



EUROCAE Paper No EUR 272-120/ WG79-XX

RTCA Paper No. 133-21/SC213-131

Minutes of Meeting
EUROCAE WG-79 #39 meeting/ RTCA SC-213 Joint Plenary #45
Enhanced Vision Systems (EVS) and Synthetic Vision Systems (SVS)

Date	<i>December 10, 2020</i>
Place	<i>Virtual</i>
Venue	<i>Virtual</i>
Host	RTCA
Contact Persons EUROCAE RTCA	<p><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></p>

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

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Agenda

Thursday December 10, 2020, 11am-12pm (EST)

1. Initial Plenary Session
2. EUROCAE/RTCA Policies
3. Review and approve TOR changes for SC-213 & WG-79 to add new document, "Test Procedures for Quantitative Visual Advantage."
4. Discuss/approval initiating FRAC/OC upon PMC and TAC approval
5. Review plans for future meetings
 - a. Working Group Meetings February 9-10, 2021: Working Meeting to be Virtual
 - b. May 4-6, 2021: Location to be determined during February working session.
6. Other business
7. Adjourn

Welcome and Introduction

Participants on the call introduced themselves.

Rebecca Morrison, RTCA, reviewed the RTCA anti-trust, proprietary and membership policies along with the EUROCAE IPR and participation policy. She also reviewed the Errata, Change and Revision policy. Sergiu Marzac, EUROCAE, reviewed the EUROCAE policies.

TOR Changes for SC-213 and WG-79

Trent Prange, FAA, presented proposed TOR changes for SC-213 and WG-79 to add a new document, *Test Procedures for Quantitative Visual Advantage*. The envisioned use of the new proposed document is by applicants for regulatory approval.

The TOR change for the additional document to be included in the committee work was unanimously approved.

PMC and TAC

The committee decided to proceed with proposal at December 17, 2020 PMC meeting. In addition to the new document product *Test Procedures for Quantitative Visual Advantage*, the committee proposed revision dates to the MASP for CVS for Helicopter to align with EUROCAE date, which is lead on the document.

Product	Description	Due Date	Changed From
MASPS DO-xxx	Minimum Aviation System Performance Standard (MASPS) for a Combined Vision System for Helicopter Operations for Low Visibility Operational Credit Joint with EUROCAE WG79	December 2021	October 2020
DO-XXX	<i>Test Procedures for Quantified Visual Advantage</i> Joint with EUROCAE WG79	March 2021	New

Actions Items

1. Patrick Krohn to present the TOR changes at December 17 PMC meeting.

Next Meeting

Virtual Working Group Meetings are planned for February 9-10, 2021.

Next plenary (virtual) planned for May 4-6, 2021.