

DRAFT Telephone Conversation/Meeting Summary

Boston Overflight Noise Study Logan International Airport

DATE: 2/7/06
TIME: 9:00 a.m.

Telephone Conversation
 Meeting
 Other

SUBJECT: Project Management Call

SUMMARY PREPARED BY: Cheri Massaro

DATE PREPARED: 2/7/06

PARTICIPANTS (include affiliation):

Name	Affiliation
Steve Smith	PC
Greg Wellman	PC
Jon Woodward	IC
Berta Fernandez	IC
Sandra Kunz	CAC
Ralph Dormitzer	CAC
Flavio Leo	Massport
Gail Lattrell	FAA

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_____ Individuals _____ Files _____

SUMMARY OF CONTINUING ACTION ITEMS

BOS/TAC Meeting – The PC/IC explained that, in terms of analysis, they plan on presenting the following:

- Comprehensive illustrations that serve as an array of each of the departure procedures that show where flights are today and show how it alters the shoreline crossing and altitude information.
- Distribution with an average of 95% at or above the shoreline crossing altitude.

The PMT agreed that this upcoming BOS/TAC meeting will be a good opportunity to get ideas from other members on all of the alternatives. The PMT explained that the goal is to identify the key areas that need further evaluation. The PMT explained that there are three categories involved in the meeting process:

- Identifying the alternatives that are recommended with qualification.
- Identifying the alternatives that are recommended without qualifications.
- Making a decision, whether it is discarding or accepting alternatives.

The PMT explained that they expect to have all of the alternatives sorted out after the BOS/TAC meeting. The PMT reported that they will then have a CAC meeting and go through a similar process with the remaining alternatives. Massport will then review and provide recommendations for those that require an RNAV and those that have a vectored process.

Phase 2 Work Plan – The PMT agreed that they should have a layout of a different structure of document for everyone presenting:

- How to approach the topic.
- Key issues and concerns.
- A final version of the Scope for review.

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The PMT agreed that, for the discussion and responses, there needs to be the following:

- Discipline with questions and answers that are exchanged.
- Budget for the time spent on the BOS/TAC meeting (the meeting will take place on February 17 from 9:00 a.m. until 4:00 p.m.).
- Understanding that the alternatives have been worked on in great detail by the PC/IC.

The PMT agreed that at least two hours set for the Phase 2 Work Plan should be sufficient time for discussion.

Work Status – The PC confirmed that they are concentrating on getting illustrations together. The PC reported that there is a lot of information within these illustrations, therefore they are sending the files to BOS/TAC members through Acrobat Reader so that members can turn layers of information on and off.

The PC reported that Wyle is now doing noise analysis on Alternative 9.

Other Items – Gail Lattrell confirmed that FAA will be having a meeting on February 16 to bring forward FAA's independent reviews collectively. Gail reported that they are still to identify members of ATO.

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Topic/Discussion	Action Item/Responsibility
Items on forum site.	Steve is to create an independent account for Steve Kelly.