



EUR 321-22 / WG115-23  
RTCA Paper No. 241-22/SC238-022

Saint Denis, June 14, 2022  
Washington, June 14, 2022

**EUROCAE WG-115 Plenary #12**  
**RTCA SC-238 Plenary #12**

**DATE:** June 14, 2022

**TIME:** 12:00 AM– 2:00 PM EST/16:00 – 18:00 CET

**PLACE:** Virtual

**CONTACTS:**

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**AGENDA**

1. RTCA/EUROCAE Opening Material
2. Review Agenda
3. Formal EUROCAE election of WG-115 Chairman and Secretary
4. Overview of SC/WG Status
5. TOR: Discussion & Approval of revisions
6. Any Other Business
7. Review Action
8. Set Future Meetings
9. Adjourn

## **PARTICIPANTS**

<b>Name</b>	<b>Company</b>
Adam Robertson	Foretem Technology
Akiko Kohmura	ENRI
Al Secen	RTCA, Inc.
Alain Vallée	EUROCAE
Assaf Monsa	D-Fend Solutions
Brandi Teel	RTCA, Inc.
Brett Feddersen	The Feddersen Group
Durga Prasad	Honeywell International, Inc.
EAS Department	ALPA
Eugenio Diotalevi	IFATCA
Giovanni Riccardi	ENAV
Juan V. Balbastre	Polytechnical University of Valencia, SP
James Johnson	Raytheon Technologies
Jens Skinneholm	Naviar
Juan López Compos	Indra
Karan Hofmann	RTCA, Inc.
Kevin McEntee	Saab, Inc
Lars Huybrechts	EUROPA
Maria Julia Sanchez Pinilla	EUROCONTROL
Mark Reed	ALPA
Mohan Gupta	FAA
Paul Snyder	UND Aerospace, University of North Dakota
Philippe Robin	CS Group
Ryan Wallace	Embry-Riddle Aeronautical University
Steve Lloyd	JMF Consulting
Talwyn Haley	FAA
Thomas Munkholm	Weibeel Doppler Radars
Tim Maguire	FCC
Tomas Liptak	ERA
Xylene Gonzalez-Pelayo	ALPA

### **Welcome, Introductions and Administrative Remarks**

EUROCAE WG-115 Technical Programme Manager: Sergiu Marzac, Alain Vallee  
RTCA SC-238 Program Director: Karan Hofmann

Opening remarks on Anti-Trust Laws, IP Policy, Membership Policy and GDPR and privacy provided by Karan Hofmann and Alain Vallee.

Chairmen lead introductions of participants.

## **Minutes:**

Formal EUROCAE election

- Philippe Robin: Chairman
- Juan López Campos: Secretary (also secretary of RTCA).

On RTCA Adam Robertson joining Leadership team.

SPR

- Status presented by Julia Sanchez
- WoW: meetings every 10/15 days - mails in between
- Looking for more participants
- Document accesible on EUROCAE's workspace. RTCA members to get access to this worksapce

INTEROP

- Alain Vallee indicated there is some available content in Eurocae's workspace which is a good input for start the work.
  - See Meetings/Plenary Meeting#12/Documents

Workplan

- Objective to release SPR & INTEROP documents by mid2023
- Timing at risk since INTEROP has not yet started + approval process lead time to be considered (up to 6 months)

TORs

- Eurocae's TOR to be presented to the TAC (July 2022)
  - Note: at Eurocae completion date is the open consultation one
- RTCA filling TOR:
  - SPR completion date by July 2023 for publication on Sept.
  - Name of the new chairman (Adam Robertson)

#### Next Meeting

- 13th /14th September hosted by RTCA (Washington DC) + Webex capability.