



EUR 143-18 / WG92-58
 RTCA 119-18/SC214-095

St Denis and Washington, 9 May 2018

Summary of the Meeting of RTCA SC-214 “Standards for Air Traffic Data Communication Services” Plenary # 27 / EUROCAE WG-92 “VDL Mode 2 MOPS” Plenary # 35

DATE: April 17, 2018,
PLACE: Virtual Meeting

Attendees:

Name	Company	Country
GODOY, Jose	SAE ITC, ARINC IA	USA
HAHN, Ed	AIR LINE PILOTS ASSOCIATION	USA
HE, Bill	HONEYWELL	USA
HOFMANN, Karan	RTCA, INC., Program Director	USA
KYNARD, Richard	GARMIN CORPORATION	USA
LUCIANO TORRES, Gabriela?	?	
LUCAS, Megan	?	
MCGUFFIN, Tom	HONEYWELL	USA
MUSTACH, Thomas	FEDERAL AVIATION ADMINISTRATION, DFO	USA
PELLESCHI, Stephane	ROCKWELL COLLINS, WG-92 Chair	FRANCE
ROOT, Lynn	UNIVERSAL AVIONICS SYS CORP	USA
SLAUGHTER, Bob	AMERICAN AIRLINES	USA
STEWART, Charles	UNITED AIRLINES, SC-214 Chair	USA
ZENG, Dongsong	THE MITRE CORPORATION, SC-214 Secretary	USA

1. Welcome and Administrative Remarks

Thomas Mustach (Federal Aviation Administration, SC-214 DFO), Stephane Pelleschi (Rockwell Collins, WG-92 Chair), Chuck Stewart (United Airlines, SC-214 Chair), Dongsong Zeng (MITRE, SC-214 Secretary), and Bob Slaughter (American Airlines, AEEC DLK Chair), welcomed the group.

In accordance with the Federal Advisory Committee Act, Thomas Mustach, Federal Aviation Administration, was the Designated Federal Official (DFO) for this meeting. Thomas Mustach opened the meeting by reading the following text: “In accordance with the Federal Advisory Committee Act, this Advisory Committee meeting is OPEN TO THE PUBLIC. Notice of the meeting was published in the Federal Register on March 16, 2018. With the approval of the Chairman, members of public may present oral or written statements at the meeting. Persons wishing to present or obtain information should coordinate with RTCA Program Director – Karan Hofmann and the Chairman – Chuck Stewart.”

IP Policies of RTCA and EUROCAE

Karan Hofmann, RTCA Inc., presented RTCA Proprietary References Policy, which has the following key points:

- If a participant is personally aware, participant must disclose if the use of any proprietary information is proposed and/or required to comply with an RTCA document being developed.
- A commitment to license (CtL) the relevant technology, patent, patent pending, or copyrighted material either without compensation (e.g. royalty-free) or in a form and substance that is demonstrably free of any unfair discrimination or limitation of access must be obtained from the proponent (proprietary information owner). If a CtL is not obtained, the information must not be included in the document
- The Chairman of a SC proposing to use proprietary information will coordinate with SC's Program Director:
 - Provide a White Paper/presentation covering need
 - Once approved at the SC plenary session, White Paper/Presentation and CtL will be forwarded to the Program Management Committee (PMC) prior to any further discussion within the SC
- Once reviewed by the PMC, the SC will take appropriate action

Karan Hofmann, RTCA Inc., and Stephane Pelleschi, Rockwell Collins, presented EUROCAE Proprietary References Policy, which has the following key points:

- Any party participating in the work of EUROCAE is requested, in the timeliest possible manner and to the best of their knowledge, to draw attention to any known patent or to any known pending application on patent, either their own or of other organizations, that, per their own judgment, may be or become an essential patent for the deliverable.
- Conditions for use of such material are further detailed in the EUROCAE Handbook.
- Final decision by EUROCAE Council based on justification provided by WG.

RTCA Special Committees and EUROCAE workgroups require membership to participate. In case of joint activities, participant must be member of at least one of the involved standardization bodies.

2. Introductions

All participants introduced themselves.

3. Agenda Review

The group reviewed and agreed on the proposed agenda.

4. Previous Meeting Minutes Review

The group reviewed and approved the previous meeting minutes with minor editorial modifications.

5. Review DO-281C/ED-92C for Final Review and Comment(FRAC)/Open Consultation Comments (OC) release

The group reviewed latest draft DO-281C and draft ED-92C.

6. Review DO-224D for Final Review and Comment(FRAC)

The group reviewed the tracked changes line by line in the latest draft DO-224D.

7. Decision to approve release of DO-281C/ED-92C for FRAC/OC

The group approved to release DO-281C for FRAC and release ED-92C for Open Consultation.

8. Decision to approve release of DO-224D for FRAC

The group approved to release DO-224D for FRAC.

9. Schedule Update

Figure 1 shows the current VDL2 standards revision schedule.

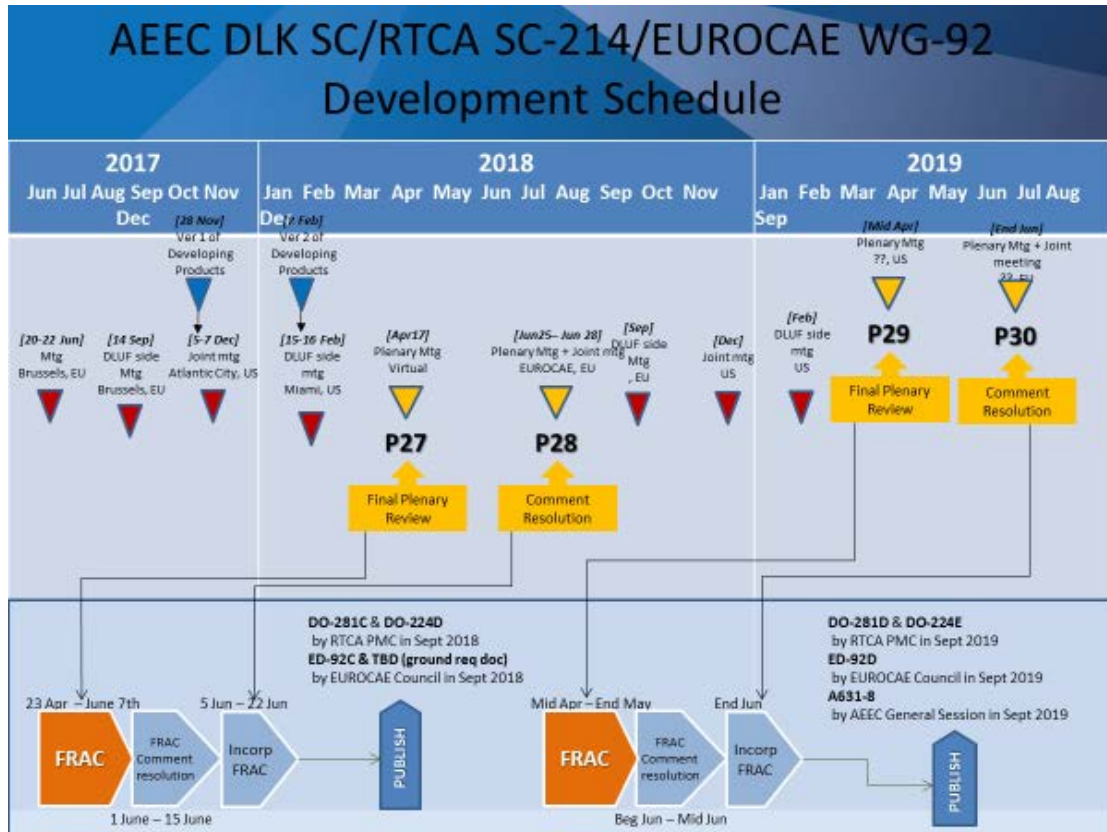


Figure 1. AEC DLK SC/RTCA SC-214/EUROCAE WG-92 Development Schedule

10. Date, Place and Time of Next Meeting

The next face-to-face joint DLK/SC-214/WG-92 meeting will be hosted by EUROCAE, in Paris, June 25-28, 2018.

11. Other Topics

No other topics were brought up in the meeting.

12. Adjourn Plenary

The meeting adjourned around 3:00 p.m. on April 17, 2018.

/s/

Dongsong Zeng, Secretary, SC-214

CERTIFIED as a true and accurate summary of the meeting

