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

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
   I. Potential New Special Committee work with new EUROCAE Working Group
      WG-128: Airborne Electronic Hardware Design Assurance and EUROCAE
      WG-129: Take off Performance Monitoring

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
   E. SC-214, Standards for Air Traffic Data Communication Services – Revised
      ToR

8. SCHEDULE for COMMITTEE DELIVERABLES and NEXT MEETING DATE

9. NEW ACTION ITEM SUMMARY