Minutes of Meeting
EUROCAE WG-79 #29 meeting/ RTCA SC-213 Joint Plenary # 38

<table>
<thead>
<tr>
<th>Date</th>
<th>July 25 2018</th>
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<tbody>
<tr>
<td>Place</td>
<td>Virtual Plenary</td>
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<tr>
<td>Venue</td>
<td>RTCA Webex</td>
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<td>Host</td>
<td>RTCA</td>
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**Attendance:** Please see attached PDF document for complete attendance list.

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Agenda

Wednesday July 25, 2018 10:00 AM – 5:00 PM

1. Welcome/Administrative Duties

2. IPR / Membership Call-Out and Introductions

3. Review the status of Open Consultation/ Final Review and Comment for the CVS for Helicopter Operations MASPS

4. Consider a motion to send the CVS for Helicopter Operations MASPS to RTCA PMC/EUROCAE Council for publication

5. Review the status of comments from Open Consultation/ Final Review and Comment for the Takeoff SPR

6. Consider a motion to send the Takeoff SPR to RTCA PMC/EUROCAE Council for publication

7. New Business

Welcome and Introduction
Patrick Krohn, Universal Avionics, opened the meeting. Members were introduced. Rebecca Morrison, RTCA, presented the RTCA Proprietary Policy.

Terms of Reference
Changes to the TOR were presented by Patrick Khron with addition of helicopter CVS for Credit to be presented to the PMC in September.

Working Group Updates
WG4: FRAC comments have been received and dispositioned by the committee.

WG2: Comments were addressed and dispositioned. Randy will reach out to all the non-concurs to make sure they are aware of the comment disposition. The committee voted unanimously to Implement the proposed changes as captured in comments and proceed to publish.

Next Meeting
Our next meeting is October 23-25, 2018 hosted in Washington DC by RTCA.