Summary of the Forty-Forth Meeting

Special Committee 224
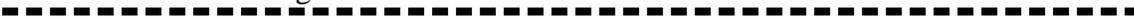
Airport Security Access Control Systems

The forty-forth meeting of SC-224 was held November 3, 2016, at RTCA, 1150 18th Street, N.W., Suite 910, Washington, D.C. 20036 and was attended in person and /or via telecom / WebEx*. Attendees included:

Christer Wilkinson* (Co-Chair)	AECOM System Solutions
Art Kosatka (Secretary)	TranSecure
Jonathan Branker	Federal Aviation Administration
Walter Hamilton*	ID Technology Partners
Jim McGuire*	TransSecure
Mike Keegan*	General Mitchell International Airport
Dinker Mokadam*	Association of Flight Attendants
Rebecca Morrison	RTCA, Inc.
Bridger Newman	Airline Pilot Association
Rick Pratt	XTec
Nobuyo Sakata	Aircraft Owners and Pilots Association
Leonard Wood	Citizen

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In accordance with the Federal Aviation Advisory Committee Act, Dr. Jonathan Branker, Federal Aviation Administration (FAA), was the Acting Designated Federal Officer for this meeting.

SC-224 - Meeting No. 44
(November 3, 2016 Meeting)

1.   **Welcome and Administrative Remarks**

Dr. Branker read the DFO administrative statement; Ms. Morrison addressed the RTCA proprietary information statement. The Chairman presented the agenda.

2.   Approval of Previous Meeting Summary

The Summary for the September 28, 2016 meeting was approved with one minor typographical correction.

3.   Transportation Security Agency (TSA) Report

The TSA Representative was not present. Mr. Duffy is retiring at the end of year. Issue may not be resolved until after new administration. Situation should be brought to December Program Management Committee meeting.

4.   Document Distribution

Safe Skies not represented (not renewed RTCA membership). RTCA pursuing alternatives for distribution.

5.   TSA/NSSA Guidelines Update Report

Provided by Mr. Kosatka: Almost completed; deliverables to be submitted in next few days. Now 360 pages; roughly 38% more content than 2011 version, including summary of current DO-230 standard, with references to original RTCA source.

6.   DO-230H Discussion

Mr. Keegan: no proposed changes for video for this next version; there may be some minor language revisions. Mr. Keegan retires from MKE airport on Jan 6; not clear whether he will remain privately active in the committee.

Mr. Hamilton is currently doing "RapBack" training at west coast airports, and for other airports signing an MOU with TSA. The biometric section is not planning changes at this time.

Mr. Pilgrim (unable to attend due a family bereavement), through the Chairman, has suggested some changes to be added to credentialing section, but no progress yet. Pilgrim's unfortunately partially corrupted PDF draft was received this AM; Wilkinson will review with Pilgrim and Suneborn when clean copy is available.

Interoperability issues as provided by Suneborn UUID process is deemed appropriate per Hamilton, who notes that PANYNJ is planning this for NYC airports. The UUID reference should go to an annex to the section, not the main body.

Mr. Kosatka and Dr. Branker: no changes in SOC and introduction chapters; any that arise would derive from changes in other sections.

7.   Action Items

- Safe Skies – still has not renewed membership… no longer distribution point; no information as to reason for change in distribution policy.   RTCA is contacting other alternative organizations.

- Kosatka will check cross references in Guidelines.

- TSA 2013 draft GA guidelines – several sources confirm it won't be available until 2017

- Mr. Pilgrim will also coordinate with Mr. Hamilton on introducing biometrics into the credentialing section; there was brief discussion of whether the two chapters may or may not be combined in future versions.

- Mr. Romlein will convene a discussion on Chapter 9, noting an opportunity to go into more depth than the existing content.

- Mrs. Olivier reported that interoperability discussions at PANYNJ are still under review; Ms. Olivier and Mr. Suneborn will discuss how to distribute those issues among their two chapters – perimeter and access control, respectively

8.   Date and Time of Next Meeting

The next plenary to be held Tuesday, December 13, 2016 at RTCA.

9.   Other Business

Institute of Electrical and Electronics Engineers (IEEE) International Carnahan Conference – Mr. Wilkinson presented on the DO-230 and other standards; well accepted. Will upload the presentation to RTCA. IEEE holds the copyright, which may present access rights issues on RTCA site. Mr. Wilkinson to check with Mr. Lazarick.

The meeting was adjourned.

-S-
Art Kosatka
Secretary

CERTIFIED as a true and accurate summary of the meeting.

-S-
Christer Wilkinson
Co-Chairman