

ACTN PAC0106: Proposal for provision of 'PAC Sponsor'



Proposal for provision of 'PAC Sponsor' role



- At the 14 January 2020 PAC meeting, PAFA took an action to provide a proposal for the provision of a 'PAC Sponsor'.
- PAC suggested that initially a 'Sponsor role' could be used to increase the visibility of the PAC to the wider industry, enable PAC to have visibility of discussions in different industry fora (recognising the limitations of PAC members when also representing their own organisations) and allow industry insight into PAC thinking when developing modifications and industry change.
- PAFA are proposing 3 options:
 - Option 1: Adhoc meeting support (as determined by PAC)
 - Option 2: Topic Sponsor (as determined by PAC)
 - Option 3: PAC sponsor and full industry development support (full autonomy reporting to PAC)

Option 1: Adhoc meeting support



- PAC determine meetings to be attended by PAFA in the role of ‘PAC Sponsor’ at each months PAC meeting
- PAC will be aware of the issues being discussed and agree a position in advance of the meetings
- ‘PAC Sponsor’ will be expected to be able to provide clarity to industry of the PAC position on the issues being discussed and give guidance on industry development and its impact on the work of the PAC
- A full report of the meetings attended, issues discussed and feedback on the discussions will be provided to the PAC each month

Option 2: Topic Sponsor



- PAFA will (with support and approval of the PAC), take ownership of a single topic and follow its progress through all stages of development
- This would entail proactive development of the topic (keeping PAC fully updated), including research, creating reports/presentations and documents, attending relevant industry meetings and where necessary drafting UNC modification proposals
- PAC would remain fully updated at all times and be consulted on all decisions
- PAC would have final approval of all presentations and proposals
- PAFA currently limited ability within current contract but expense is capped

Option 3: PAC sponsor and industry development support



- PAFA would provide a named person to provide a complete 'PAC sponsor and support - PSS) role to the PAC
- PSS would operate with autonomy attending all relevant industry meetings at which issues impacting the work of the PAC would be discussed
- PSS would fully represent the views of the PAC at meetings providing input, comments and opinions on behalf of the PAC, picking up actions where appropriate whilst keeping the PAC fully informed at all times
- Role would also include monitoring of UNC modification proposals, creating and maintaining a tracker, raising concerns with PAC and drafting PARR reports where appropriate and working with the UNCC/DSC to ensure relevant permissions are updated
- UNC modification development would also be included, providing full support to the proposer (drafting, creating presentations/meeting documentation, identifying and addressing issues) and providing feedback to the PAC.

PAC sponsor – additional industry support



	Current contract	Option 1: Adhoc meeting support	Option 2: <u>Single</u> Topic sponsor	Option 3: PAC sponsor with full support
UNC mod panel meeting attendance		★	★	★
UNC mod panel participation including presenting			★	★
Industry meeting attendance		★	★	★
Industry meeting participation including presenting			★	★
UNC mod development support			★	★
Topic research and development			★	★
Representing PAC and presenting to UNCC and DSC				★
UNC modification tracking and PARR development				★
Work with CDSP and DDP development teams				★



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