



EUR 154-24 / WG128-003
RTCA Paper Number 099-24/SC234-003

Saint-Denis, 3 May 2024

**EUROCAE WG-128 “Updating of ED-80 Design Assurance Guidance for Airborne Electronic Hardware”
RTCA SC-243 Airborne Electronic Hardware (AEH) Development Assurance
Plenary Meeting #2**

Date of Plenary Session	31 May 2024 (from 9am to 12pm EST)
Place	RTCA Headquarters & Hybrid Participation
Venue	RTCA 1150 18th Street NW, Suite 910 Washington, DC 20036
Hosted by	RTCA

Point(s) of contact:

EUROCAE Technical Programme Manager and host:

Esther Hoyas Vicente +33762061895 esther.hoyas@eurocae.net

RTCA Program Director:

Rebecca Morrison rmorrison@rtca.org

Intérim RTCA Chair : Karen Brack karen.g.brack2@boeing.com

EUROCAE Chair : Pascal PAMPAGNIN pascal.pampagnin@airbus.com

AGENDA

1. Welcome
2. Introductions and context – tour de table
3. Presentation of EUROCAE and Working Groups Policy Slides
4. Review planned schedule and content for first internal report
5. Approve EUROCAE Secretary
6. Review of RTCA TOR update
7. Date of next meetings
8. Any other business
9. Close

Please confirm your attendance to the meeting by filling out this form:

<https://forms.office.com/r/uFajquM5MR>

Note: Working meetings of SC-243 and WG-128 will be held May 29th and 30th at RTCA. Virtual participation will be possible. Please contact Rebecca Morrison for connection information.