RTCA PROGRAM MANAGEMENT COMMITTEE

DATE: September 21, 2023
TIME: 8:30 a.m. – 4:30 p.m.
PLACE: RTCA, Inc. - 1150 18th Street, NW, Suite 910, Washington D.C. 20036

-- AGENDA --

1. WELCOME AND INTRODUCTIONS

2. REVIEW / APPROVE
   A. Meeting Summary June 22, 2023
   B. Administrative ToR Change
      o SC-223 – Chair Change

3. COMMITTEE DELIVERABLE
   B. DO-404 – Minimum Aviation System Performance Standard for ATN/IPS, presented by SC-223, Internet Protocol Suite (IPS) and AeroMACS
   C. DO-350B – Safety and Performance Requirements Standard for Baseline 2 ATS Data Communication (Baseline 2 SPR Standard) Vol I & II, presented by SC-214, Standards for Air Traffic Data Communication Services
   D. DO-351B – Interoperability Requirements Standard for Baseline 2 ATS Data Communication (Baseline 2 INTEROP Standard) Vol I & II, presented by SC-214, Standards for Air Traffic Data Communication Services

4. INTEGRATION and COORDINATION COMMITTEE (ICC)

5. PAST ACTION ITEM REVIEW
   A. Way Forward for SC-240/WG-117 and FAS
   B. DO-361A Change 1 Test Case on Document Change Format
   C. SC-214 Provide Feedback on Tagging Timeline Impact to Deliverable
   D. Investigate Possible EASA Status Summary Report
   E. Assemble list of Possible Documents for Review
   F. SC-230 Revised ToR Refinement
   G. Ad Hoc on FRAC Comment Handling for Non-Members Comments
H. Ad Hoc for Draft Charter for Possible Technical Pilot Advisory Committee

6. DISCUSSION
   A. Out of Cycle Actions since last PMC Meeting – Presentation Summary
   B. SC-239 – Low Range Radar Altimeter – Update
   C. SC-242 – Spectrum Compatibility – Revised ToR
   D. SC-214 – Standards for Air Traffic Data Communication Services – Revised ToR
   E. SC-227 – Standards of Navigation Performance – Revised ToR
   F. MOPS Drafting Guide – Suggested Addition
   G. Advanced Air Mobility Activity – Update
   H. Digital Flight Operations Activity – Update
   I. FAA Actions Taken on Previously Published Documents - Report
   J. Special Committees - Chair’s Reports – Review
   K. International Coordination – Status Update

7. OTHER BUSINESS
   A. NASA Presentation – Digital Standard

8. SCHEDULE for COMMITTEE DELIVERABLES and NEXT MEETING DATE

9. NEW ACTION ITEM SUMMARY