



RTCA Paper No. 143-13/SC214-49  
July 17, 2013

**RTCA SC-214 / EUROCAE WG-78 Plenary # 19 Plenary - Calling Notice**  
**"Standards for Air Traffic Data Communication Services"**

<b>Date</b>	<b>August 26<sup>th</sup> through 30<sup>th</sup>, 2013</b>
<b>Place</b>	<b>Köln, Germany</b>
<b>Venue</b>	EASA, Ottoplatz 1, D-50679 Köln, Germany
<b>Hosted</b>	<b>European Aviation Safety Agency</b>
<b>Contact Person</b>	<b>David MANCEBO</b> <b>david.mancebo@easa.europa.eu</b> Tel: +49 221 8999 0 4318 Mob: +49 151122 86919 Additional information available at : <a href="mailto:info@easa.europa.eu">info@easa.europa.eu</a>

**Meeting Objectives**

1. Release the Baseline 2 Standards, SPR and INTEROPS for FRAC / Open Consultation and consider a potential revision of the Terms of Reference considering :
  - a. Request from FAA to revise scope and timelines of Baseline 2 Standards,
  - b. Inter-Special Committee Requirements Agreement (ISRA) with SC-227/WG-85,
  - c. Proposal from Configuration and Validation Sub-Groups to remove FIS application from scope of Baseline 2 standards.
2. Release the DO-281B Change 1 and DO-224C Change 1 for FRAC (RTCA only)
3. Do the FRAC Comments and Resolution of DO-280B / ED-110B Change 1, for submission at the October PMC / next Council
4. Consider plan to pursue coordination for the CPDLC and ADS-C definition with the International Civil Aviation Organization (ICAO) OPLINK Panel for approval.

## **AGENDA**

### **Day 1 (Monday)**

#### **9:00 a.m. – 12:30 p.m. : Plenary Session**

1. Welcome/Introduction/Administrative Remarks
2. Introduction of new RTCA Chairman
3. Approval of the Agenda
4. Approval of the Minutes of Plenary 16, 17 and 18 (18 was RTCA Plenary only for the VDL2 documents)
  - a. Review Action Item Status
5. Coordination Activities
  - a. ICAO OPLINK
    - i. Status of message set coordination and schedule
    - ii. Consolidation of Position Paper(s) to be submitted at OPLINKP#6 (Oct 2013)
  - b. ICAO ACP
    - i. Status of PM-ADS Technical Provisions
6. Status of Standards
  - a. ED-110B/DO-280B Change 1 (FRAC Comments and Resolution)
  - b. DO-281B Change 1 and DO-224C Change 1 (Release for FRAC)
  - c. Baseline 2 standard (Release for FRAC / Open Consultation), considering:
    - i. Request from FAA to revise scope and timelines of Baseline 2 Standards,
    - ii. Inter-Special Committee Requirements Agreement (ISRA) with SC-227/WG-85,
    - iii. Proposal from Configuration and Validation Sub-Groups to remove FIS application from scope of Baseline 2 standards.

#### **1:30 p.m. – 5:00 p.m. : Plenary Session**

7. Review of the work so far:
  - a. SPR & INT documents version L
    - i. Status comments resolutions on v0.K
    - ii. Status of OSA
  - b. Validation activities
8. Review of Position Papers and Contributions
9. Approval of Sub-Group Meeting Objectives

**Day 2 (Tuesday) 9:00 a.m. – 5:00 p.m. : Sub-Group Sessions**

**Day 3 (Wednesday) 9:00 a.m. – 5:00 p.m. : Sub-Group Sessions**

**Day 4 (Thursday):**

✍ **9:00 a.m. – 5:00 p.m. : Plenary Session**

1. Approval to release the Baseline 2 documents for FRAC / Open Consultation
2. Approval to release the DO-281B Change 1 and DO-224C Change 1 for FRAC
3. Approval to release the DO-280B / ED-110B Change 1 for submission at the October PMC / next Council
4. Configuration Sub-Group Report & Assignment of Action Items
5. Validation Sub-Group Report & Assignment of Action Items
6. Review need for upcoming meetings and approve dates and locations of Plenary and SG Meetings
7. Any Other Business
8. Adjourn

**Day 5 (Friday) 9:00 a.m. – 4:00 p.m. : Sub-Group Sessions**

**Additional information:** Additional information and all the documents to be considered can be found in the website: [www.faa.gov/go/SC214](http://www.faa.gov/go/SC214).

The documents for the meeting can be found in the website: [www.faa.gov/go/SC214](http://www.faa.gov/go/SC214).

Position papers relevant to the objectives of this plenary and received on or before **August 16<sup>th</sup> 2013** will be distributed to the membership, placed on the website and incorporated in the agenda.

*Please confirm your attendance to **David MANCEBO** no later than August 16th 2013 with the following security information:*

- ◆ **Name / First name**
- ◆ **Organization / Title**
- ◆ **Date of Birth**
- ◆ **Place of Birth**
- ◆ **Citizenship**
- ◆ **Passport number and expiration date**
- ◆ **Phone number**
- ◆ **Country of residence**