

RTCA SC-216 Plenary Meeting #50
“Aeronautical Systems Security”
Minutes

Date (all sessions)	November 17, 2020 2020 – 11:00 AM -12:30 PM EST
Place	ONLINE
Venue	WEBEX
Hosted by	RTCA

Attendance:

Contact	Organization
Caroline Prado	Boeing
Casey Theisen	United Airlines
Cesar Gomez	FAA
Charles Sheehe	NASA
Clive Goodchild (WG-72 Secretary)	BAE Systems
Cyrille Rosay (WG-72 Chair)	EASA
Dave Pierce (SC-216 Chair)	GE
Ed Hahn	ALPA
Eric Mok	Universal Avionics
Joacy Freitas	ANAC
Karan Hofmann (Program Director)	RTCA
Mohammed Waheed	Aviage Systems
Marcus Labay	FAA
Mark Kelley	Avista Inc
Matt Clark	ALPA
Mitch Trope	Garmin
Phil Watson	Panasonic
Poliana de Moraes	Embraer
Rosemberg Silva	University of Campinas, Br
Sam Masri (SC-216 Secretary)	Honeywell
Seth Stewart	ENSCO
Siobvan Nyikos	Boeing

Contact	Organization
Stefan Schwindt	GE
Tom Merrill	ALPA
Varun Khanna (GAR)	FAA

Mandatory slides

- The RTCA Anti-Trust, Proprietary, and Committee Participation Membership Policy statements were displayed and read through by Karan, and were accepted by the participants and recorded in these minutes.

Welcome/Discussions

- The RTCA SC-216 committee chairman Dave Pierce welcomed the group and stated that the objective of the meeting is to discuss the addition of ED-205A to our RTCA-SC-216 ToR. Dave explained that this would be an expansion of our scope at the request of the FAA. He added that Boeing, Delta, and the FAA are in favour of the update and have encouraged this revision.
- The proposed change to the ToR was presented. The change stated that RTCA SC-216 committee would work jointly with EUROCAE WG-72 to revise existing ED-205 and publish as a new RTCA document.
- Dave stated that the document has a short turnaround revision time. Karan said that, when approved, a document DO number would be added with FRAC. Dave asked for members interested in advocating for the proposal to send an email with a writeup in favour of the change.
- Dave asked for a vote in favour or against the proposal. The votes were counted and 18 members have voted in support of the proposal, one member abstained out of the 24-membership attendance.

Next meeting is scheduled for December 7-11, 2020. Agenda will follow.

Close of meeting