RTCA PROGRAM MANAGEMENT COMMITTEE

DATE: September 15, 2022
TIME: 8:30 a.m. – 4:30 p.m.
PLACE: Virtual

-- AGENDA --

1. WELCOME AND INTRODUCTIONS
   A. Special Award Presentation

2. REVIEW / APPROVE
   B. Meeting Summary June 23, 2022
   C. Administrative TOR Change
      o SC-223 – Chairman Organization Change and TOR Clean Up
      o SC-230 – Secretary Change
      o SC-242 – GAR Added

3. COMMITTEE DELIVERABLES
   A. DO-262F Change 1 – Minimum Operational Performance Standards for Avionics Supporting Net Generation Satellite System, presented by SC-222, Aeronautic Mobile Satellite (Route) Services (AMS(R)S)
   B. DO-365C – Minimum Operational Performance Standards (MOPS) for Detect and Avoid (DAA) Systems, presented by SC-228, Minimum Performance Standards for Unmanned Aircraft Systems
   E. DO-398 - Operational Services and Environment Definition (OSED) for Unmanned Aircraft Systems Detect and Avoid Systems (DAA), presented by SC-228, Minimum Performance Standards for Unmanned Aircraft Systems

4. INTEGRATION and COORDINATION COMMITTEE (ICC)
   A. SC-239 TOR Revision Ad Hoc Report
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. Means for DESIDe Review by PMC Members
   F. Investigate potential RTCA Way Forward for DESIDe
   G. SC-216 new TOR to Coordinate with EUROCAE WG-72
   H. SC-135 Clarify on EVTOL Concern and Possible Change to DO-160()

6. DISCUSSION
   A. Out of Cycle Actions since last PMC Meeting – Presentation Summary
      • SC-239 TOR Revision
   B. SC-147 – Aircraft Collision Avoidance Systems – Revised TOR
   C. SC-214 – Standards for Air Traffic Data Communication Services – Revised TOR
   D. SC-235 – Non-Rechargeable Lithium Batteries – Revised TOR
   E. SC-FAS – Forum for Aeronautical Software – Update
   F. FAA Actions Taken on Previously Published Documents - Report
   G. Special Committees - Chairmen’s Reports – Review
   H. International Coordination – Status Update

7. OTHER BUSINESS
   A. AAM/UAM
   B. Improving Visibility of SC Progress

8. SCHEDULE for COMMITTEE DELIVERABLES and NEXT MEETING DATE

9. NEW ACTION ITEM SUMMARY