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May 16, 2024

### **RTCA PROGRAM MANAGEMENT COMMITTEE**

**DATE:** June 27, 2024  
**TIME:** 8:30 a.m. – 4:30 p.m.  
**PLACE:** RTCA, Inc. - 1150 18<sup>th</sup> Street, NW, Suite 910, Washington D.C. 20036

#### **-- AGENDA --**

1. WELCOME AND INTRODUCTIONS
2. REVIEW / APPROVE
  - A. Meeting Summary March 14, 2024
  - B. Administrative ToR Change
    - SC-223, Internet Protocol Suite (IPS) and AeroMACS – Leadership Change
    - SC-230, Airborne Weather Detection Systems – Co-Chair Change
3. COMMITTEE DELIVERABLES
  - A. 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)
  - B. DO-317C Change 1, *MOPS for Aircraft Surveillance Applications (ASA)* – presented by SC-186, Automatic Dependent Surveillance – Broadcast
  - C. DO-200C – *Standards for Processing Aeronautical Data* – presented by SC-217, Aeronautical Databases
  - D. DO-402 – *MOPS for Wireless Avionics Intra-Communication within 4200-4400 MHz* – presented by SC-236, Standards for Wireless Avionics Intra-Communication within 4200-4400 MHz
4. INTEGRATION and COORDINATION COMMITTEE (ICC)
  - A. Review Process for Document Review
5. PAST ACTION ITEM REVIEW
  - A. Update RTCA ToR Template to include Report Handling – Assigned to RTCA Secretariat – Assigned 12/2023
  - B. Investigate Possible Export Control Restrictions with respect to RTCA Products– Assigned to RTCA Secretariat – Assigned 12/2023
  - C. Post proposed published document review process for PMC members to review and provide comments – Assigned 03/2024

- D. Add FRAC process (including dissenting process) to RTCA Web Site – Assigned 03/2024
  - E. Report back to PMC on implementation of Ops Inputs to SC’s – Assigned 03/2024 (Due 12/2024)
6. OUT of CYCLE ACTIONS SINCE MARCH 2024 PMC MEETING
  7. 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. Possible Documents for Review – Status Update
    - G. SC-186 - Automatic Dependent Surveillance-Broadcast- Revised TOR
    - H. SC-214 – Standards for Air Traffic Data Communication Services – Revised TOR
    - I. SC-216 – Aeronautical Information Systems Security - Revised TOR
    - J. SC-228 – Minimum Performance Standards for Uncrewed Aircraft Systems - Revised TOR
    - K. SC-231 – TAWS – Revised TOR
    - L. SC-239 – Low Range Radar Altimeter – Update
    - M. SC-239 – Low Range Radar Altimeter - Revised TOR
    - N. SC-243 – Airborne Electronic Hardware (AEH) Development Assurance – Initial TOR
    - O. SC-244 – Take-off Performance Monitoring System Strategy – Initial TOR
  8. OTHER BUSINESS
    - A. DO-220B with Errata - *Minimum Operational Performance Standards (MOPS) For Airborne Weather Radar Systems with Errata* – Presented by SC-230, Airborne Weather Detection Systems
    - B. Report on the World Radio Conference 2023 (WRC-2023) – Presented by Andrew Roy, ASRI
  9. SCHEDULE for COMMITTEE DELIVERABLES and NEXT MEETING DATE
  10. SUMMARY of ACTION ITEMS TAKEN DURING MEETING
  11. ADJOURNMENT