



EUROCAE Paper No. EUR 28-18 / WG79-60
RTCA Paper No. 022-18/SC213-107

Minutes of Joint Plenary Meeting
EUROCAE WG-79 Meeting # 28 / RTCA SC-213 Meeting # 37
Enhanced Vision Systems (EVS) Synthetic Vision Systems (SVS)

Date	<i>January 29, 2017</i>
Place	RTCA - 1150 18th St. NW, Suite 910 - Washington DC 20036 USA
Venue	RTCA
Host	RTCA
Contact Persons EUROCAE RTCA	<i>Sergiu Marzac</i> sergiu.marzac@eurocae.net <i>Phone: +33 1 49 46 19 73</i> <i>And</i> <i>Rebecca Morrison</i> rmorrison@rtca.org <i>+1 202-330-0654</i>

Attendance: Please see attendance list at end.

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Agenda

Discuss opening FRAC/Open Consultation on Rotorcraft CVS for Situation Awareness

I. Welcome and Introduction

Trent Prange, FAA, DSO, opened meeting at 1000 Eastern US time.

II. CVS FRAC Discussion

The need to adapt current document structure to both RTCA and EUROCAE guidelines was discussed. It was determined this could be done during FRAC process. Trish Ververs, Honeywell, indicated that the document is greatly improved, is still in need of some work, but is OK with opening FRAC. Philippe Salmon, Rockwell Collins, principal author of the document, is OK with opening FRAC. A question was asked if the FAA has reviewed the document. The response was yes, it has been reviewed. Patrick Krohn motioned to open FRAC and Carlo Tiana second the motion. FRAC will be open on January 30. Meeting was adjourned at 1030 Eastern US time.

XIV. Attendance

Company	Name	Role
Airbus	Astruc, Joel	Member
The Boeing Company	Chen, Sherwin	Member
Rockwell Collins, Inc.	Etherington, Tim	Group Chair
Air Line Pilots Association (ALPA)	Gardonio, Rikki	Member
Federal Aviation Administration (FAA)	Greenwood, Janet	Member
Delta Air Lines, Inc.	Heiling, Brook	Member
CAE	Hein, Aimee	Guest
Precision Approaches	Humphreys, Mark	Member
Universal Avionics Systems Corp.	Krohn, Patrick	Group Chair
Air Line Pilots Association (ALPA)	Lesko, Bryan	Member
Honeywell International, Inc.	Letsu-Dake, Emmanuel	Member
EUROCAE	Marzac, Sergiu	Member
RTCA, Inc.	Morrison, Rebecca	Manager
AF	Patton, Tim	Guest
Federal Aviation Administration (FAA)	Prange, Trent	Designated Federal Officer
Rockwell Collins, Inc.	Salmon, Philippe	Member
Rockwell Collins, Inc.	Tiana, Carlo	Member
Honeywell International, Inc.	Ververs, Trish	Member