



EUR 32-23 / WG115-27
RTCA Paper No. 017-23/SC238-026

Saint-Denis, January 25, 2023
Washington, 25 January 2023

EUROCAE WORKING GROUP 115 (WG-115) Plenary #14 and RTCA SPECIAL COMMITTEE 238 (SC-238) Plenary #14 Counter-UAS	
Date	14 November 2022 (9:00 am – 11:00 am ET) / (15:00 – 17:00 CET)
Place	Virtual: WebEx
Details	Join Meeting Link: https://rtca.webex.com/rtca/j.php?MTID=mce347bdf8ba59b639009a24601b7c40f Meeting number (access code): 2632 105 9277 Meeting password: P4e3JQa2c9c
Hosted by	RTCA/EUROCAE

Point(s) of contact:

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AGENDA

14 November 2022 (9:00 am – 11:00 am ET) / (15:00 – 17:00 CET)

Welcome, Introductions, Administrative Remarks by Committee Leadership

- Chair RTCA SC-238: Adam Robertson, Fortem Technologies, Inc.
- Chair EUROCAE WG-115, Philippe Robin, CS Group

1. RTCA/EUROCAE Opening Material
2. Review Agenda
3. SPR Update (Julia Sanchez)
4. INTEROP Update (Assaf Monsa)
5. TOR/WP/TS Review – (Joint Chairs)
6. Review Action
7. Any Other Business
8. Set Future Meetings
9. Adjourn

Participants

Name	Company
Adam Robertson	Fortem Technologies
Aleks Kowalski	Neuron Innovations
Alex Milns	EUROCAE
Assaf Monsa	D-FEND Soutions
Brett Feddersen	AcceleratUM
Henrik Olsson	Weibel Scientific
James Johnson	Raytheon Technologies
Jens Skinneholm	NAVIAIR, Inc.
Karan Hofmann	RTCA
Lee Nguyen	Northeast UAS Airspace Integration Research Alliance
Paul Snyder	University of North Dakota
Philippe Robin	CS Group
Ryan Wallace	Embry-Riddle Aeronautical University
Stefan Hristozov	Unmanned Systems Bulgaria
Stepan Urban	Honeywell
Talwyn Haley	FAA
Thomas Oster	EASA

Minute

- ✓ Previous Plenary meeting minute approved
- ✓ Agenda Approved
- ✓ SPR Update by Alex
- ✓ INTEROP Update by Assaf
- ✓ TOR/WP/TS Review: no conclusion due to some key people absence

Note: work of the SPR/INTEROP documents conducted in the EUROCAE workspace visible to everybody if registered to EUROCAE

Review Action

Id	Action	Responsible	Due Date	Status
1	To identify/confirm INTEROP Group leader	Leadership teams	ASAP	Closed. Assaf leading.
2	To review TOR/Task Sheet for submission to PMC/TAC	Leadership teams	Nov 14th	Open
3	To agree on what the « S » in SPR means (System or Safety)	Leadership teams	Nov 14th	Open

Future Meetings

Meeting	Frequency	Next date	Location
SPR	Every 2 weeks	2022 Nov. 21 st	Webex
INTEROP	Every 2 weeks	2022, Nov. 17 th	Webex
PLENARY	Every 3 months	2023 Feb. 14 th	EUROCAE