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RTCA Paper No. 289-22/PMC-2345
November 3, 2022

RTCA PROGRAM MANAGEMENT COMMITTEE

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

-- AGENDA --

1. WELCOME AND INTRODUCTIONS
2. REVIEW / APPROVE
 - A. Meeting Summary September 15, 2022
 - B. Administrative TOR Change
 - o SC-230 – Chair Change
3. COMMITTEE DELIVERABLES
 - A. DO-396 – *MOPS for ACAS sXU Functionality*, presented by SC-147, Traffic Alert & Collision Avoidance System (TCAS)
 - B. White Paper – *Summary of Activities and Potential Changes to DO-317C and DO-381A Change 1*, presented by SC-186, Automatic Dependent Surveillance - Broadcast (ADS-B)
 - C. DO-230L – *Standards for Airport Security Control Systems*, presented by SC-224 – Standards for Airport Security Access Control Systems
 - D. White Paper – *Vehicle to Vehicle Communications*, presented by SC-228, Minimum Performance Standards for Unmanned Aircraft Systems
4. INTEGRATION and COORDINATION COMMITTEE (ICC)
5. PAST ACTION ITEM REVIEW
 - A. Add ICAO Representative to PMC invite
 - B. Presentation to ICAO Panel on RTCA activity
 - C. Way Forward for SC-240/WG-117
 - D. Investigate potential RTCA Way Forward for DESIDE
 - E. SC-216 new TOR to Coordinate with EUROCAE WG-72
 - F. Reformat DO-387 Change 1, verify contents, and conduct OOC Ballot for approval
 - G. Presentation on formats for various document types (Errata, Change, Revision)
 - H. Request SC-239 provide presentation on status at PMC meetings

- I. Share all data from SC-240 Survey Results with PMC members
 - J. PMC members have inputs on Decide to RTCA by 30 Oct 22
 - K. Get account for new PMC member on Decide test server
 - L. Share EASA paper on datalink with PMC members
 - M. Incorporate SC Rubric questions in Chair Report
6. DISCUSSION
- A. Out of Cycle Actions since last PMC Meeting – Presentation Summary
 - DO-387 Change 1 – *Minimum Operational Performance Standards (MOPS) for Electro-Optical/Infrared (EO/IR) Sensor Systems for Traffic Surveillance* – from SC-228, Minimum Performance Standards for Unmanned Aircraft Systems – approved October 28, 2022
 - B. SC-135 – Environmental Testing – Revised TOR
 - C. SC-186 – Automatic Dependent Surveillance Broadcast (ADS-B) – Revised TOR
 - D. SC-206 – Aeronautical Information and Meteorological Data Link Services– Revised TOR
 - E. SC-213 – Enhanced Flight Vision Systems/Synthetic Vision Systems – Revised TOR
 - F. SC-216 – Aeronautical Information Systems Security – Revised TOR
 - G. SC-227 – Standards of Navigation Performance – Revised TOR
 - H. SC-228 – Minimum Performance Standards for Unmanned Aircraft Systems – Revised TOR
 - I. SC-240 – Topics on Software Advancement – Revised TOR
 - J. SC-FAS – Forum for Aeronautical Software – Update
 - K. FAA Actions Taken on Previously Published Documents - Report
 - L. Special Committees - Chairmen’s Reports – Review
 - M. International Coordination – Status Update
7. OTHER BUSINESS
- A. AAM/UAM Discussion
 - B. SAE RUST Task Force and RTCA Collaboration
8. SCHEDULE for COMMITTEE DELIVERABLES and NEXT MEETING DATE
9. NEW ACTION ITEM SUMMARY