

**Summary of the Fortieth Meeting**  
**Special Committee 216 Plenary**  
**Aeronautical Systems Security**

The fortieth meeting of SC –216 was held virtually on December 4, 2018 and was attended by:

Name	Company
Andre da Silva, Rosemberg	Agência Nacional de Aviação Civil (ANAC-Br...
Angermayer, John	The MITRE Corporation
Craig, John	The Boeing Company
Elliott, Mike	The Boeing Company
Freitas, Joacy	Agência Nacional de Aviação Civil (ANAC-Br...
Ganiou, Raoufou	Transport Canada
Guegan, Anna	EUROCAE
Hoffman, Brian	Air Line Pilots Association (ALPA)
Hofmann, Karan	RTCA, Inc.
Kelley, Mark	Esterline AVISTA
Khanna, Varun	Federal Aviation Administration (FAA) (SC-216 Government Authorized Representative)
Masri, Sam	Honeywell International, Inc.
Morrissey, Patrick	Rockwell Collins, Inc.
Nori, Ravi	Teledyne Control
Nyikos, Siobvan	The Boeing Company (SC-216 Secretary)
Patmore, Ted	Delta Air Lines, Inc.
Pierce, David	GE Aviation (SC-216 Chairman)
Severson, Michael	Bell Helicopter Textron, Inc
Trope, Mitchell	Garmin Ltd.
Verna, Brian	Federal Aviation Administration (FAA)
Waheed, Mohammed	Aviage Systems
Watson, Philip	Panasonic Avionics Corporation

**1. Welcome and Administrative Remarks**

Ms. Hofmann opened the meeting with the reading of the Anti-Trust Requirement, RTCA Proprietary Policy and Membership Policy and relevant exemptions. Ms. Hofmann also pointed out some of the difference within RTCA for the transition from Federal Advisory Committee to Standards Development Organization. One particular item of note is the FAA representative to a

special committee is now a Government Authorized Representative (GAR) vs. Designated Federal Officer (DFO).

Mr. Pierce presented the agenda for today's meeting.

## **2. Approval of Previous Meeting Summary:**

The Summary for the April 8-13, 2018 meeting minutes was approved.

## **3. Draft Terms of Reference (TOR) Discussion:**

Reviewed draft revised TOR – 2 deliverables:

- Revised DO-355
- Evaluate if we need a new info security event management document and deliverable will be either the new document or the results of the analysis

Discussed scope of DO-355, do we really want to limit ourselves to “minimum changes”? That is our desire, but need to learn more

Problems with #2:

- PMC will not approve TOR with an “either or”
- If we do a study first and decide to publish a new doc, might be too late to shape scope with EUROCAE
- Likewise, if we do a study first and decide not to publish new doc, EUROCAE's new doc will still impact us

## **4. TOR Revision:**

Decision – we will jointly develop and publish the new info security event management doc with EUROCAE

Around the call – everyone approved changes to TOR, and we will reactivate to work jointly with EUROCAE WG-72 on ED-204A/DO-355A and ED-xxx/DO-xxx information security event management

## **5. Next Meeting:**

If we do it February 5 in DC, opportunity for members to attend SAE Cybersecurity meeting December 6-7 in Virginia (near DC)

Do we need two days for the meeting? Should it be Feb 4-5? Depends on agenda and scope

Possible Presentations:

- EASA Strategy
- ARAC Recommendations

**6. Any Other Business:**

SC-216 leadership will prepare and make presentation to December 13 Program Management Committee Meeting for new TOR for review and approval.

There being no other business the meeting was adjourned.

/s/

Siobvan Nyikos  
Secretary, SC-216

CERTIFIED as a true and accurate summary of the meeting