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**MEETING MINUTES
 MEETING OF SPECIAL COMMITTEE 231
 Revision 2**

TAWS - GPWS

Date: January 6, 2014

Time: 0900 EST to 1100 EST

Place: RTCA Office, Washington DC

Co-Chairmen: Yasuo Ishihara Rick Ridenour

Designated Federal Official: Charisse Green

Attendees:

| Name | Company/Agency |
|---------------------|--|
| Baker, Kirk | FAA |
| Bousquet, Sophie | RTCA |
| Bousquie, Marc | RTCA |
| Fleury, Stephane | Thales |
| Green, Charisse | FAA |
| Hoffman, Karan | RTCA |
| Ishihara, Yasuo | Honeywell International, Inc. |
| Johnson, Steve | Honeywell International, Inc. |
| *Kirtz, John | Rockwell Collins |
| Le Cann, Alexandre | Airbus |
| Mulkins, Jim | Honeywell International, Inc. |
| Reynolds, Zach | ACSS |
| Ridenour, Rick | ACSS |
| *Sadilov, Vsevolod | JSC International Aeronavigation Systems |
| *Tubb, Nicholas | The Boeing Company |
| Vafiades, Monica | U.S. Air Force |
| | |
| *-attended by Phone | |



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Plenary Discussion:

Rick Ridenour and Yasuo Ishihara (co-chair) led this meeting.

Presentation #1: C. Green presented a slide set highlighting the updated Terms of Reference for review.

NTSB Recommendation has been read. Change to TOR has been made to add the following sentence: “These TAWS standards should also seek to respond to NTSB Recommendation A-14-82, which recommends improvements to the TAWS requirements when an airplane is configured for landing and near the airport, including when the airplane is descending at a high rate and there is rising terrain near the airport.”

Change in completion date of MOPS from Dec-2015 to Dec-2016 was also announced. The rationale is due to two factors: the committee starting work 4 months later than expected and addressing the NTSB recommendation.

GPWS Modes 1-5 have each been submitted by Honeywell, ACSS and Garmin to C. Green. She will meet with the committee co-chairs to determine the respective levels to be provided.

The PDA curves were also requested in past meetings. C. Green indicates that some have not been provided.

NEXT STEPS

The next plenary meetings are as follows: 24-26 March 2015 in Washington DC. The following 2 meetings are then planned for 9-11 June 2015 and 22-24 September 2015, also in Washington DC.

The next planned meeting is the telecon planned for 19 February at 1000 AM EST. The regular scheduling of each telecon is on the third Thursday of each of the following months:

- February, April, May, July, August, October, and November, at 10:00 AM Eastern Time for a 2 hour duration.

Plenary section closed with this remark.