



EUR 193-20 / WG72-145
RTCA Paper No. 255-20/SC216-112

Saint-Denis and Washington, 17 September 2020

**EUROCAE WG-72 Plenary Meeting #58 / RTCA SC-216 joint Meeting #48
“Aeronautical Systems Security” Calling Notice**

Date	Monday 29 June 2020 16:00 – 18:00 CEST (10:00 AM – 12:00 PM EDT)
Place	Virtual Meeting
Venue	Webex
Hosted by	EUROCAE WG72/RTCA SC-216

Attendance: – 41 participants

Contact	Organisation	29 th Plenary
David Aharon	A D Ventures	W
Rick Peri	AEA	W
Judicael Gros-Desirs	AIRBUS SAS	W
Cristian Bertoldi	AIRBUS SAS	W
Patricia Fuilla	AIRBUS SAS	W
Ed Hahn	ALPA	W
Brian Hoffman	ALPA	W
Mohammed Waheed	Aviage Systems	W
Mark J Kelley	AVISTA	W
Clive Goodchild	BAE Systems	W
Philippe Marquis	DASSAULT AVIATION	W
Ted Patmore	Delta Airlines	W
Cyrille Rosay	EASA	W
Hugo Teso	Emirates	W
Seth Stewart	ENSCO	W
Anna Guégan	EUROCAE	W
Timo Blunck	EUROCONTROL	W
Hannes Alparslan	European Defence Agency (EDA)	W
John Flores	Federal Aviation Administration	W
Varun Khanna	Federal Aviation Administration	W
Cesar Gomez	Federal Aviation Administration	W
Mitch Trope	Garmin Ltd	W
Stefan Schwindt	GE Aviation Systems	W
David Pierce	GE Aviation Systems US	W

Sam Masri	Honeywell International	W
Mark Perini	Honeywell International	W
Gyory Blazsovszky	HungaroControl	W
Marius Pyzynski	IATA	W
Luis Loxanno	INECO	W
John Angermayer	MITRE	W
Ted Kalthoff	National Institute for Aviation Research	W
Philip Watson	Panasonic Avionics Corp.	W
Philippe Robert	PMV Engineering	W
Karan Hofman	RTCA	W
Roberto Weger	SITTI	W
Kevin Myer	Textron	W
Frederique Dauvillaire	Thales Group	W
Brittany Skelton	The BOEING COMPANY	W
Raoufou Ganiou	Transport Canada	W
Casey Theisen	United Airlines	W
Eric Mok	Universal Avionics	W

Welcome

- Introductions conducted. David P. welcomed the group and listed the objectives of the meeting
 - Review/Resolution of ED-204A/DO-355A Final Review and Comment / Open Consultation (FRAC / OC) Comments
 - Decision to approve release and presentation of ED-204A/DO-355A to PMC and Council

Mandatory slide

- The RTCA and EUROCAE IPR and Policy statements were displayed and read through by Anna and Karan, which were accepted by the participants and recorded in these minutes.
- The physical RTCA symposium has been cancelled and several virtual sessions are going to be conducted. If group members are not receiving messages on events then please let Karan Hoffman know
- Introductions were then made from all the attendees

Review/Resolution of ED-204A/DO-355A Final Review and Comment / Open Consultation (FRAC / OC) Comments

- The latest version of ED-204A / DO-355A **draft v3.23** is posted online at the WG72/ Sub group 3 / Documents project /E-204A / document link : [ED-204A v3.23](#)
- There is also now a general mailing list for the WG72 group: WG-72 WG-72@eurocae.net
- After the meeting was held on the 22nd of June, there has been additional comments. Some of these comments are editorial and some require discussion by the group. These comments will be reviewed today:
- Review of comments received
 - Stefan S's Email 1 item 1 – editorial change was made and the amendments agreed
 - Stefan S's Email 1, item 2 – The changes here are beyond editorial. The table as it stands lists the reference and the document. The two proposals were discussed and the group agreed to implement the changes proposing to add the reference and the document
 - A Question was raised on how far we should go on the references to regulations such as 145
 - Stefan S responded that in original revision and in scope we wrote that we are writing in Part 25 focus but that it can be used (with tailoring) for other scopes
 - Stefan S's Email 1 item 3 and 4 – editorial changes were made and this was agreed
 - Casey T's Email 3 – We don't define the use of will in the document. There was a proposal is to add a definition of 'will' to 1.4 – as an expectation.
 - "will is used for an expectation arising from activities satisfying objectives from a referenced standards or regulations"
 - The proposal was agreed by the group
 - A question was raised whether we are always referencing another standard or regulation when we use 'will'
 - It was agreed this would be checked by the editorial team
 - Email 4, Item 1 – The proposed editorials were made and this was agreed by the group
 - Email 5, item 1 – The proposed editorials were made and this was agreed by the group
 - Email 5, item 2 – It was agreed to just include a space between line 42 and 43
 - Email 2,6 and 7 – There was discussion on the use of the word upcoming and the duplication of the meaning of the sentences
 - It was agreed to change "upcoming" to "forthcoming" and say "it is going to be published by RTCA/EUROCAE and to amend the duplication.

- This concluded the outstanding comments received before the meeting
- David P. asked if anything else needs to be changed
- Stefan S. raised that there is some use of the word 'must' that need to be reviewed and potentially changed
 - The areas were reviewed:
 - Use in section 5.1 change 'must' to 'needs to be'
 - Section 1.6.1 DAH change to must (source FAA)
- David P. will post the changes on the RTCA site, and gave thanks to everybody who has supported and contributed to the standard
- DP gave an overview of the process and planned dates for publication progress
 - June 29 – Determine fitness for publication.
 - July 13 - Complete any edits from today. Judicael and Dave final review, then submit to PMC / TAC
 - September 10 PMC – Review and vote publish
 - TAC requires 2-4 weeks for review and decision to publish, will coordinate with PMC for publication
 - October - Available from RTCA / EUROCAE

Decision to approve release and presentation of ED-204A/DO-355A to PMC and Council

- Anna G. stated that the table of revision is going to disappear and be replaced with text to explain the changes from 204 to 204A and will be coordinated with the leadership
- Davis P. asked if there were any questions
 - John F. asked if voting was being conducted at individual or organisation
 - David P. explained the voting process
- David P. gave an overview of the consensus decision process
- David P. presented the poll results
 - 32 approved
 - 5 approved with comments
 - 1 rejection
 - but concern has been addressed and that is now approved.
- David P. asked members if anyone has a rejection to publish or any open comments
 - No objections to publish
 - Judicael and Cyrille R had no comments and gave thanks to the working group
- The document is now approved and is to be sent to PMC and TAC
- Karen H. and Anna G. gave thanks to everybody and especially with everybody having to work remotely and virtually
- Varun K. thanked the leadership team and for Mark K. for editing the document.

Close of meeting