1. **Welcome and Administrative Remarks**

Ms. Hofmann opened the meeting with the reading of the Anti-Trust Requirement, RTCA Proprietary Policy and Membership Policy and relevant exemptions. As Mr. Kosatka as unable to attend the RTCA Symposium earlier in the month, she presented a Significant Contributor Award to him associated with the publication of DO-230I last year.

Dr. Wilkinson presented the agenda for today’s meeting.

2. **Approval of Previous Meeting Summary:**

The Summary for the May 9, 2019 meeting minutes was approved.

3. **TSA Report:**

No report available.
4. Document Distribution:

Ms. Hofmann reported a telecom was held with AAAE Vice President, Transportation Security Policy Colleen Chamberlain and AAAE Executive Committee First Base Chair Jeanne Oliver to discuss options on RTCA membership and associated availability of DO-230 document to AAAE members similar to arrangement with ACI. AAAE took action to discuss internally.

5. Report on the New Guidelines and Safe Skies Reports:

Mr. Kosatka reported:
- Update to TSA Guidelines: The closing dates for proposals was June 6th; no information available on list of bidders or proposed NTP date
- Access Card Technology: Contractor (TranSecure) has responded to two rounds of panel comments, after which Safe Skies has now elected to take the document “in-house” for additional revisions. No known status or final date.

6. RTCA Call for Interest on Possible New Special Committee

Ms. Hofmann noted RTCA sent out a call for interest for possible new RTCA Artificial Intelligence committee. It appears to be focused on aircraft systems, although Dr. Wilkinson suggests it may morph in several future directions, so SC-224 should probably consider monitoring its progress. Mr. Kosatka strongly suggested scope creep with regard to SC-224 mission - as facial recognition technology may or may not be included, and various other biometrics are becoming acceptable. Dr. Wilkinson will respond to the interest inquiry and report back to this committee. Mr. Mike Hogan at NIST was suggested by Mr. Hamilton as another possible participant.

7. DO-230J Discussion:

Credentialing Section:

Mr. Zoufal reported this is virtually complete. TSA may come out very soon with a national amendment on access media accountability -- the auditing of media credentials, which is expected to be finalized before next plenary.

Video Surveillance Section:

Mr. Walker presented reported that the video chapter is progressing – some coordination with contributors is still underway, but all should be completed on time for next plenary in order to be reviewed and approved for FRAC.
Biometrics Section:

Mr. Hamilton reported he is still checking on availability of the 2012 TSA references regarding a Biometrics publication which had been on DHS web site; Mr. Paterno has a PPT but not the TSA study itself, along with another related study – It must be determined if they are still available or need validation - if not, they need to be deleted. Mr. Davis at MWAA also notes the inability to locate them.

Mr. Hamilton noted that he 3/14/19 version of biometrics chapter on the RTCA workspace is the latest.

Communications Section:

Mr. Wheaton will genericize any vendor mentions to meet RTCA standards, and modify various additional comments on graphics citations, glossary insertions, relatively minor typos and corrections. It was noted that TSA “standards” on cyber security have not been determined – some have been issued simply as “publications”, not standards. Mr. McGuire will provide a related TSA document to Wheaton. The policy on attributing diagrams from other documents was clarified by Ms. Hofmann.

Open Discussion:

Mr. Kosatka inquired about status of Ms. Olivier’s proposed perimeter section language on drones, which Mr. Kosatka strongly suggests is significant scope creep for this document’s purpose. Ms. Oliver to review before the FRAC on this section. It may be added to the Introduction section for awareness with the caveat that it is being discussed by airport operators but deemed to be outside the scope of the document.

Ms. Guzik and Ms. Hofmann discussed editorial processes and scheduling.

8. Final Review and Comment (FRAC) Process

Ms. Hofmann reviewed a PowerPoint of the entire FRAC process and schedule/timeline. Mr. Kosatka’s SOC chapter will also coordinate closely with Dr. Branker’s introduction chapter to meet the September meeting time point. Some discussion ensued regarding other chapters which have already received near-final comments. Mr. McGuire inquires if there is a plan to deal with GDPR issues in this version; Dr. Wilkinson stated that the list of subjects for inclusion for the next versions K and L are not yet final and this could be included proposed for next year.

9. Action Items:

None noted.
10. Following Meetings:

- August 8, 2019 – 65th Plenary – planned FRAC Release (NOTE: Start at 9:00 as expected to be longer meeting)
- September 26, 2019 – 66th Plenary – FRAC Resolution

11. Any Other Business:

There being no other business the meeting was adjourned.

-S-
Art Kosatka
Secretary
CERTIFIED as a true and Accurate summary of the Meeting

-S-
Christer Wilkinson Alan Paterno
Co-Chairman Co-Chairman