

Summary of the Seventy-Seventh Meeting
Special Committee 224 Plenary
Airport Security Access Control Systems

The seventy-seventh meeting of SC–224 was held virtually on May 27, 2021.

Attendees included:

Christer Wilkinson (Co-Chair)	AECOM System Solutions
Jose Chavez (Acting Co-Chair)	TSA
Art Kosatka (Secretary)	TranSecure Inc.
Djhanice “DJ” Neric (Government Authorized Rep)	FAA
Karan Hofmann	RTCA, Inc.
Gary Davis	MWAA
Adam Shane	LAWA
Jonathan Branker	FAA
Suzanne Guzik	Burns
Walter Hamilton	IDTP
Nancy Ford	Security 101
Regrets:	
Lars Suneborn	IDTP
Kristina Does	TranSecure Inc.

SC-224 – Meeting No. 77
(May 27, 2021 Meeting)

1. Welcome and Administrative Remarks:

Ms. Hofmann opened the meeting with the reading of the reminders for Anti-Trust Requirement, RTCA Proprietary Policy and Membership Policy and relevant exemptions. Dr. Wilkinson presented the agenda for today’s meeting.

2. Approval of Previous Meeting Summary:

The Summary for the Plenary #76 (April 29, 2021) meeting was approved with four minor typographical changes.

3. TSA Report:

Mr. Chavez, TSA representative, reported no relevant agency status or activity. No direct remarks at this time. He noted that new Cybersecurity draft guidance from the Administration is aimed primarily at compliance by Government agencies, not private industry. Noted that Mr. Paterno is

technically still co-chair of the committee, although he and Mr. Chavez are in different TSA departments, so they will check on the potential to switch.

4. Safe Skies Reports:

Ms. Guzik reported that the new Safe Skies version of the TSA Guidelines document has been published, and that Burns also working on an NSSA project to update new video standards.

5. Document Distribution

Ms. Hofmann noted that AAAE and ACI have not renewed their RTCA memberships, so their standing as DO-230 sponsors and distributors remains on hold. Dr. Wilkinson will follow-up; this significantly restricts the alternatives for industry awareness – and participation – efforts.

6. New ToR and the proposed contents for DO 230L/M

In addition to discussion on the presentation of DO-230K to the PMC for publication approval on June 17th, Dr. Wilkinson and Dr. Branker lead the discussion on modifications to the Terms of Reference (TOR) of the Committee to accommodate changes to several future versions though 2023 and potentially beyond.

- The Facilitation and Cyber sections will be updated for Version L(Lima) to be completed by September 2022 and M(Mike) by 2023
- The group needs to find a replacement to lead the Perimeter chapter (formerly Ms. Olivier) for a full update completion by December 2023 M(Mike) completion. This might address drones for inspection, surveillance, video analytics and other technology advancements.
- Ms. Ford commented on the new industry guidance coming available on such topics as drones (and others) such as the work of SC-238 which might be considered for reference in future iterations of DO-230.
- Mr. Kosatka raised the specter of scope-creep for a document whose title is specific to Airport Access Control. Further, the restrictive RTCA policy of Intellectual Property for its documents would need to be considered.
- Ms. Ford will try to identify a team for the Perimeter update; Mr. Shane will ask a colleague. (Singh?)
- The Communications chapter also needs a leader and an update. Ms. Guzik will check within Burns, but additional solicitation is requested of other members.
- The Chair notes that Mr. Suneborn already has some good updates available (for Lima) for the PACS chapter that are currently evolving.
- Dr. Wilkinson volunteers to review the Appendices for DO-230L for any additional updates or clarifications.

7. Action Items

A brief review of the last Plenary's to-do list indicates that all have been accomplished / submitted, although the outcome of a review of the use of the acronym "ISSA" is postponed to the DO-230L deliberations.

8. Tentative Schedule for future events

June 10 th	PMC presentation ready (Branker and Wilkinson to prepare)
June 17 th	PMC - Virtual; Branker and Wilkinson to present
July 29 th	78 th Plenary - tentative
Sept 2 nd	79 th Plenary - tentative

9. Any Other Business:

There being no other business, the meeting was adjourned.

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Art Kosatka

Secretary

CERTIFIED as a true and Accurate summary of the Meeting.

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Christer Wilkinson

Co-Chairman

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Alan Paterno

Co-Chairman