



RTCA Paper No. 130-22/PMC-2275
May 24, 2022

RTCA PROGRAM MANAGEMENT COMMITTEE

DATE: June 23, 2022
TIME: 8:30 a.m. – 4:30 p.m.
PLACE: Virtual

-- AGENDA --

1. WELCOME AND INTRODUCTIONS
2. REVIEW / APPROVE
 - A. Meeting Summary March 17, 2021
 - B. Administrative TOR Changes
 - o SC-238 – Counter UAS – New Chairman
3. COMMITTEE DELIVERABLES
 - A. DO-282C - *Minimum Operational Performance Standards for Universal Access Transceiver (UAT) Automatic Dependent Surveillance – Broadcast*, presented by SC-186, Automatic Dependent Surveillance Broadcast (ADS-B)
 - B. DO-392 – *Guidance on Security Event Management*, presented by SC-216, Aeronautical Information Systems Security
 - C. DO-393 - *Process Standard for Security Certification and Declaration of ATM ANS Ground Systems*, presented by SC-216, Aeronautical Information Systems Security
 - D. DO-394 – *Considerations for Aeronautical Data Alternation*, presented by SC-217, Aeronautical Databases
 - E. DO-346A – *AeroMACS MOPS*, presented by SC-223, Internet Protocol Suite (IPS) and Aeronautical Mobile Airport Communications System (AeroMACS)
 - F. DO-236D – *Minimum Aviation System Performance Standards: Required Navigation Performance for Area Navigation*, presented by SC-227, Standards of Navigation Performance
 - G. DO-307B – *Aircraft Design and Certification for Portable Electronic Device (PED) Tolerance*, presented by SC-234 Portable Electronic Devices (PEDs)
 - H. DO-363A – *Guidance for the Development of Portable Electronic Devices (PED) Tolerance for Civil Aircraft*, presented by SC-234 Portable Electronic Devices (PEDs)
 - I. DO-378A - *MASPS for Coexistence of Wireless Avionics Intra-Communication Systems within 4 200-4 400 MHz*. presented by SC-236, Standards for Wireless Avionics Intra-Communication (WAIC) system within 4200-4400 MHz

4. INTEGRATION and COORDINATION COMMITTEE (ICC)
5. PAST ACTION ITEM REVIEW
 - A. Add ICAO Representative to PMC invite
 - B. Reach out to AAAC for their actions on Spectrum and Surveillance activities – Follow Up Information
 - C. Presentation to ICAO Panel on RTCA activity (to include SC formation)
 - D. Way Forward for SC-240/WG-117
 - E. SC-159 TOR Review for Tasks/References
 - F. SC-228 TOR Rev 14 Further Refinement
 - G. Means for DESIRE Review by PMC Members
 - H. Investigate potential RTCA Way Forward for DESIRE
 - I. Conduct Electronic OOC Ballot on SC-228 Rev 14 TOR
 - J. Ad Hoc to Address SC-239 TOR
6. DISCUSSION
 - A. Out of Cycle Actions since last PMC Meeting – Presentation Summary
 - SC-228 TOR Revision
 - SC-239 TOR Revision
 - SC-242 Initial TOR
 - DO-376 Change 1
 - SC-222 TOR Revision
 - SC-240 TOR Revision
 - B. SC-159 – Navigation Equipment Using the Global Navigation Satellite System (GNSS) – Revised TOR
 - C. SC-216 – Aeronautical Information Systems Security – Revised TOR
 - D. SC-FAS – Forum for Aeronautical Software – Update
 - E. FAA Actions Taken on Previously Published Documents - Report
 - F. Special Committees - Chairmen’s Reports – Review
 - G. International Coordination – Status Update
7. OTHER BUSINESS
 - A. AerOpus Sharing Documents for FRAC Review
8. SCHEDULE for COMMITTEE DELIVERABLES and NEXT MEETING DATE
9. NEW ACTION ITEM SUMMARY