



February 1, 2019

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**Calling Notice for EUROCAE WG-108 (Meeting #9)/RTCA Special Committee SC-223  
(Plenary #32) Joint Meeting #5  
“ATN/IPS”**

<b>Date</b>	<b>March 25th to 29th, 2019 9:00am – 5:00pm EDT</b>
<b>Place</b>	<b>RTCA</b>
<b>Venue</b>	<b>1150 18th St NW, Suite 910 Washington, DC 20036</b>
<b>Hosted by</b>	<b>RTCA</b>
<b>Contact</b>	<b>Rebecca Morrison, Program Director, RTCA (202) 330-0654 or <a href="mailto:rmorrison@rtca.org">rmorrison@rtca.org</a>  <b>Adrian Cioranu, Technical Program Director, EUROCAE +33 1 49 46 19 72 or <a href="mailto:adrian.cioranu@eurocae.net">adrian.cioranu@eurocae.net</a></b></b>

**AGENDA**

1. Welcome, Introductions, EUROCAE and RTCA Policy Statements, Administrative Remarks
2. Review and approve the Agenda
3. Review of previous meeting notes and action items
4. Review of Current State of Industry Standards
  - a. ICAO WG-I
  - b. AEEC IPS Sub Committee
  - c. RTCA SC-223 status
  - d. EUROCAE WG-108 status
  - e. Alignment of ICAO, RTCA/EUROCAE, & AEEC timelines and dependencies
5. Current State of Activities
  - a. SESAR Presentation (9/25 morning)
  - b. ESA IRIS
  - c. Any Other Activities

6. Review IPS Profile FRAC/OC comments and proposed resolutions
7. Consider a motion to approve the resolutions of IPS Profile review comments received during the OC/FRAC period and submit to the RTCA PMC and EUROCAE Council for publication
8. IPS MASPS Development
9. Any Other Topics of Interest
10. Plans for Next Meetings
11. Review of Action Items and Meeting Summary
12. Adjourn when plenary business is complete