



Brussels, 7<sup>th</sup> of February 2013

## **SUMMARY OF IDSG Meeting 5 – 07/02/2013**

### **1. Welcome and introduction**

The chairman introduced the meeting welcoming the participants and expressing appreciation for the continuous stakeholder support. The focus of IDSG/5 was the execution of the IDP, looking at the potential organisational structure and finalising the first execution report;

The EC informed the IDSG that, the drafting of the IR related to SESAR deployment governance was progressing, with the submission to the SSC expected for March 2013 and the adoption of the legal text expected for mid 2013.

The development of the Pilot Common Project (PCP) was progressing according to mandate, the need for a transition between the IDP and the PCP having now been identified by all involved actors. The IR related to the PCP was expected before the end of 2013.

The IDSG was seen as the predecessor of the Deployment Manager, adding value as a test-bed for the governance principles and demonstrating that cooperation can work well.

### **2. Finalising the IDP v 3.0**

The Expert Team has performed three iterations since releasing IDP v 2.0. While the content of the IDP did not change in essence, v 3.0 as proposed to IDSG/5 established the IDP as a stand-alone document, separate from the evaluation of the implementation status and associated proposed recommendations, which would now constitute for the first time an IDP Execution Progress report (IEPR) v 0.2.

It was therefore considered that, in this format, the IDP v 3.0 was stable and sustainable, such as to constitute the baseline for monitoring deployment activities in the timeframe of the IDSG (up to 2015).

EASA underlined that the IDP should include safety assumptions and considerations in order to depict a more complete picture of the reference deployment activities before the installation of the full SESAR deployment governance.

**Accepting the IDP would be a living document, to be maintained and improved as required, the IDSG adopted the IDP v 3.0 as the baseline for monitoring deployment activities in the framework of the IDSG.**

The IDSG also requested the Expert Team to investigate the issue raised by EASA and propose an eventual mitigation.

### **3. Executing the IDP**

#### **3.1 Organisation of work**

The Expert Team proposed an Organisational Breakdown Structure (OBS) associated with the work estimated needed for the execution of the IDP. This OBS would be constituted around coordinators for each of the seven IDP Activity Areas, whom, in turn, may need, for specific cases, the support of coordinators at Work package level. The role of the coordinators would cover:

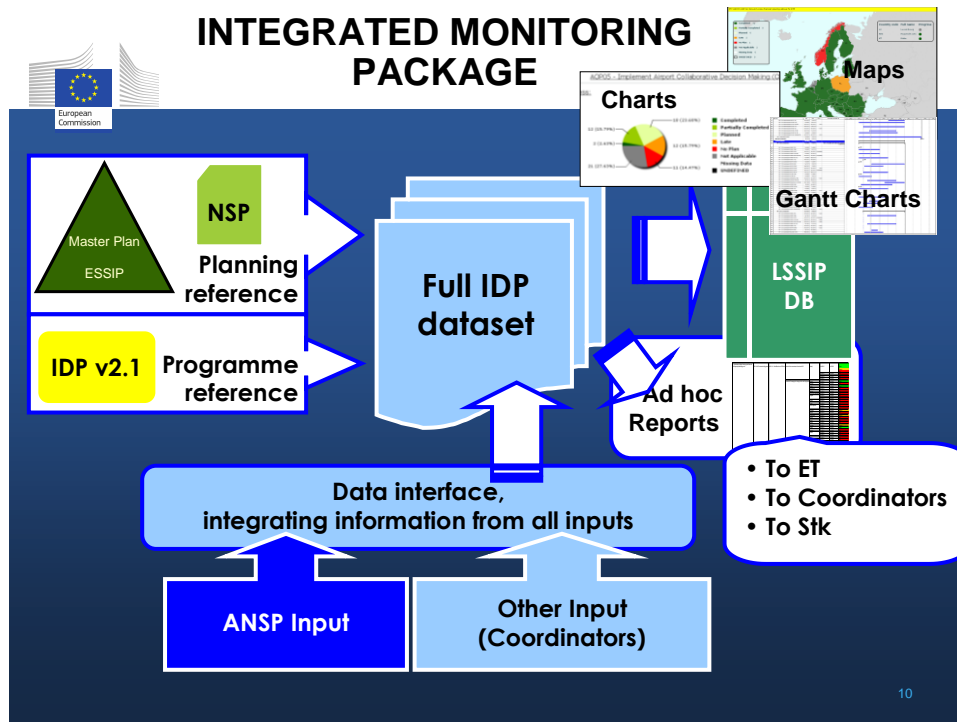
- Support to coordination
  - Establish 2-way IDP/projects interface
  - Inter-stakeholder coordination
  - Interface with existing working arrangements
- Monitoring/Analysing/Reporting
  - Translate project into IDP reporting
  - Monitor progress
  - Identify/escalate progress issues
  - Initial impact assessment
  - Risk identification
  - Propose recommendations
  - Report to ET
- IDP maintenance
  - Enhance / maintain description
  - Identify related projects and relevant common milestones as needed
  - Maintain area documents repository
  - Risk management

In addition, stakeholders would organise for horizontal coordination within each segment. While the ANSP were already very well positioned for such horizontal coordination, other segments (the AU, the MIL and airports) would need to get organised. The NM expressed availability to support such efforts.

**The IDSG endorsed the proposed approach and requested the Expert Team to clarify the interactions between the various actors and nominate the coordinators.**

#### **3.2 Monitoring process and tools**

Looking to mitigate the need to consolidate inputs from various sources, but also the potential overlap with the ESSIP process and the issues associated with data ownership and data management, the Expert Team proposed a monitoring process developed around a single IDP dataset, hosted by EUROCONTROL, as depicted in the figure below:



**The IDSG endorsed the proposal, requesting the Expert Team to clarify the data flows and the alignment with the timelines associated with the ESSIP process.**

### 3.3 IDP Execution Progress Report (IEPR)

It was understood that the IDSG was a collaborative construct with no mandate to impose actions on actors. As such, the IDP was to be seen not as mandatory in itself, but rather as a project type reference for critical ATM deployment in the 2012-2014 timeframe, a tool enabling the IDSG to monitor such deployment and steer it through recommendations.

In order to execute such steering, the IDSG would need a tool depicting the situation of deployment for the seven IDP activity areas. The IEPR v 0.2 proposed, for the first time as a stand-alone document, an initial assessment of the deployment status against the IDP planning reference (ESSIP and NSP), as well as a set of preliminary recommendations derived from this assessment. In addition, the IEPR v 0.2 introduced a colour coded depiction of the implementation status (red/orange/green) as well as a consolidated status view at the level of the IDP work breakdown structure (WBS).

The IDSG noted that some corrections may still be needed and underlined that the report should, in future iterations, attempt to come as close as possible to reality and also introduce performance considerations associated with the IDP implementation.

**The IDSG adopted the IEPR v 0.2 and requested that corrections provided by correspondence be implemented before the distribution of the report to the SSC.**


### 3.4 The TEN-T call associated with the IDP

The TEN-EA gave an update on the status for the TEN-T call associated with the IDP. While the estimated associated budget was to remain at around 50 M€, the deadline for the submission of proposals was extended to 26 March 2013. It was once again underlined that the proposals should reflect projects that support the IDP implementation, derived from the seven

IDP activity areas. It was observed that horizontal stakeholder coordination within the framework of the IDSG was compatible with the TEN-T call.

#### **4. IDSG work programme for 2013**

The IDSG noted the Expert Team proposal for the update of the 2013 work programme as depicted in the table below:



### IDSG's ANNUAL WORK PROGRAMME 2013

CYCLE	Objectives	ET meetings/ Intermediate objectives	IDSG	SSC
1	<ul style="list-style-type: none"> <li>•To provide an initial overview of Activity Areas implementation status (start of IDSG's steering)</li> <li>•To provide an outline of recommendations</li> </ul>	ET/10: 24/01 <ul style="list-style-type: none"> <li>•Qualitative analysis</li> <li>•Kick-off Activity Area coordination</li> </ul>	IDSG/5: 07/02	SSC/49: 07/03
2	<ul style="list-style-type: none"> <li>•Ramp-up</li> <li>•To provide detailed status report of Activity Areas implementation (down to WP and SWP levels);</li> <li>•To provide detailed recommendations, at least for some Activity Areas</li> </ul>	ET/11: 21/03 <ul style="list-style-type: none"> <li>•IDP Dataset operational</li> </ul> ET/12: 25/04 <ul style="list-style-type: none"> <li>•Quantitative analysis based on first reports generated by the IDP Dataset</li> </ul>	IDSG/6: 14/05	SSC/50: 11/06
3	<ul style="list-style-type: none"> <li>•Ramp up (cont'd)</li> <li>•To update detailed status report of Activity Areas implementation;</li> <li>•To provide detailed recommendations for all Activity Areas</li> </ul>	ET/13: 27/06 ET/14: 25/07 ET/15: 10/09	IDSG/7: 25/09	SSC/51: 22/10
4	<ul style="list-style-type: none"> <li>•Reach full speed</li> <li>•Systematic update of monitoring report/ recommendations from the previous cycle</li> <li>•3 to 4 months frequency</li> <li>•Start IDSG's impact assessment</li> </ul>	ET/16: 24/10	IDSG/8: 14/11	SSC/52: 17/12

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#### **5. Conclusions**

5.1. The IDSG adopted IDP v3.0 as a living document for submission to the EC and the SSC, provided that comments received are integrated.

5.2 The IDSG endorsed the proposed coordination process associated with the execution of the IDP.

5.3. The IDSG endorsed the IDP monitoring process, complementary to the EESIP/LSSIP process, as proposed by the ET.

5.4 The IDSG endorsed the IDP Execution Progress report v 0.2 for submission to the EC and the SSC, provided that comments received are integrated.

5.5 The IDSG noted the updated proposed work programme for 2013.