



EUR 321-23/WG117-025
RTCA 215-23/SC240-027

August 31, 2023

EUROCAE WG-117 / SC-240 “Topics on Software advancements (TOSA)” Meeting #16 Calling Notice

Date	19 October 2023
Time	19 October 2023 at 14h-17h CEST/ 8am-11am EDT
Venue	EASA Konrad-Adenauer-Ufer 3, 50668 Koln, Germany Registration Required: https://forms.office.com/r/Qp9dF27Y6k
Hosted by	EASA

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AGENDA

Plenary October 19, 2023 starting at 14h CEST

1. Welcome, Introductions
2. Review of RTCA and EUROCAE Policies and Expectations
3. Review and Adoption of Agenda
4. Review and Approve Minutes of previous meetings
5. Status of WG-2 and comment disposition for RAC-2
6. Consider a motion to enter Final Review and Comment/Open Consultation on WG-2 Document
7. Discussion of status of SC-240/WG-117 TOR
8. Review of Actions
9. Date of Next Meeting/s
10. Any other business
11. Adjournment

Before the plenary meeting on the 9th of October, WG-117 and SC-240 will hold working meetings Monday-Wednesday from 9h00-17h00 and Thursday from 9h00-12h00. All meetings will be hybrid.

More details on the working meetings will be provided by October 10th along with dial in information.

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