



EUROCAE Paper No.XXX-18/ WG79-XX  
RTCA Paper No. 268-18/SC213-115

**Minutes of Meeting**  
**EUROCAE WG-79 #29 meeting/ RTCA SC-213 Joint Plenary # 38**  
**Enhanced Vision Systems (EVS) Synthetic Vision Systems (SVS)**

<b>Date</b>	<i>July 25 2018</i>
<b>Place</b>	Virtual Plenary
<b>Venue</b>	<i>RTCA Webex</i>
<b>Host</b>	<i>RTCA</i>
<b>Contact Persons</b> <b>EUROCAE</b> <b>RTCA</b>	<i>Sergiu Marzac</i> <a href="mailto:sergiu.marzac@eurocae.net">sergiu.marzac@eurocae.net</a> <i>Phone: +33 1 49 46 19 73</i> <i>And</i> <i>Rebecca Morrison</i> <a href="mailto:rmorrison@rtca.org">rmorrison@rtca.org</a> <i>+1 202-330-0654</i>

**Attendance:** Please see attached PDF document for complete attendance list.

**Points of contact:** Sergiu Marzac, [sergiu.marzac@eurocae.net](mailto:sergiu.marzac@eurocae.net)  
Adrian Cioranu, [adrian.cioranu@eurocae.net](mailto:adrian.cioranu@eurocae.net)

Points of contact:

**Tim Etherington,**  
RTCA SC-213 Co-Chair  
Email: [tjetheri@rockwellcollins.com](mailto:tjetheri@rockwellcollins.com)  
Phone: 757-864-5796  
Mobile: 757-690-3178

**Bruno Aymeric,**  
WG-79 Chairman  
Email: [bruno.aymeric@fr.thalesgroup.com](mailto:bruno.aymeric@fr.thalesgroup.com)

**Patrick Krohn,**  
RTCA SC-213 Co-Chair  
Email: [pkrohn@uasc.com](mailto:pkrohn@uasc.com)  
Phone: 425-602-1375  
Mobile: 425-626-4074

**Carlo Tiana,**  
WG-79 Secretary  
Email: [carlo.tiana@rockwellcollins.com](mailto:carlo.tiana@rockwellcollins.com)

**Thea Feyereisen,**  
SC-213 Secretary  
Email:  
[thea.feyereisen@honeywell.com](mailto:thea.feyereisen@honeywell.com)

## Agenda

Wednesday July 25, 2018 10:00 AM – 5:00 PM

1. Welcome/Administrative Duties
2. IPR / Membership Call-Out and Introductions
3. Review the status of Open Consultation/ Final Review and Comment for the CVS for Helicopter

### Operations MASPS

4. Consider a motion to send the CVS for Helicopter Operations MASPS to RTCA

### PMC/EUROCAE Council for publication

5. Review the status of comments from Open Consultation/ Final Review and Comment for the

### Takeoff SPR

6. Consider a motion to send the Take off SPR to RTCA  
PMC/EUROCAE Council for publication

### 7. New Business

#### Welcome and Introduction

Patrick Krohn, Universal Avionics, opened the meeting. Members were introduced. Rebecca Morrison, RTCA, presented the RTCA Proprietary Policy.

#### Terms of Reference

Changes to the TOR were presented by Patrick Khron with addition of helicopter CVS for Credit to be presented to the PMC in September.

#### Working Group Updates

WG4: FRAC comments have been received and dispositioned by the committee.

WG2: Comments were addressed and dispositioned. Randy will reach out to all the non-concurs to make sure they are aware of the comment disposition. The committee voted unanimously to Implement the proposed changes as captured in comments and proceed to publish.

#### Next Meeting

Our next meeting is October 23-25, 2018 hosted in Washington DC by RTCA.