

## **Bill Brogdon, 11:32 AM 12/19/97, Minutes of 126th BOD Meeting**

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Date: Fri, 19 Dec 1997 11:32:35 -0500  
From: Bill Brogdon <brog@compuserve.com>  
Subject: Minutes of 126th BOD Meeting  
Sender: Bill Brogdon <brog@compuserve.com>  
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To the Board and other addressees:

Please read the minutes even though you didn't attend; there are some items and notes of interest to all of us.

Please send the corrections to me so that I can get out a final version. Dean, I now appreciate your work much more fully.

Bill

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International Loran Association  
Minutes of the 126th Board of Directors meeting  
11 December 1997

The 126th meeting of the Board of Directors began by teleconference at 1330 with:

Bill Brogdon, President  
Dale Johnson  
John Beukers  
Linn Roth  
Marty Poppe  
Mike Moroney joined later  
Ellen Lilley

1. While waiting for the rest, we had a general discussion: John Beukers discussed critical infrastructure and Loran-C as backup to GPS beginning to be accepted now in DC. The skeleton VOR system is losing favor. Larry Stotts is carrying the ball. Some people still don't want backup. Linn Roth said that Calvin Miles was upbeat. Good cost/benefit. Was involved in DARPA program. Davis contributed as a pilot. No other active pilot info into the meeting. BAH: dinner; status all email 50:1 in favor, 80% marine, 20% aviation.
2. John Beukers discussed critical infrastructure: backup is needed. What is CG doing? Brogdon will take as action item to find out. Bill Roland comment: (Eurofix) backup to beacon system. Upgrades to xmitters might be required beyond 2005.
3. Federal Radionavigation Plan: 1st kick-off meeting has been held. NDGPS, WAAS, Availability now being quoted is 5 nines, quoting augmentation figures. Where did beacon system .99999 come from? John Beukers will take the lead on our letter input to FRP. Bob Lilley will attend User Meeting, local for him, but the BOD feels that additional attendance is non-productive use of our time and money. Barnett has multi-organization letter to Slater going out; picked up by early bird news.

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NOTE: All directors and other addressees please send your comments to John's draft letter directly to him, with copies to the rest.

4. Treasurer's report. Carl has not joined the conference.  
[NOTE: Carl, can you please send a report e-mail to the BOD? tks]

5. Conference.

Bill Roland discussed the upcoming conference 12 - 16 Oct. at Ferncroft. Danvers, Mass. Have blocked 50 rooms; have plenty of room to expand. Theme: David Last's comments anti-theme.  
Marty Poppe: Loran-C in the future John Beukers: underpinning space-based systems

6. Ellen Lilley new numbers: voice 805 967-8649; FAX 805 967-8471  
Trying to get functional following the move.

7. Bill Brogdon discussed the IALA bill and pending correspondence. John Beukers added that ILA is supporting IALA, providing service.

8. Dale Johnson will send write-up of a GPS/Loran-C flight to Dallas to BAH.

9. We discussed reawakening RTCA SC-176 to complete work. Will get in touch with McPartland. Bob Lilley will take Chairman of comm. Mike Moroney mentioned subgroup of 159 Bob Anol; integration. Dale Johnson wants to keep in loop. Bill Roland will discuss with Lilley

10. Ellen needs new addresses or phone #s for directors.

11. Mike Moroney said that Polhemus is researching status of Loran-C manufacturers for a survey.

The meeting adjourned 1412 R

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