



EUR 234-19/WG78-40  
RTCA Paper No. 227-19/SC214-109

September 17, 2019

**MINUTES OF THE AD-HOC PLENARY MEETING OF**  
**WG-78 (Mtg #26)/SC-214 (Mtg #31)**  
**“Change 3 to ED-120/DO-290”**

<i>Date</i>	<i>6 September 2019</i>
<i>Place</i>	<i>Webex</i>
<i>Hosted by</i>	<i>EUROCAE</i>

**The attendees included:**

Co-Chairs SC-214/WG-78

Jerome Condis	Airbus
Charles Stewart	United Airlines

Members (Present)

Frederic Beltrando	Airbus
Jerome Condis	Airbus
Karan Hofmann	RTCA
Cedric D’Silva	Thales
Alex Engel	EUROCAE
Angel David Mancebo	EASA
Daniel Mihoci	EASA
Rebecca Morrison	RTCA
Thomas Mustach	Federal Aviation Administration
Madhu Niraula	Collins Aerospace
Pascal Rohault	Thales
Thierry Salée	EUROCONTROL MUAC
Charles Stewart	United Airlines
Volker Stuhlsatz	EUROCONTROL MUAC
Dongsong Zeng	The MITRE Corporation

\*\*\*\*\*

Thomas Mustach, Federal Aviation Administration (FAA), was the Authorized Government Representative (GAR) for this meeting.

**Meeting Objectives:**

- Resolve any comments received during the FRAC/OC process on draft v0.3 Change 3 to ED-120/DO-290
- Approve the document for publication request at the next PMC/TAC meeting

**1. Welcome/Introductions and Administrative Remarks**

Alexander Engel, EUROCAE, welcomed members to the Ad-Hoc Plenary.

Karan Hofmann and Alexander Engel presented the RTCA and EUROCAE Policies (see *WG-78 SC-214 September 2019 Public Annoucement.pptx*).

**2. Approval of Change 3 to ED-120/DO-290**

Jerome Condis (Airbus) summarized the received comments on the proposed change 3 during the FRAC/OC period: three concurs and no other comments.

The joint SC-214/WG-78 group unanimously approved the Change 3 to ED-120/DO-290. It is expected that EUROCAE Council approve the publication of the document by September 21<sup>st</sup> 2019 and RTCA PMC by September 12<sup>th</sup> 2019 (tentative) or September 18<sup>th</sup> 2019 at the latest.

**3. Any Other Business**

No other topics were brought up during the meeting.

**4. Adjourn**

Jerome Condis thanked the group for the excellent support.

The Ad-Hoc Plenary was adjourned.

All the papers referred to in these minutes can be downloaded from <http://workspace.rtca.org/apps/org/workgroup/sc-214/documents>.

CERTIFIED as a true and accurate summary of the meeting.

Charles Stewart  
Co-Chairman, SC-214/WG-78

Jerome Condis  
Co-Chairman, SC-214/WG-78