



EUR 60-23/WG108-47

RTCA Paper Number: 031-23/SC223-129

St Denis & Washington D.C., February 14, 2023

**Calling Notice for EUROCAE WG-108 (Meeting #25) / RTCA Special Committee SC-223
(Plenary #54) Joint Meeting #18
“Internet Protocol Suite (IPS)”**

Date	March 20 to 24, 2023
Time	9am – 5pm EDT, Monday – Thursday 14h-22h CET, Monday - Thursday (Lunch 12:00pm – 1:30pm) 9am – 12 Noon, Friday
Hosted by	RTCA
Venue	1150 18th Street NW, Suite 910 Washington, DC 20036
Contact	Rebecca Morrison (202) 330-0654 or rmorrison@rtca.org Alex Engel, +32-2-729-3355 or alexander.engel@eurocae.net

AGENDA

1. Welcome address. Meeting Organisational Issues
2. Approval of the Agenda
3. Administrative Remarks
4. Current Status of IPS Standards
 - 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. Review and Approval of Previous Meeting Notes
- 6. IPS MASPS - review of RAC resolutions and MASPS updates
- 7. Consider a motion to initiate Open Consultation/Final Review and Comment for the IPS MASPS
- 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 through 4	Chairs, Program Directors & Secretary	Day 1, Morning
5	Secretary	Day 1, Afternoon
6	Stephane Pelleschi	Day1 Afternoon through Day 3 Morning
7	Chairs	Day 3 Morning
8	Aloke Roy	Day 3 Afternoon through Day 4
9 through 12	Chairs & Secretary	Day 5 Morning