

Minutes of the Thirty-Fourth Plenary Meeting
SC-213 Enhanced Flight Visions Systems/ Synthetic Vision Systems (EFVS/SVS)
Joint Meeting with EUROCAE WG79

Date: August 17, 2017

Place: 1150 18th NW, Suite 910, Washington, DC 20036, WebEx

Host: RTCA

RTCA Paper Number: 218-17/SC213-103

EUROCAE Paper Number: EUR 244-17 WG79-56

I. Welcome and Introduction

Trent Prange, FAA DFO, read the RTCA public meeting announcement. Rebecca Morrison, RTCA, presented the RTCA Proprietary Policy and the RTCA Committee Participation Membership Policy.

II. Final Resolution of Comments to WG3 ASA SVS MASP

The FRAC comment period ended June 29, 2017. Since that time, WG3 has met several times via WebEx to disposition comments. The document should be in final form for approval by August 21 to support PMC and approval schedule for September.

Five minutes prior to the start of Plenary, Fabrice Bousquet, Airbus, provided comments to leadership committee in an email. The comments were embedded in word document as compared to requested RTCA/EUROCAE xls table format that includes category, comment, proposal, etc.

Thea Feyereisen, Honeywell, provided the resolution wording of Rockwell Collins non-concurs. In addition, she presented the resolution of comments received from Lou Volchansky, FAA. There was no further concerns or discussion about comment disposition or document.

III. Approval

The committee members unanimously approved the ASA SVS MASP document.

IV. Action Items

- a. SC213/WG79 Leadership will meet to discuss how to address Airbus comments received fifty-one days after FRAC was closed.

Name	Company
Astruc, Joel	Airbus
Barber, Anthony	Bombardier Aerospace
Burnett, Kevin	Sierra Nevada Corporation
Chen, Sherwin	The Boeing Company
Chiew, Daniel	Rockwell Collins, Inc.
Dake, Emmanuel	Honeywell
Etherington, Tim	Rockwell Collins, Inc.
Feyereisen, Thea	Honeywell International, Inc.
Gardonio, Rikki	Air Line Pilots Association (ALPA)
Irwin, Barry	The MITRE Corporation
Kenward, Paul	Lockheed Martin Corporation
Kramer, Lynda	NASA
Krohn, Patrick	Universal Avionics Systems Corp.
Lesko, Bryan	Air Line Pilots Association (ALPA)
Marzac, Sergiu	EUROCAE
Morrison, Rebecca	RTCA, Inc.
Perkins, Aaron	Consultant (FAS User)
Prange, Trent	Federal Aviation Administration (FAA)

Prepared by Thea Feyereisen, RTCA SC213 scribe