AVIATION SECURITY ADVISORY COMMITTEE (ASAC)

September 10, 2009 1:00 – 4:30 p.m. Doubletree Hotel Crystal City-National Airport 300 Army Navy Dr Arlington, VA 22202

SUMMARY

Call to Order

Dean Walter, the ASAC Designated Federal Official, called the meeting to order and explained the responsibilities under the Federal Advisory Committee Act and other governance issues of the committee.

Doug Hofsass, General Manager for Commercial Aviation, TSA's Office of Transportation Sector Network Management (TSNM), served as the acting ASAC Chair. He provided an overview of the ASAC structure and the role of the Chair, and introduced the featured speaker.

Remarks by Gale Rossides, Acting Administrator, TSA

Ms. Gale Rossides presented an overview of aviation security, focusing on changes over the last 3 years. Complete remarks are contained in the transcript.

In summary, TSA continues to engage with stakeholders on both the individual levels and individual organization levels. Past ASAC working groups have been key to TSA's success, such as the Baggage Screening Investment Studies that resulted in viable projects that were implemented in 2009.

In the last 3 years TSA has launched Security Evolution and focused on the core elements of our security strategy: people, processes, technology and partnerships. TSA has trained and deployed Behavior Detection Officers, Ticket Document Checkers, and Bomb Appraisal Officers. The organization is much more intelligence-driven today with standard operating procedures and new training that provides our workplace with the latest information about the threats facing the aviation system.

The Secure Flight Program began operating in January 2009 to improve TSA's ability to ensure that people on the no-fly list do not get on a plane and selectees get additional screening before being allowed on a plane. TSA is on track to cut over all domestic carriers to Secure Flight by the spring of 2010, and all international carriers operating within the United States by the end of 2010.

The Certified Cargo Program reached its goal of screening 50 percent of air cargo on domestic passenger aircraft. One-hundred percent of air cargo is screened on more than 90 percent of all flights originating in the United States. TSA is on track to achieve 100 percent screening for domestic flights by August 2010.

TSA received \$1 billion in the American Recovery and Reinvestment Act, which is the biggest percentage of funds given to DHS. It is all being invested in technology, with \$700M being invested in in-line baggage systems at airports in 11 states and \$300M being invested in

checkpoint technology. TSA is deploying imaging technologies that inspect a person's whole being for concealed weapons and explosives, which is more effective than metal detectors and physical pat-downs. Many organizations have worked with TSA to address privacy concerns. Bottle liquid scanners are being tested at checkpoints across the country.

The strategy of reaching and engaging stakeholders and improving the effectiveness of our communications is critical to TSA performance. TSA embraces with use of social media, like the TSA blog to get feedback from the public and focus groups, which have resulted in initiatives like black diamond and family-friendly lanes. TSA can't go it alone, so having you join us in continuing to engage the traveling public will be tremendously helpful.

Introductions

Doug Hofsass led introductions of the ASAC members (See attendee list at end of document), and other speakers and participants.

Secure Flight (handout)

Paul Leyh, TSA, provided an update of the Secure Flight Program. The goal of the program is to ensure that everyone traveling into, out of and over the United States on a commercial aircraft is vetted and identity-verified. The program moves the process from an airline controlled process to a consistent government-run process using one centralized watchlist. It also offers an improved redress process. It is anticipated that 2.5M passengers a day will be part of the program. In January 2009 Secure Flight was implemented with a number of volunteer airlines. All domestic U.S. air carriers are required to implement the program by the end of the first quarter 2010, and all international air carriers will need to implement the program by the end of 2010. Air carriers now need to collect passengers' full name, gender, date of birth and redress number if appropriate.

<u>Transportation Systems-Sector Specific Plan (TS-SSP)</u> (handout)

Scott Cooper, TSA, provided an update on the rewrite of the TS-SSP and the aviation modal plan. HSPD-7 designated DHS to lead infrastructure protection efforts across the nation, and designated Sector Specific Agencies (SSA) to lead planning initiatives. TSA is the SSA for the Transportation Sector and Postal and Shipping Sector. The initial TS-SSP was issued in May 2007 and the required 3-year rewrite is now in process. The aviation modal plan will:

- Establish the aviation security vision, mission and goals;
- Explain processes for:
 - o Identifying critical aviation infrastructure;
 - o Assessing the risks;
 - o Setting risk reduction goals and priorities;
 - o Selecting and implementing risk mitigation activities; and
 - o Measuring their effectiveness.

September 15, 2009, is the modal plan development kick-off meeting with key stakeholders and security partners. Stakeholders will participate through the sector partnership framework, using the Government Coordinating Council-Sector Coordinating Council (SCC) structure. Mr. Chris Bidwell, ACI-NA, is the lead for the SCC. The final plan is due to DHS by December 31, 2009.

General Aviation Programs (handout)

Brian Delauter, TSA's General Manager of General Aviation, provided status and update on General Aviation (GA) programs and initiatives. TSA issued the Large Aircraft Security Program (LASP) Notice of Proposed Rulemaking (NPRM) on October 30, 2008. This proposed rule would require all aircraft over 12,500 pounds to implement a security program. After reviewing over 10,000 comments and conducting five public outreach meetings across the country, TSA has revised the proposed rule and will issue a supplemental NPRM this fall, with a 60-day comment period. Other GA initiatives focus on reducing duplicative requirements between TSA and the Bureau of Customs and Border Protection (CBP).

Commercial Airports Initiatives (handout)

Mike Duffy, TSA Commercial Aviation, discussed the need to update and revise the Airport Security Design Guidelines, which were last issued in 2006. Significant changes in in-line checked baggage screening systems, passenger security checkpoints, and integrated security standards for access control necessitate a rewrite. He proposed establishing a working group to revise the guidelines by late 2010. Airport Consultants Council has volunteered to co-chair the working group and TSA is looking for other members to participate.

<u>Air Cargo Security</u> (handout)

Ed Kelly, TSA's General Manager of Air Cargo Security, provided status and air cargo security programs and initiatives. The 9-11 Act required 100% screening of cargo moving on passenger aircraft by August, 2010. TSA amended security programs to require air carriers to screen 100% of cargo moving on narrow-body aircraft originating in the United States. To handle the rest of the domestic cargo TSA developed the Certified Cargo Screening Program (CCSP), which allows indirect air carriers and shippers throughout the supply chain to screen cargo away from the airport. TSA anticipates meeting the deadlines for domestic cargo transportation, but will not meet the deadline for 100% screening on international inbound cargo. TSA is working on alternatives using CBP targeting data and ICAO aviation standards changes to include supply chain security.

New Air Service to Foreign Countries (handout)

Craig Lynes, TSA Office of Global Strategies, presented an overview of the process for beginning new air service to foreign countries. The key to the program is timely notification of new service. The operator must notify DOT/Federal Aviation Administration (FAA), TSA and possibly the Department of State. TSA assesses the security environment, in part by conducting a site visit under the Foreign Airport Assessment Program. It also establishes Federal Air Marshal Memorandums of Agreement/Understanding, and may conduct a Man-Portable Air Defense Systems assist visit. In general TSA works to ensure carrier compliance with security programs and standards. FAA handles the air service agreements and other safety and procedural requirements.

Audience Request to Address the Committee

Captain Ed Folsom, United Airlines and Co-Chairman of the Radio Technical Commission for Aeronautics (RTCA) requested to update the committee on two specific security initiatives. Special Commission 221 (SC221) is developing guidelines for installed physical barriers onboard aircraft and alternative methods of compliance with security regulations related to flight security.

The final SC221 report is due at the end of 2010. In addition, United Airlines is working on an initiative to create a positive business case for airplane secondary barriers.

Proposed Working Groups

Doug Hofsass discussed the formation of Working Groups (WG) to develop ASAC initiatives. Two WGs were proposed in earlier presentations – Airport Security Design Guidelines and Air Cargo. A proposal was made to establish a broader standing WG to cover airports, and have the Airport Security Design Guidelines revised under that body. There was also a proposal to establish a General Aviation WG to work on LASP issues. An International Security WG was proposed to 1) identify global best practices, 2) coordinate international issues, and 3) identify critical infrastructure that supports the international air transport system.

Rob Metzler, TSA Sensitive Security Information (SSI) Program office, requested assistance from ASAC to look into the challenges of protecting sensitive information in blueprints, diagrams and maps of airport facilities. Much of this data has information with security implications, but is not protected. Mr. Metzler would like to work with ASAC to develop policies for this type of security information. Paula Hochstetler of Airport Consultants Council (ACC) stated that the consultant community has been dealing with this issue for many years, ever since the advent of GIS and electronic mapping. She feels that this community has a very in-depth knowledge and practical experience with these sensitive issues, and proposed to meet with the SSI Office to go over what is currently in place.

Membership Issues

Several members expressed concern about some of the membership terms that are expiring at the end of this year. There are also several private sector vacancies that need to be filled. In addition, participation of Government stakeholders was very low. Mr. Hofsass stated that we are working on the reappointment process and will work to fill vacancies and improve attendance at future meetings.

Administrative Issues

As requested, we will distribute the current charter to all members and will work to update the ASAC materials posted on the TSA website.

Considering the format and scheduling of future meetings, there was general consensus that ASAC should meet in person at least three times per year, with the next meeting to be scheduled in January. Between this meeting and the next, TSA will work with members to charter and establish working groups, as discussed in prior sections.

The meeting adjourned at 15:55PM

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Members in Attendance

| Last Name | First | Organization |
|-------------|-------------|--|
| | Name | |
| Alterman | Steve | Cargo Airline Association |
| Andresakes | Jim | Air Line Pilots Association |
| Applewhaite | Mark | United States Postal Inspection Service |
| Bidwell | Christopher | Airports Council International - North America |
| Carr | Doug | National Business Aviation Association |
| Cintron | Michael | International Airline Passengers Association |
| Connolly | Liam | Regional Airline Association |
| Dillard | Rosemary | National Air Disaster Alliance |
| Dunlap | Ken | International Air Transport Association |
| Fried | Brandon | Airforwarders Association |
| Hazlet | John | Regional Air Cargo Carriers Association |
| Hochstetler | Paula | Airports Consultants Council |
| Hofsass | Doug | Transportation Security Administration |
| Johnson | Glenn | Victims of Pan Am Flight 103 |
| Macomber | Richard | National Industrial Transportation League |
| McGray | Duane | Airport Law Enforcement Agencies Network |
| Morris | Carter | American Association of Airport Executives |
| Spence | Craig | Aircraft Owners and Pilots Association |
| Walter | Dean | Designated Federal Official |
| Witkowski | Chris | Association of Flight Attendants-CWA |

General Audience

| Last Name | First | Employer & Address |
|-------------|------------|--|
| | Name | |
| Beairsto | Michael | Ove Arup & Partners |
| Bergner | Greg | Airline Pilots Assoc. |
| Bryan | Charlotte | Charlotte Bryan Solutions, Inc. |
| Chamberlain | Colleen | American Association of Airport Executives |
| Chambers | Charles | Priva Technologies, Inc. |
| Conway | Jim | Express Delivery & Logistics Association |
| Coutu | M. Theresa | Jacobs Consultancy |
| DeGregorio | Raffael | Door Control Services |
| DeMarco | Maryanne | Coalition of Airline Pilot Associations |
| Dillard | Major | National Air Disaster Alliance |
| Fitch | John | National Funeral Directors Association |
| Folsom | Ed | United Airlines |
| France | Michael | National Air Transportation Association |
| Fredericks | Michael | Air Line Pilots Association |
| Huey | John | J.H. Huey & Assoc. |

| Jun | Won | ID Technology Partners |
|-----------------|-----------------|--|
| Kellogg | Lydia | Airports Council International - North America |
| Kent | Jon | National Customs Brokers & Forwarders Association of |
| | | America |
| Koehl | Jeff | United Airlines |
| Kosatka | Art | Transecure |
| Libby | Roger | DHL |
| Marzullo | Karen | Broker Power, Inc. |
| McReynolds | Bill | Air Line Pilots Association |
| Miculka | Brittney | Aircraft Owners and Pilots Association |
| Muntz | Rick | CI Identity |
| Powell | Geoff | National Customs Brokers & Forwarders Association of |
| | | America |
| Presti | Sue | The International Air Cargo Association |
| Roth | Rich | CTI Consulting |
| Scott | Abraham | Scott Memorial Scholarship |
| Seaton | Henry | AEMCA, Seaton & Husk |
| Spangler | Ryan | Monument Policy Group |
| Stephenson | Boyd | American Trucking Assoc. |
| Strader | Erica | Aircraft Owners and Pilots Association |
| Trapp | George | Express Delivery & Logistics Association |
| Vatier | Barbara | Air Transport Association |
| Wiggins | Sterling | General Aviation Manfucturers Association |
| Witter | Lesley | National Funeral Directors Association |
| Wood | Leonard | Condor Aviation Group |
| King | Evans | United States Postal Inspection Service |
| Jones | Bill | National Protection Programs Directorate, Office of Infrastructure Protection |
| Coeur | Ian | Transportation Security Administration |
| Cooper | Scott | Transportation Security Administration Transportation Security Administration |
| Duffy | Mike | Transportation Security Administration Transportation Security Administration |
| Hyde | Rob | Transportation Security Administration Transportation Security Administration |
| Lucini | Dawn | Transportation Security Administration Transportation Security Administration |
| | | |
| Lynes McCree | Craig Tamika | Transportation Security Administration Transportation Security Administration |
| | | Transportation Security Administration Transportation Security Administration |
| Metzler | Harry | Transportation Security Administration |
| Napoli | Tona | Transportation Security Administration |
| Roach | Lewis | Transportation Security Administration |
| Rossides | Gale | Transportation Security Administration |
| Soule | Greg | Transportation Security Administration |