



EUR 425-22/WG117-20
RTCA 321-22/SC240-021

December 7, 2022

EUROCAE WG-117 / SC-240 “Topics on Software advancements (TOSA)” Meeting #13 Calling Notice

Date	17-20 January 2023
Time	9 :00h – 17 :00h CET /3am –11am EST Opening Plenary 17 January 2023 at 9h CET Closing Plenary 20 2023 at 13h CET All other times will be working meetings
Venue	EUROCAE Headquarters 9 Rue Paul Lafargue, 93210 Saint Denis, France Virtual Attendance is also an option
Hosted by	RTCA

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AGENDA

January 17, 2023, Plenary starting 09:00h CET

1. Welcome, Introductions
2. Review of RTCA and EUROCAE Policies and Expectations
3. Review and Adoption of Agenda
4. Review and approve minutes from May and October
5. Status of WG-1
6. Status of WG-2 and RAC
7. Breakout for working groups

When initial plenary business is complete, the group will meet in Sub-group and Working group of the whole sessions until the closing plenary

January 20, 2023 Plenary starting at 13:00h CET

1. New Business
2. Status of WG-1

3. Review status of comments from WG-2 RAC
4. Consider a motion to enter Final Review and Comment/Open Consultation on the WG-2 Document or initiate an additional Review and Comment Cycle
5. Review of Actions
6. Date of Next Meeting/s
7. Any other business
8. Close

If business is complete, the plenary or working meetings may adjourn early.