



**PLENARY MEETING MINUTES  
MEETING OF SPECIAL COMMITTEE 231**

**TAWS**

**Date:** 7 June 2016

**Time:** 0900 MST to 1000 MST

**Place:** Washington DC RTCA office

**Co-Chairmen:** Yasuo Ishihara                      Rick Ridenour

**Designated Federal Official:** Charisse Green

**Attendees:**

<b>Name</b>	<b>Company/Agency</b>
Becerikli, Eylem	STM A.S.
Fleury, Stephane	Thales
Green, Charisse	FAA
Hall, Michael	MITRE
Ishihara, Yasuo	Honeywell
Iversen, Jennifer	RTCA
Johnson, Steve	Honeywell
Le Cann, Alexandre	Airbus
Licata, Bill	Universal Avionics
Ostrom, Gary	Honeywell
Reynolds, Zach	ACSS
Ridenour, Rick	ACSS
Rossi, Angelo #	MITRE
Sadilov, Seva #	IANS Inc.
Vafiades, Monica	U.S. Air Force
Zapoluch, Steve	Garmin
# - phoned in	



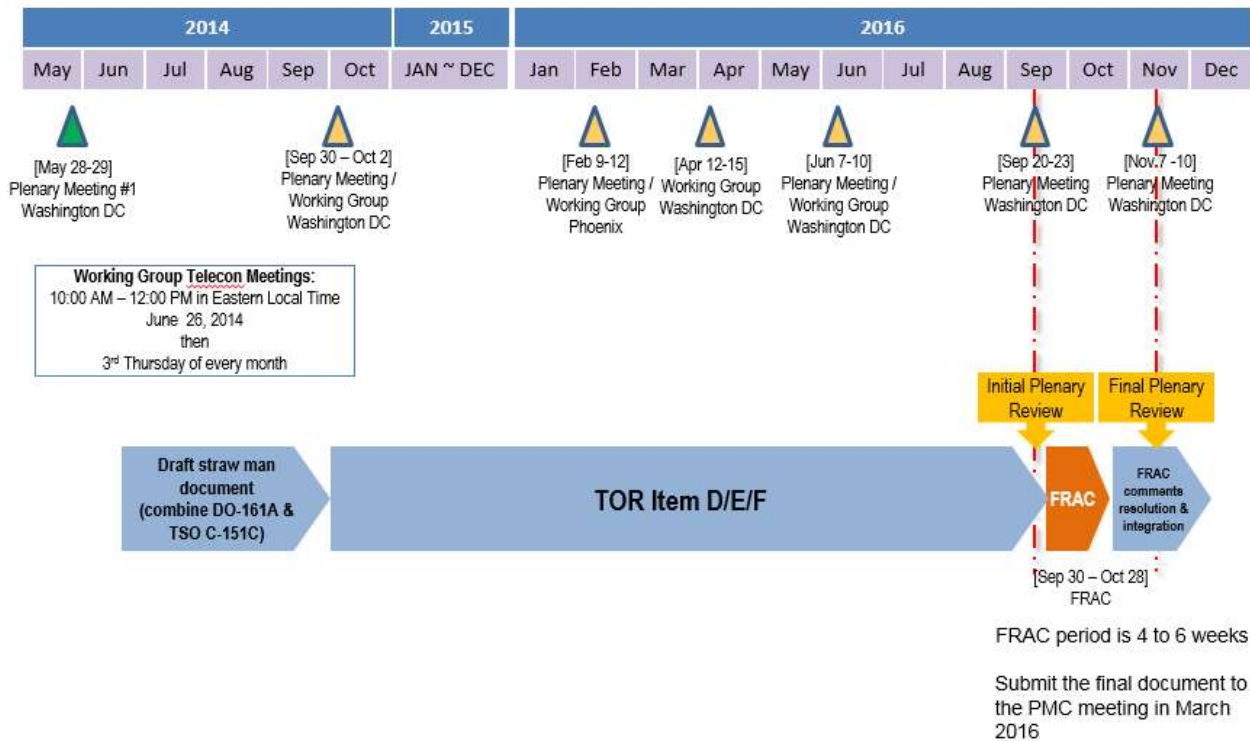
**June 7:**

A review of action items took place. No major actions exist that should prevent the below dates from being achieved.

The Final Plenary review prior to FRAC is projected for 20-23 September. We would then have a final copy of the document, with all committee comments addressed, on 23 September. RTCA then needs another week or so to submit for the FRAC review with industry by 30 September. Given the 30 day window, FRAC comments would come back by 31 October.

We then will plan on a Monday-to-Thursday 7-10 November Plenary Meeting in which we will review the FRAC comments, allowing for the Friday Veteran’s Day Holiday on 11 November. The goal will be to reach resolution of each comment by the completion of this meeting. The document changes themselves can then take place afterwards, with time allowed up to 31 December.

## SC-231 Schedule (Plan)





The June meeting then appears to be key towards getting consensus on the remaining sections of the Strawman. The goal is for the June meeting to end with all sections complete.

Upcoming for this week are:

- Review of environmental section being proposed by Honeywell.
- Review of comments received from Monica, Bill, and Seva which have occurred on the 24 May version of the Strawman.
- Creation of the Class B test section from the Class A test section.
- Creation of the entire Class C requirements and test section.

## **NEXT STEPS**

The next planned meeting is 21 July 2016, via telecon. Then, the next face-to-face meeting will occur on 20-23 September 2016, with Friday's session to end at 1:00 PM EDT.