RTCA PROGRAM MANAGEMENT COMMITTEE

DATE: March 26, 2020
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 19, 2019

3. PUBLICATION CONSIDERATION/APPROVAL
   A. DO-328B – Safety, Performance and Interoperability Requirements Documents for Airborne Space – Flight Deck Interval Management (ASPA-FIM), prepared by SC-186, Automatic Dependent Surveillance Broadcast (ADS-B)
   B. DO-361A – MOPS for Flight-Deck Interval Management (FIM), prepared by SC-186, Automatic Dependent Surveillance Broadcast (ADS-B)
   C. DO-210D Change 5 – MOPS for Geosynchronous Orbit Aeronautical Mobile Satellite Services (AMISS) Avionics, prepared by SC-222, Aeronautical Mobile Satellite (Route) Services AMS(R)S
   D. DO-262E – MOPS for Avionics Supporting Next Generation Satellite Systems (NGSS), prepared by SC-222, Aeronautical Mobile Satellite (Route) Services AMS(R)S
   E. DO-343C – MASPS for AMS(R)S Data and Voice Communications Supporting Required Communications Performance (RCP) and Required Surveillance Performance (RSP), prepared by SC-222, Aeronautical Mobile Satellite (Route) Services AMS(R)S
   F. DO-365A – MOPS for Detect and Avoid (DAA) Systems, prepared by SC-228, Minimum Performance Standards for Unmanned Aircraft Systems

4. INTEGRATION and COORDINATION COMMITTEE (ICC)

5. PAST ACTION ITEM REVIEW
A. Investigate pulling Requirements from documents and making available in separate format (possibly more structure in format of requirements)
B. Conduct Internal (FAA) 4D TBO Coordination
C. After FAA Coordination, Ad Hoc 4D TBO with SC-227 and SC-186 (w/WG-51) Leadership
D. Ad Hoc to investigate possible SMOPS concept
E. Provide FAS outlines for Service History and Open Source to PMC Members
F. Document Configuration Management Procedure/Process
G. Complete SC-238 TOR
H. Electronic ballot PMC members for SC-238 TOR Approval
I. Copy of EUROCAE WG-115 TOR to PMC members
J. Clean up SC-213 TOR prior to publication
K. Consider Garmin’s SC-186 TOR edit changes
L. Send Call Notice for Support for SC-239
M. Work SC-239 TOR in coordination with EUROCAE WG
N. Copy of RTCA/EUROCAE Joint Procedures to PMC members

6. DISCUSSION
A. SC-135 – Environmental Testing – Revised TOR
B. SC-147 – Aircraft Collision Avoidance Systems – Revised TOR
C. SC-206 – Aeronautical Information and Meteorological Data Link Services – Revised TOR
D. SC-227 – Standards of Navigation Performance – Revised TOR
E. SC-228 – Minimum Performance Standards for Unmanned Aircraft Systems – Status Update
F. SC-231 – Terrain Awareness Warning System (TAWS) – Status Update
G. Possible Update to DO-277 - Discussion
H. Possible Software Special Committee - Discussion
I. FAA Actions Taken on Previously Published Documents - Report
J. Special Committees - Chairmen’s Reports and Active Inter-Special Committee Requirements Agreements (ISRA) – Review
K. European/EUROCAE Coordination – Status Update
L. RTCA Drafting Guides – Status Update

7. OTHER BUSINESS

8. SCHEDULE for COMMITTEE DELIVERABLES and NEXT MEETING DATE

9. NEW ACTION ITEM SUMMARY