAB), rue Froissart 36, 1040 Bruxelles,

Room AB-5B

1. Welcome and introduction

Mr Maurizio CASTELLETTI – Chair - introduced the meeting welcoming the participants and expressing appreciation for the continuous stakeholder support. The focus of IDSG/6 was the review of the updated IDP execution report (IEPR) and associated recommendations, in view of potential submission to the SSC.

The EC informed the IDSG that the setup of the SESAR Deployment was progressing, with an IR related to the PCP content expected for the end of 2013. That would, in turn, prepare the field for the call for proposals for the Deployment Manager. In the meantime, the IDSG was invited to consider transitional arrangements into the future DM, considering that the IDP was the predecessor of the future Deployment Programme.

The IDSG members were also informed of the fact that Mr Nicolas WARINSKO would step down as Chair of the IDSG Expert Team and that Mr Stuart WAIN would consequently take over. The IDSG thanked Mr Warinsko for his sustained efforts throughout the IP1 steering and subsequently IDSG frameworks and in the same time welcomed Mr Wain.

2. Finalising the IDP Execution Progress Report (IEPR v 1.0)

IDSG/5 had endorsed the IEPR v 0.2 as a first stand-alone IDP Execution Progress Report, separated from the IDP and focusing on monitoring the IDP state of implementation. In the meantime, the Expert team had coordinated an update of the monitoring data collected from the various contributing stakeholders, as well as proposing some improvements to the IEPR:

- The introduction of two views
 - Panning view (evaluation of implementation status against the ESSIP Plan Edition 2012 and the NSP)

- Project view (evaluation of implementation status against the IDP reference baseline, i.e. IDP v3.1 – Annex 1)
- An update of the “helicopter view” at the level of the WBS
- The introduction of examples of performance considerations

The IDSG agreed that this IEPR v 1.0 represents an improvement against the previous version. Nevertheless, the IDSG requested the possibility to send by correspondence some additional input allowing the secretariat to fine-tune the document, in particular by bringing additional clarity with regards the data collection method and the purpose of the report.

The IDSG observed that the reporting methodology, based on % completed, was liable to introducing de-synchronisations in perceptions of progress,

Therefore, pending implementation of additional feedback to be provided by correspondence, the IDSG provisionally endorsed the IEPR v1.0 for submission to the EC, in view of preparing the EC opinion for SSC/50.

The IDSG appreciated the introduction of examples of performance considerations and recommended that such considerations be developed for all the building blocks of the IEPR in the following iteration.

Moreover, the IDSG recommended that, following the introduction of clarifications regarding contributors and performance considerations as well as some mitigation for the potential lack of harmonisation in the interpretation of progress (% completed) the monitoring part of the IEPR be stabilised in view of subsequent iterations.

3. Recommendations by the IDSG on steering IDP execution

The IDSG acknowledged the efforts by the Activity Area Coordinators and of the Expert Team in crystallizing recommendations for each of the building blocks of the IEPR. The IDSG observed that the recommendations pertaining to potential updates to the IDP should be dealt with inside the framework of the Expert Team.

In the same time, the IDSG advised the ET to review the recommendations pertaining to IDP execution steering, seeking to:

- Improve the focus and clarity
- Direct the recommendations to existing bodies with a governing mandate (e.g. NMB, SSC)
- Establish (as far as possible) a timeline/deadline for their implementation

The IDSG also observed that the transition into the Deployment Manager framework as well as the interrelations with the PCP and the need for continuity in some areas need to be dully mitigated and reflected in the work of the Expert Team.

The IDSG recommended that an update of the IDP be initiated, taking into account, amongst others, the related recommendations proposed by the Expert Team.

Pending improvements as per the IDSG discussions, the IDSG provisionally endorsed the steering recommendations proposed by the Expert Team, for submission to the EC in view of preparing the EC opinion for SSC/50.

4. IDSG work programme for 2013

The IDSG agreed the dates for the remaining Expert Team and IDSG meetings in 2013 as follows:

ET/13: 27 June

ET/14: 25 July

ET/15: 10 September

IDSG/7: 25 September

Et/16: 24 October

IDSG/8: 14 november

5. Conclusions and recommendations

5.1. Pending implementation of additional feedback to be provided by correspondence, the IDSG provisionally endorsed the IEPR v1.0 for submission to the EC, in view of preparing the EC opinion for SSC/50.

5.2 The IDSG appreciated the introduction of examples of performance considerations and recommended that such considerations be developed for all the building blocks of the IEPR in the following iteration.

5.3. The IDSG recommended that, following the introduction of clarifications regarding contributors and performance considerations as well as some mitigation for the potential lack of harmonisation in the interpretation of progress (% completed) the monitoring part of the IEPR be stabilised in view of subsequent iterations.

5.4 The IDSG recommended that an update of the IDP be initiated, taking into account, amongst others, the related recommendations proposed by the Expert Team.

5.5 Pending improvements as per the IDSG discussions, the IDSG provisionally endorsed the steering recommendations proposed by the Expert Team, for submission to the EC in view of preparing the EC opinion for SSC/50.

5.5 The IDSG agreed the dates for the remaining Expert Team and IDSG meetings in 2013 as proposed.