

RTCA SC-228
Summary of Plenary 13 – RTCA Paper No: 006-17/SC228-047
Washington, D.C.
1:00 pm, Wednesday, December 15, 2016

The thirteenth Plenary of RTCA Special Committee 228 was called to order by SC-228 Co-Chair, Paul McDuffee at 1:00 pm on 15 December 2016, using WebEx audio and web conferencing. Paul welcomed all attendees.

1. Agenda Item #1 - Welcome/Introductions/Administrative Remarks.
 - 1.1 The session started off with Al Secen announcing himself and introduced Steve Van Trees, who read the Public Meeting Announcement as the Designated Federal Official.
 - 1.2 Al reviewed the proprietary policy and RTCA committee participation and membership policy. Al indicated he is the point of contact for copies of either policy.
 - 1.3 Roll Call - The complete list of session participants is listed in Appendix A.
2. Agenda Item #2 – Agenda Overview.
 - 2.1 Paul M. welcomed meeting attendees and stated that SC-228 Co-Chair was representing the Committee at the PMC.
 - 2.2 Paul M. thanked Paul Campbell for capturing the minutes at the 12th Plenary and asked for a motion for approval of the minutes from Plenary #12 (RTCA Paper 338-16/SC228-046). There were no comments, and the minutes were approved unanimously.
 - 2.3 Paul M. reminded participants that the purpose of the meeting was to determine approval of the DAA MOPS
3. Agenda Item #3 – Determine approval of WG-1 DAA MOPS.
 - 3.1 Paul M. handed off discussion to Brandon Suarez to discuss the status of the DAA and RADAR MOPS.
 - 3.2 Brandon commended the efforts of Michelle O’Leary for her work compiling the comments and updating the document. He also acknowledged the section authors for ensuring that all of the comments were properly coordinated and adjudicated.
 - 3.3 Brandon indicated that the RADAR MOPS and DAA MOPS had been posted the previous Friday (12/9) and Monday (12/12), respectively.
 - 3.4 Brandon was confident that the content of both documents is clean and only editorial changes remain.
 - 3.5 Paul M. stated that the PMC has agreed to a telephonic approval in January so SC-228 does not need to wait until March. Paul asked if a January date was feasible.
 - 3.6 Brandon indicated that Shelly initially asked for a month to perform editorial clean up but would ask Shelly if late January was achievable.

- 3.7 Paul M. asked for a motion to be submitted to the PMC at the earliest possible date, not to exceed March 2017. John Moore moved, Ted Luster seconded and the motion passed unanimously. Paul M. declared Phase 1 complete
 - 3.8 Paul M. extended sincere appreciation to all participants on behalf of himself and Co-chair, Rick Heinrich. He encouraged everyone to look forward to Phase 2.
 - 3.9 Don Walker thanked the Working Group -1 and everyone for their hard work.
 - 3.10 Steve Cook acknowledged Brandon and Don for their amazing leadership and Paul Schaeffer for his efforts early on.
 - 3.11 A question was raised regarding the process to submit editorial comments. Shelley indicated that she has a robust and methodical editorial process and the management and tracking of additional editorial comments may be counter-productive. Paul M. concurred stating Shelley's track-record for publication didn't warrant additional comments to be submitted.
4. Agenda Item#4 – Adjournment: With no further questions or comments from the Plenary participants and adjourned the meeting at 1:31 pm.

Appendix A – List of SC-228 Plenary Participants

Paul McDuffee	SC-228 Plenary Co-Chair	Insitu
Paul Campbell	SC-228 Plenary, WG1 Secretary	FAA, AUS-420
Brandon Suarez	SC-228 WG1 for DAA, Co- Chair	General Atomics
Don Walker	SC-228 WG1 for DAA, Co- Chair	FAA, AIR-130
John Moore	SC-228 WG2 for C2, Co- Chair	Rockwell Collins
Steve Van Trees	SC-228 DFO, WG2 for C2, Co-Chair	FAA, AIR-130
Al Secen	SC-228 Program Director	RTCA
Kristina Carr	SC-228 Secretariat	FAA, ANG- C35

Name	Organization
Arthur, Keith	NASA
Askar, Naiel	General Atomics Aeronautical Systems, Inc.
Albers, Courtney	
Aurandt, K	
Benner, William	FAA
Calhoun, Sean	Calhoun Analytics
Chauhan, Deepak	FAA
Chen, David	FAA
Chen, Won-Zon	NGC
Cirulli, Dave	Meggitt
Cook, Steve	
Connolly, Jack	NASA
DeMott, E	
Dutle, Aaron	NASA
Edwards, Matthew	MIT-LL
Eng, Daniel	
Euteneuer, Eric	Honeywell International, Inc.
F, Mike	
Farrier, Tom	
Feinberg, Art	
Fern, Lisa	NASA
Fredricks, Eric	FAA

Name	Organization
Gagne, M.	
Guendel, Randall	MIT –LL
Gunnar, Berg	
Hirt, Ruth	
Hoang, Ty	
Jack, Devin	Adaptive Aerospace Group
Jones, Claude	FAA
Kay, Jacob	Bihrl Applied Research, Inc.
Kuffner, Maria	MIT-LL
Kunzi, Fabrice	General Atomics
Langelier, Marcie	NAVY
Leeper, Chris	
Long, Anthony	FAA
Lombard, Kolie	
Masco, Neil	
Moore, John	Rockwell Collins, Inc.
Nellis, Don	
O’Leary, Michelle	Regulus Group
Pratt, Ethan	Bihrl Applied Research, Inc.
Reed, Mark	Air Line Pilots Association
Rorie, Conrad	

Name	Organization
Sadovnik, Lev	
Santiago, Confesor	NASA
Schwartz, Jonathan	MITRE
Sivananthan, Siva	ARCON Corporation
Smearcheck, Samantha	Calhoun Analytics
Smith, Mark	L-3 Communications
Stanfield, Wade	Thales
Vincent, Michael	
Vu, Kim	NASA

Name	Organization
Walker, Don	FAA
Warren, Jeremy	Booz Allen Hamilton (USAF Exempt)
Williams, Kevin	
Wilkening, Christopher	Bihrl Applied Research, Inc.
Young, Ray	Northeast UAS Airspace Integration Researc...

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Kristina Carr
Secretary, RTCA SC-228

CERTIFIED as a true and accurate summary of the Meeting.

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Paul McDuffee
Co-Chair, RTCA SC-228