



EUR 182-24 / WG108-57  
 RTCA Paper Number: 151-24/SC223-140

St Denis & Washington D.C., June 28, 2024

**Calling Notice for EUROCAE WG-108 (Meeting #30) / RTCA Special Committee SC-223  
 (Plenary #59) Joint Meeting #23  
 “Internet Protocol Suite (IPS)”**

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|------------------|---|
| <b>Date</b>      | <b>July 29-August 2, 2024</b>   |
| <b>Time</b>      | <b>9am – 5pm EDT, Monday – Thursday<br/>     15h-23h CEST, Monday - Thursday<br/>     (Lunch 12:00pm – 1:30pm)<br/>     9am – 12 Noon EDT, Friday (if needed)</b>   |
| <b>Hosted by</b> | <b>Hosted by RTCA<br/>     1150 19<sup>th</sup> St NW, Suite 910<br/>     Washigton, DC 20036</b>   |
| <b>Contact</b>   | <b>Rebecca Morrison</b><br>(202) 330-0654 or <a href="mailto:rmorrison@rtca.org">rmorrison@rtca.org</a><br><br><b>Mark Watson,</b><br>+33 6 65 40 21 16 or <a href="mailto:mark.watson@eurocae.net">mark.watson@eurocae.net</a> |

**AGENDA**

1. Welcome address. Meeting Organisational Issues
2. Approval of the Agenda
3. Administrative Remarks
4. Current Status of IPS Standards
  - a. ICAO WG-I (ICAO Annex 10, DOC 9896, DOC 10090, DOC 10095, DOC 10145)
  - b. AEEC A858
  - c. ICAO TFP
  - d. Other Relevant Standards
5. Review and Approval of Previous Meeting Notes
6. Group Review and Approval of Comments received on the IPS Profiles during FRAC/OC

7. Consider a motion to send DO-379A to the PMC for Review and Publication and ED-262A to the Council for Approval to Publish
8. Future Meetings
9. Any Other Business of Interest
10. Review of Meeting Decisions and Actions
11. Adjourn

Note: If plenary business concludes early, the meeting will adjourn.