AGENDA

Note: This meeting is Joint with EUROCAE 1G 108, the AEEC IPS Sub Committee and the ICAO Communications Panel Group 1

1. Welcome address. Meeting Organisational Issues
2. Approval of the agenda
3. Administrative aspects
4. Review previous meeting notes and existing Action Items (WG-108/SC-223)
5. Standards documents overview (purpose and scope)
   a. ICAO DOCS and SARPS (ICAO Annex 10, DOC 9896 ed 3, ICAO DOC 10090,
      ICAO DOC 10094, ICAO DOC 10095, ICAO DOC 100XX – Security Risk Assessment)
   b. RTCA – EUROCAE IPS MASPS
   c. AEEC A858
6. Airlines specific IPS requirements (AOC, Security, QoS, etc)
7. Standards gap analysis
8. Terminology and architectures
9. Detailed analysis on requirements and implementation guidance status (Dedicated sessions on specific functional area, i.e.: Security and mobility/multilink)
   a. Security Risk Assessment and Key Management
   b. Multilink and Mobility Management
   c. IPv6 addressing scheme
   d. Naming and Address Resolution
   e. Quality of Service
   f. Performance
   g. Transition and deployment
   h. On-going Management and Support
10. Roadmaps and schedules (All three Groups)
11. Review of joint meeting actions
12. Any Other Business
13. Next meetings (Plans for all groups)