

RTCA Paper No. 019-19/PMC-1850
February 7, 2019

RTCA PROGRAM MANAGEMENT COMMITTEE

DATE: March 21, 2019
TIME: 8:30 a.m. – 4:30 p.m.
PLACE: RTCA, Inc. - 1150 18th Street, NW, Suite 910, Washington D.C. 20036

-- AGENDA --

1. WELCOME AND INTRODUCTIONS
2. REVIEW / APPROVE
 - A. Meeting Summary December 13, 2018
 - B. Administrative SC TOR Revisions
 - o SC-216 – Phone Number Change
 - o SC-217 – Active Monitor Status
 - o SC-229 – Active Monitor Status
3. PUBLICATION CONSIDERATION/APPROVAL
 - A. New Document – *MASPS for Collision Avoidance System Interoperability* prepared by SC-147 (Aircraft Collision Avoidance Systems)
 - B. DO-317A Change 1 – *MOPS for Aircraft Surveillance Applications (ASA) System* prepared by SC-186 (Automatic Dependent Surveillance Broadcast (ADS-B))
 - C. DO-343A Change 1 – *AMS(R)S Data and Voice Communications Supporting Required Communications Performance (RCP) and Required Surveillance Performance (RSP)* prepared by SC-222 (Aeronautic Mobile Satellite (Route) Services (AMS(R)S))
 - D. DO-262C Change 1 – *Minimum Operational Performance Standards Avionics Supporting Next Generation Satellite Systems* prepared by SC-222 (Aeronautic Mobile Satellite (Route) Services (AMS(R)S))
 - E. New Document – *C2 Link Systems MASPS* prepared by SC-228 (Minimum Performance Standards for Unmanned Aircraft Systems (UAS))
 - F. DO-363 Change 1 – *Guidance for the Development of Portable Electronic Devices (PED) Tolerance for Civil Aircraft*, originally prepared by SC-234 (Portable Electronic Devices (PED))
 - G. New Document – *MASPS for Coexistence of Wireless Avionics Intra-Communication within 4200-4400 MHz* prepared by SC-236 (Standards for Wireless Avionics Intra-Communication System (WAIC) within 4200-4400 MHz)

4. INTEGRATION and COORDINATION COMMITTEE (ICC)
5. CROSS CUTTING COMMITTEE (CCC)
6. PAST ACTION ITEM REVIEW
 - A. Procedure for Active Monitor Status Committees
 - B. Review CCC Charter
 - C. Annual review of ICC and CCC Membership
 - D. Share RTCA-ICAO Document Reference Spreadsheet with PMC Members
 - E. Follow up with EUROCAE on clarification on objectives/purpose of WG-109
 - F. Clarification on SC-228 TOR wording request
 - G. Send Call Out for possible TAWS RTCA members support
 - H. Prepare Request Package for possible TAWS SC actions
 - I. Conduct electronic approval for TAWS SC creation
 - J. Send Call Out for possible HTAWS RTCA members support
 - K. Obtain list of FAA participants on EUROCAE's WG's
 - L. Further discussion on UTM involvement by RTCA
 - M. Investigate pulling Requirements from documents and making available in separate format
 - N. Obtain CtL from Safron for SC-159 MOPS with follow up to PMC
7. DISCUSSION
 - A. UAS Forum on Aeronautical Software (FAS) Ad Hoc – Report
 - B. FAA Actions Taken on Previously Published Documents - Report
 - C. Special Committees - Chairmen's Reports and Active Inter-Special Committee Requirements Agreements (ISRA) – Review
 - D. European/EUROCAE Coordination – Status Update
 - E. RTCA Drafting Guides – Status Update
8. OTHER BUSINESS
 - A. RTCA Award Nominations – Consideration / Approval of Nominations
 - B. SDO New Committee Process – Presentation
 - C. Combined Surveillance Committee – Potential Deliverable Slip - Presentation
9. SCHEDULE for COMMITTEE DELIVERABLES and NEXT MEETING DATE
10. NEW ACTION ITEM SUMMARY