MINUTES OF THE AD-HOC PLENARY MEETING OF
WG-78 (Mtg #26)/SC-214 (Mtg #31)
“Change 3 to ED-120/DO-290”

Date  6 September 2019
Place  Webex
Hosted by  EUROCAE

The attendees included:

Co-Chairs SC-214/WG-78
Jerome Condis    Airbus
Charles Stewart   United Airlines

Members (Present)
Frederic Beltrando   Airbus
Jerome Condis    Airbus
Karan Hofmann   RTCA
Cedric D’Silva   Thales
Alex Engel    EUROCAE
Angel David Mancebo  EASA
Daniel Mihoci    EASA
Rebecca Morrison   RTCA
Thomas Mustach    Federal Aviation Administration
Madhu Niraula    Collins Aerospace
Pascal Rohault    Thales
Thierry Salée    EUROCONTROL MUAC
Charles Stewart   United Airlines
Volker Stuhlsatz  EUROCONTROL MUAC
Dongsong Zeng    The MITRE Corporation

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Thomas Mustach, Federal Aviation Administration (FAA), was the Authorized
Government Representative (GAR) for this meeting.
Meeting Objectives:
- Resolve any comments received during the FRAC/OC process on draft v0.3 Change 3 to ED-120/DO-290
- Approve the document for publication request at the next PMC/TAC meeting

1. Welcome/Introductions and Administrative Remarks
Alexander Engel, EUROCAE, welcomed members to the Ad-Hoc Plenary.

Karan Hofmann and Alexander Engel presented the RTCA and EUROCAE Policies (see WG-78 SC-214 September 2019 Public Announcement.pptx).

2. Approval of Change 3 to ED-120/DO-290
Jerome Condis (Airbus) summarized the received comments on the proposed change 3 during the FRAC/OC period: three concurs and no other comments.

The joint SC-214/WG-78 group unanimously approved the Change 3 to ED-120/DO-290. It is expected that EUROCAE Council approve the publication of the document by September 21st 2019 and RTCA PMC by September 12th 2019 (tentative) or September 18th 2019 at the latest.

3. Any Other Business
No other topics were brought up during the meeting.

4. Adjourn
Jerome Condis thanked the group for the excellent support.

The Ad-Hoc Plenary was adjourned.

All the papers referred to in these minutes can be downloaded from http://workspace.rtca.org/apps/org/workgroup/sc-214/documents.

CERTIFIED as a true and accurate summary of the meeting.

Charles Stewart
Co-Chairman, SC-214/WG-78

Jerome Condis
Co-Chairman, SC-214/WG-78