



EUROCAE Paper No EUR 198-20 / WG79-76
 RTCA Paper No. 202-20 / SC213-126

July 30, 2020

Minutes of Meeting
EUROCAE WG-79 #34 meeting/ RTCA SC-213 Joint Plenary #43
Enhanced Vision Systems (EVS) and Synthetic Vision Systems (SVS)

Date	<i>July 30, 2020</i>
Place	<i>Virtual</i>
Venue	<i>Virtual</i>
Host	RTCA
Contact Persons EUROCAE RTCA	<i>Sergiu Marzac</i> sergiu.marzac@eurocae.net <i>Phone: +33 1 49 46 19 73</i> <i>and</i> <i>Rebecca Morrison</i> rmorrison@rtca.org <i>+1 202-330-0654</i>

Attendance: Please see attached PDF document for complete attendance list.

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Agenda

Thursday July 30, 2020, 10am
 1. Welcome and Introductions

2. EUROCAE/RTCA Policies
3. Consider a motion to approve DO-374 Change 1/ED-257 Change 1 for publication
4. Other Business
5. Adjourn

Welcome and Introduction

Rebecca Morrison, RTCA, reviewed the RTCA anti-trust, proprietary and membership policies. Sergiu Marzac, EUROCAE, commented that the EUROCAE policies are the same as RTCA's. Members with any questions were advised to contact the WG leadership.

Rebecca welcomed new members. There were over 25 participants on the call.

Rebecca also presented the TOR and publication dates highlighting the change to Table 1 in the TOR:

Special Committee/ Working Groups	Document Name and EUROCAE Identifier and Title	RTCA TOR date FRAC closed and committee approved	EUROCAE Target date for submission to OC T+xM	EUROCAE Target Publication Date	RTCA Publication Date
SC-213/WG-79	DO-374/ED-XXX Change 1: Safety, Performance and Interoperability Requirements Document Defining Takeoff Minima by Use of Enhanced Flight Vision Systems	May 2020			September 2020
SC-213/ WG-79	DO-XXX/ DPXXX ED-XXX: Minimum Aviation System Performance Standard (MASPS) for a Combined Vision System for Helicopter Operations for Low Visibility Operational Credit	October 2020	April 2018 + 18 months	Q3/2020	December 2020
SC-213/WG-79	DO-XXX/DPXXX ED-XXX: Minimum Aviation System Performance Standards (MASPS) for SVS/SVGS/CVS	May 2021	April 2018 + 18 months	Q3/2020	September 2021
SC-213/ WG-79	DO-XXX/DPXXX ED-XXX: Minimum Aviation System Performance Standards (MASPS) for EVS/CVS/EFVS	May 2021	April 2018 + 18 months	Q3/2020	September 2021

It was noted that an update to the publication date for the Helicopter MASPS will be made to a delay the publication to later in 2021.

WG Updates

WG2

Randy Bailey, NASA LaRC, reviewed changes to the DO-374 Change 1, ETOS Table 1-1.

A motion was made to approve the change by Patrick Krohn and the motion was seconded. The change was approved.

Actions Items

1. Change to the TOR for the due date of WG4's document, DO-XXX (Carlo Tiana)

Previous meeting minutes from the April 2020 virtual plenary will be reviewed and approved in the October plenary.

Next Meeting

The next plenary is planned for October 20-22, 2020, 9am – 2pm EDT. The working group meetings will be held on Tuesday, 10/20 with the plenary session on 10/21-22. Rebecca has reserved rooms at RTCA in Washington. NASA is approved to travel locally. However, due to travel restrictions from Europe and ever-changing US state-to-state quarantine restrictions, the decision was made to plan for a virtual October meeting.

Patrick Krohn made a motion to adjourn and the motion was seconded. The meeting ended at 10:40am EDT.