



EUROCAE Paper No EUR 164-21/ WG79-83  
 RTCA Paper No. 134-21/SC213-132

**Minutes of Meeting**  
**EUROCAE WG-79 #40 meeting/ RTCA SC-213 Joint Plenary #46**  
**Enhanced Vision Systems (EVS) and Synthetic Vision Systems (SVS)**

<b>Date</b>	<i>April 15, 2021</i>
<b>Place</b>	<i>Virtual</i>
<b>Venue</b>	<i>Virtual</i>
<b>Host</b>	<b>RTCA</b>
<b>Contact Persons</b> <b>EUROCAE</b> <b>RTCA</b>	<i>Sergiu Marzac</i> <a href="mailto:sergiu.marzac@eurocae.net">sergiu.marzac@eurocae.net</a> <i>Phone: +33 1 49 46 19 73</i> <i>and</i> <i>Rebecca Morrison</i> <a href="mailto:rmorrison@rtca.org">rmorrison@rtca.org</a> <i>+1 202-330-0654</i>

**Attendance:** Please see last page for complete attendance list.

Points of contact:

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## Agenda

### Thursday April 15, 2021, 10am-12pm (EST)

1. Initial Plenary Session
2. EUROCAE/RTCA Policies
3. Discuss comments and resolution for ED-291/DO-390
4. Consider a motion to send ED-291/DO-390 for publication
5. Review plans for future meetings
  - a. May 4-6, 2021: Space will be available at RTCA if desired
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.

## ED-291/DO-390

Comments received from FRAC of the document were reviewed and dispositioned by the team. A motion was made and unanimously approved to forward the document to PMC and equivalent EUROCAE board for approval and publication.

## Actions Items

1. Trent Prange to submit the document to PMC and EUROCAE.

## Next Meeting

Next plenary (virtual) planned for May 4-6, 2021. RTCA offices in Washington DC will be available if desired.

Name	Organization
Brandon Wilson	Collins Aerospace
carlo TIANA	Collins Aerospace
Christopher MISIAK (EASA)	EASA
Daniel Chiew	Collins Aerospace
DAVID BELET	ATR
Ed Grabman	Bonbardier
Ernst Schmidt	Bundswerh
Glenn Conner	Discover Technology
Ian Spaude	FAA
John Stuber	FAA
John Waddle	Astronautics
Kerry Doherty	CMC
Khambrel Simpson	MITRE
Mark Humphreys	Precision Approaches
Mark Schlegel	Textron
Natalie Wong	TCCA
Patrick Krohn	Universal
Paul Damschen	Universal
Paul Kenward	Lockheed Martin
Philippe Salmon	Collins Aerospace
Rebecca Morrison	RTCA
Ron Hrabak	Fedex
Scott McLellan	FAA
Sean Flack	SAIC
Sergio Marzac	EUROCAE
Steve Knoblock	Lockheed Martin
Tim Etherington	NASA
Thea Feyereisen	Honeywell
Trent Prange	FAA
Troy Niles	Universal
Vincenzo Pennetta	EASA