

SEVENTIETH MEETING

SC-186

AUTOMATIC DEPENDENT SURVEILLANCE - BROADCAST (ADS-B)

DATE: August 12, 2019
TIME: 9:00 a.m. – 12:00 p.m. (EDT)
PLACE: WebEx (Virtual)

The attendees included:

SC-186 Co-Chairmen

Rocky Stone United Airlines, Inc.
Jessie Turner Boeing

SC-186 Secretary

Unavailable

SC-186 Government Authorized Representative

Matt Haskin FAA

Members (Present in the room and on the Teleconference/WebEx) [MG1]

Mark Forkner	Gregg Nesemeier FAA AIR-6B2	Lee Nguyen
Stuart Bowman	Greg Comstock	Jessie Turner
Scott Hauswald	Brenda Perez	Bob Gaul
Miles Bellman	Ray Mei	Dan O'Laughlin
Bill Penhallegon	John Brown	Lesley Weitz
Steph Priess	sumedh.puranik@selex-es.us	H. Peter Stassen
Chris	Paul Von Hoene	Matt Haskin
Tom Pagano	Chuck Manberg	Ed Hahn
Al Secen	Chris Hegarty	Alex Engel (EUROCAE)
John Savoy (Honeywell)		

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**** Note: All files named in conjunction with Agenda items can be downloaded from the RTCA SC-186 Workspace at <http://workspace.rtca.org/kws> ****

1. Chairman's Introductory Remarks.
 - Jessie and Rocky convened the August 12, 2019 meeting by welcoming all in attendance. Participants were identified based on the WebEx participant list and the RTCA VP and EUROCAE Liaison read several standard policy statements (02_RTCA_EUROCAE Welcome, Meeting KickOff Slides.pdf)
2. Review of Meeting Agenda.
 - Rocky reviewed the agenda and noted that it is posted to the RTCA workspace.
3. Opening for the Open Consultation of the Final Review and Comment (FRAC) – DO-328/ED-195B FIM SPR and DO361A/ED-236A FIM MOPS
 - Lesley Weitz Presented the SC-186 Plenary 71 FIM SPR and MOPS FRAC Briefing to the Plenary group
 - Lesley Weitz proposed opening the FRAC/OC process
 - A motion (which was seconded) to send the documents to FRAC/OC was approved
 - Comments for the FRAC/OC process are due Sept 30th as stated in the presentation.
4. Additional Briefings
 - None
5. Other Business.
 - Date, Place and Time of Next Meeting.
 - The next face-to-face plenary session for SC-186 is Nov 8, 2019, location in DC.
 - Virtual Plenary session for FRAC to open consultation for DO-317C/ED-194B on December 16, 2019
6. New Business
 - None
7. Review Action Items/Work Programs.
 - Jessie to draft a formal ISRA between SC-186 and SC-159 to develop requirements related to vertical velocity and accuracy parameters
 - Remaining Action Items from previous plenary (Nov 2, 2018):
 - Al Secen and Rocky Stone will reach out to the UAT community to survey whether they are available and interested to initiate WG5 (it's likely that they will need to wait to start up until after DO-260C has gone through FRAC). Target due

date for the updated MOPS set to August 2021 in the updated TOR. WG initiation action still remains open.

- Martin Puskar to remove/revise slide with Export/Proprietary markings prior to posting the SURF IA slides to the RTCA workspace

8. Adjourn Plenary.

- Rocky and Jessie thanked everyone for their participation and adjourned the meeting.