



EUR313-22/WG108-44
 RTCA Paper Number: 240-22/SC223-126

St Denis & Washington D.C., September 1, 2022

**Calling Notice for EUROCAE WG-108 (Meeting #24) / RTCA Special Committee SC-223
 (Plenary #53) Joint Meeting #17
 Including Joint Meeting Sessions with AEEC IPS Sub-Committee
 “Internet Protocol Suite (IPS)”**

Date	December 5 to 9, 2022
Time	9am – 5pm EST, Monday – Friday (Lunch 12:00am – 1:30pm)
Hosted by	EUROCAE
Venue	Le Triangle, 9-23 Rue Paul Lafargue, 93200 Saint-Denis, France
Contact	Rebecca Morrison , Program Director, RTCA (202) 330-0654 or rmorrison@rtca.org Abinaya Kannan , Technical Programme Manager, EUROCAE +33 7 62 06 18 95 or abinaya.kannan@eurocae.net

AGENDA

1. Welcome address. Meeting Organisational Issues (Joint SC-223/WG-108/AEEC IPS)
2. Approval of the Agenda (Joint SC-223/WG-108/AEEC IPS)
3. Administrative Remarks (Joint SC-223/WG-108/AEEC IPS)
4. Current Status of IPS Standards (Joint SC-223/WG-108/AEEC IPS)
 - a. ICAO WG-I (ICAO Annex 10, DOC 9896, DOC 10090, DOC 10095, DOC 10145)
 - b. AEEC A858
 - c. ICAO TFSG

- d. Other Relevant Standards
- 5. Harmonization of MASPS and AEEC A858 Document including gap analysis review, security coordination, etc. (Joint SC-223/WG-108/AEEC IPS)
- 6. Review and Approval of Previous Meeting Notes
- 7. IPS MASPS Development
 - a. MASPS Development Progress Overview and Action Items Update
 - b. Operational Requirements
 - c. Performance Requirements
 - d. Verification Methods
 - e. Safety and Security (Joint SC-223/WG-108/AEEC IPS)
 - f. MASPS Walk Through for RAC Release
- 8. Profiles Update
- 9. Future Meetings
- 10. Any Other Business of Interest
- 11. Review of Meeting Decisions and Actions
- 12. Adjourn

Table 1. Detailed Agenda

Agenda Items	Action Owner	Time Slot
1-4	Aloke, Stephane, Greg, Luc, Rebecca, Abinaya, et al.	1st day morning
5 & 7.e	Aloke, Stephane, Greg, Luc, Mike	1st day afternoon
6, 7.a, 7.c	Stephane P., Dongsong, et al.	2nd day morning
7.b, 7.d	Stephane T, Bela, Dongsong	2nd day afternoon
6 & 7.e	Timo, Mike – A858 coordination for Security & other topics as needed	3rd day
7.f	Aloke, Stephane T., et al.	4th day morning
8	Aloke, Jonathan G., Bernhard, Timo, Daniel, Laurent, Rob	4th day afternoon 5th day morning
9-12	Dongsong	5th day afternoon

Note: Portions of this meeting may be held jointly with the AEEC IPS Subcommittee. The joint session details will come out after the SC-223 P52 meeting in September.