



RTCA Paper No. 171-23/SC222-115
EUROCAE EUR 286-23 /WG82-120

Washington, 21 July, 2023
St Denis, 21 July, 2023

**Minutes of
EUROCAE WORKING GROUP 82 (WG-82) (Meeting #62)
“New Air-Ground Data Link Technologies”
and
RTCA SPECIAL COMMITTEE 222 (SC-222) (Meeting #52)
“Aeronautic Mobile Satellite (Route) Services (AMS(R)S)
Plenary Meeting**

Date	6 July 2023 (10:00 am – 12:00 pm EDT) – (16:00 – 18:00 CEST)
Place	Virtual: WebEx
Venue	RTCA – Webex
Hosted by	RTCA

Participants:

Name	Organisation
Adam Sarhage	Garmin
Anna Guégan	EUROCAE
Darrell Andregg	Collins
Florin Grafu	ROMATSA
Hiroshi Okochi	JRANSA
Johan Gericke	COBHAM
Karan Hofmann	RTCA
Marius du Plessis	COBHAM
Mark Watson	EUROCAE
Michael Hooper	Iridium
Radek Zaruba	Honeywell
Ravi Jain	FAA/AIR
Sam Weich	LIGADO
Shawn Solomon	Collins

1) Welcome, Introductions, Administrative Remarks by Special Committee Leadership

Mike Hooper (Co-Chair SC-222) welcomed the group and the Chair of WG-82, Radek Zaruba.

Karan Hofmann and Mark Watson informed about the anti-trust policy, IPR policy, and call and participation membership policy for RTCA Special Committees (SC) and EUROCAE Working Groups (WG).

2) Approval of the Agenda

After a round table, Mike Hooper introduced the proposed agenda of the RTCA SC-222 / EUROCAE WG-82 Plenary meeting. The final agenda looks as follows:

AGENDA

6 July 2023 (10:00 am – 12:00 pm EDT) – (16:00 – 18:00 CEST)

Welcome, Introductions, Administrative Remarks by Special Committee Leadership

- Government Authorized Representative (GAR): Ravi Jain
- Co-Chair RTCA SC-222: Michael Hooper, Iridium
- Co-Chair RTCA SC-222: Alan Schuster Bruce, Inmarsat
- Chair EUROCAE WG-82: Radek Zaruba, Honeywell

1. RTCA/EUROCAE Opening Material
2. Review Agenda
3. Review Minutes from previous meeting and Actions
4. Discussion on MOPS (DO-262F/ED-243C) Proposed Change 2
5. Terms of Reference / Task Sheet Discussion to include DO-262F/ED-243C Change 2
6. Approval of ToR to forward to Program Management Committee and Technical Advisory Committee
7. Any Other Business
8. Review Action
9. Set Future Meetings
10. Adjourn

3) Terms of Reference / Task Sheet Discussion to include DO-262F/ED-243C Change 2

The group discussed the need to prepare a Change 2 to correct these items. It was recommended to complete this as quickly as possible.

The consensus of the group was this change was needed.

4) Approval of ToR to forward to Program Management Committee and Technical Advisory Committee

The group agreed to add the discussed change to both the RTCA ToR and create a EUROCAE Task Sheet.

The proposed timeline:

- Approve ToR / Task Sheet change today
- Forward to PMC and TAC by Monday 10 July at latest (preferably tomorrow, Friday, 7 July)
- Hopefully receive approval the proposed change by 21 or 24 July with an out of cycle ballot
- Hold Plenary 25 July for FRAC / OC release approval
 - o Need agenda completed and released by 10 July (Action: Mike Hooper and Karan Hofmann)
- FRAC / OC Period: 28 July – 15 September (at least 45 days)
- Plenary later September for FRAC / OC Resolution and Approval to forward to PMC and Council for publication and release
 - o Need Doodle Poll to set September Date (Action: Mark Watson)

5) Any Other Business

The September Plenary needs to include some WG-82 discussions (such as LDACS and C2).

6) Review Actions

- Agenda for 25 July Plenary
- Doodle for September Meeting

7) Set Future Meetings

25 July – Plenary, 10:00-12:00 ET

8) Adjourn