



EUR: 055-19/WG96-051
 RTCA Paper No. 035-19/SC236-026

March 5, 2019

**Calling Notice for: EUROCAE WG-96 RTCA SC-236 12th Joint Meeting
 Standards for Wireless Avionics Intra-Communication System (WAIC) within 4200-4400 MHz**

Plenary Sessions	<i>Tuesday April 9, 2019 – Friday April 12, 2019 9am – 5pm</i>
Working Meetings	<i>Working Meetings may be scheduled if plenary business is completed early</i>
Hosted by	EASA
Place	Konrad-Adenauer-Ufer 3 50668 Köln Germany
Contact Person	Anna Guegan anna.guegan@eurocae.net Phone: + 33 1 49 46 19 73 and Rebecca Morrison rmorrison@rtca.org +1 202-330-0654

AGENDA

Plenary Session Beginning Tuesday April 9, 2019

1. Welcome/Administrative Duties/EUROCAE and RTCA Policy Statements
2. IPR / Membership Call-Out and Introductions
3. Acceptance of Meeting Minutes for the 11th Joint Meeting of SC-236/WG-96 held in Mobile, Alabama January 2019
4. Review delivery schedule for MASPS and MOPS
5. Review and disposition comments received against the MASPS
6. Reports of the Sub-Working Groups
7. Consider a motion to complete Open Consultation/Final Review and Comment on the MASPS and send to EUROCAE Council and RTCA PMC for publication
8. Review of Special Committee Schedule
9. New Business Discussions
10. Review of Action Items
11. Plan for next meeting
12. Adjourn

Plenary will adjourn to working group meetings when business is complete
 Registration is Required for Attendance at EASA