



EUR 134-19/WG96-056
RTCA Paper No. 130-19/SC236-030

12 June 2019

Minutes of Meeting
EUROCAE WG-96 / RTCA SC-236 Joint Meeting #13
Standards for Wireless Avionics Intra-Communication (WAIC) Systems
within 4200 - 4400 MHz

Date	Thursday May 16, 2019 10am-11am EDT
Place	Virtual Meeting
Venue	
Host	RTCA
Contact Persons EUROCAE RTCA	Anna Guégan <anna.guegan@eurocae.net > Phone: +33 1 40 92 79 31 And Rebecca Morrison rmorrison@rtca.org +1 202-330-0654

AGENDA

Plenary Session Beginning Thursday May 16, 2019, 10am EDT

1. Welcome/Administrative Duties/EUROCAE and RTCA Policy Statements
2. IPR / Membership Call-Out and Introductions
3. Consider a motion to complete Open Consultation/Final Review and Comment on the MASPS and send to EUROCAE Council and RTCA PMC for publication
4. Plan for next meeting
5. Adjourn.

- **Appendix A:** Attendance List

Minutes of Meeting: Start on Thursday May 16, 2019, 10am EDT

Agenda Item 1 Welcome

Rebecca Morrison (RTCA) welcomes the group to the Plenary Meeting. Welcome from RTCA Co-chairs WG-236 Steven Rines (SR), Robin Davies (EUROCAE Co-Chairmen and the Secretary of the Joint SC/WG Peter Anders (PA).

The list of attendees (all via WebEx) is contained in Attachment A.

Agenda Item 2. IPR / Membership Call-Out and Introductions

Rebecca Morrison, reads the RTCA's "Anti-Trust Policy", "Proprietary Policy" and some general information on RTCA / EUROCAE membership modalities.

Rebecca reads the RTCA IPR Policy and referred to the standard presentation SC236_WG96_EUROCAE_RTCA.pdf – RTCA workspace:

https://workspace.rtca.org/apps/org/workgroup/sc236_standards_for_waic/documents.php?folder_id=5748

This meeting is considered as a Virtual Plenary meeting. Brian Verna (BV), acting as the FAA representative (Government Authorized Representative) participates this plenary.

Agenda Item 3. Consider a motion to complete Open Consultation/Final Review and Comment on the MASPS and send to EUROCAE Council and RTCA PMC for publication

- Minor editorial changes are proposed by David Redman and Robin Davies in section 2.2.2. The meeting accepts those changes.
- A minor editorial change is proposed by Robin Davies in last sentence of section 2.1. The meeting accepts the change.
- The chairmen ask if anybody has objections to complete Open Consultation/Final Review and Comment (FRAC) on the MASPS ***“DO-XXX Minimum Aviation System Performance Standard (MASPS) for Coexistence of Wireless Avionics Intra-Communication Systems within 4200-4400 MHz”*** and send to EUROCAE Council and RTCA PMC for publication. No dissenting vote has been raised.
- Results were incorporated into following folder/document:
https://workspace.rtca.org/apps/org/workgroup/sc236_standards_for_waic/documents.php?folder_id=8513
- RM informs the meeting that approval of MASPS by the RTCA PMC and the EUROCAE Council is expected on 17 June 2019, and the new document should be available in the RTCA store on Friday 28 June 2019.

Agenda Item 4. Plan for next meetings

Following next Joint meetings are planned:

- 24-28 June 2019 – RTCA Headquarter with 24th as SWG and/or AVSI meeting)
- 7th – 10th October Germany/Hamburg, hosted by Lufthansa-Technik (11th October 2019 SWG)
- January/February in RTCA HQ Washington/DC (poll will be sent out); offering other US hosts are welcome.

Meeting hosts should facilitate having rooms for **two break-out sessions** in similar way as during the previous meetings.

The chairmen urge the sub-working group leaders to prepare detailed agendas for the June meeting in Washington DC in order to make significant progress with drafting MOPS.

Agenda Item 5. Adjourn

Chairmen Steve Rines and Robin Davies thank participants for fruitful contributions and close the Meeting.

Compiled by Peter Anders

Secretary of Joint SC-236/WG-96

Approved by Robin Davies

Co-Chairmen of WG-96 (EUROCAE)

Approved by Steve Rines

Co-Chairmen of SC-236 (RTCA)

Appendix A: Attendance List

Peter Anders (Airbus)
Sanjay Bajekal (UTC)
Aristides Cintra (Embraer)
Robin Davies (BAE Systems)
Christopher Fitzhugh (Collins Aerospace)
Shunichi Futatsumori (ENRI)
Anna Guegan (EUROCAE)
Kevin Hallworth (EASA)
OLivee Luecke (Zii)
Steffen Mersch (Lufthansa)
Rebecca Morrison (RTCA)
David Redman (AVSI)
Steve Rines (Zii)
Eduardo Rojas (Embraer)
Shohreh Safarian (FAA)
Uwe Schwark (Airbus)
Howard Tetrault (Collins Aerospace)
Brian Verna (FAA)
Radek Zakrzewski (Collins Aerospace)
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