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February 6, 2024

RTCA PROGRAM MANAGEMENT COMMITTEE

DATE: March 14, 2024
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 December 14, 2023
 - B. Administrative ToR Change
 - o SC-237 – Helicopter Terrain Awareness Warning System (HTAWS) – Change to Active Monitor Status
3. COMMITTEE DELIVERABLE
 - A. DO-230M – *Standards for Airport Security Access Control Systems*, presented by SC-224, Standards for Airport Security Access Control Systems
4. INTEGRATION and COORDINATION COMMITTEE (ICC)
 - A. Report on ICC Assist with Request of Review of Documents
5. PAST ACTION ITEM REVIEW
 - A. Ad Hoc on FRAC Comment Handling for Non-Members Comments – Assigned to RTCA Secretariat / EUROCAE Secretariat Special Ad Hoc – Assigned 06/2023
 - B. Ad Hoc for Investigation for Possible Technical Pilot Advisory Support – Assigned to PMC Special Ad Hoc – Assigned 06/2023
 - C. SC-242/WG-124 Consider Document Name Change – Assigned to SC-242/WG-124 Leadership – Assigned 09/2023
 - D. Rewording for Proposed SC-228 Revised ToR – Assigned to SC-228 Leadership – Assigned 12/2023
 - E. Update RTCA ToR Template to include Report Handling – Assigned to RTCA Secretariat – Assigned 12/2023
 - F. Investigate Possible Export Control Restrictions with respect to RTCA – Assigned to RTCA Secretariat – Assigned 12/2023

6. DISCUSSION AND STANDING REPORTS
 - A. RTCA President's Report
 - B. FAA Actions Taken on Previously Published Documents – Report
 - C. EASA Action Status Summary – Report
 - D. Special Committees - Chair's Reports – Review
 - E. International Coordination – Status Update
 - F. Out of Cycle Actions since last PMC Meeting – Presentation Summary
 - G. Possible Documents for Review – Status Update
 - H. SC-239 – Low Range Radar Altimeter – Update

7. OTHER BUSINESS
 - A. SC-227, Standards of Navigation Performance – Revised ToR
 - B. RTCA Award Nominations – Consideration / Approval of Nominations
 - C. DO-292A – *Assessment of Radio Frequency Interference Relevant to the GNSS L5/E3A Frequency Band*, presented by SC-159, Navigation Equipment Using the Global Navigation Satellite System (GNSS) – Status Update
 - D. DO-402 – *MOPS for Wireless Avionics Intra-Communication within 4200-4400 MHz*, presented by SC-236, Standards for Wireless Avionics Intra-Communication within 4200-440 MHz – Status Update

8. SCHEDULE for COMMITTEE DELIVERABLES and NEXT MEETING DATE

9. NEW ACTION ITEM SUMMARY