



EUR 359-22 / WG115-25
RTCA Paper No. 273-22/SC238-023



Saint Denis, October 27, 2022
Washington, October 27, 2022

**EUROCAE Working Group 115 (WG-115) Plenary #13
RTCA Special Committee 238 (SC-238) Plenary #13
Counter UAS**

DATE: September 13 & 14, 2022
TIME: 09:00 AM– 17:00 PM EST/15:00 – 23:00 CET
PLACE: Washington & virtual
CONTACTS:

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AGENDA

Day #1

1. RTCA/EUROCAE Opening Material – Karan and Alex
2. Review Agenda – Adam
3. Review and Approval of June 2022 Plenary Summary – Phillippe
4. TOR Status – Approval by PMC and TAC – Karan and Alex
5. Safety vs. System for SPR Title (TOR/Task Sheet Disconnect)
6. Overview of SC/WG Status – Julia
7. Identify INTEROP Sub Group Task Lead
8. SPR and INTEROP Sub Group Breakouts
9. Adjourn Day 1

Day #2

10. Day 2 Kick Off
11. SPR Working Session - Julia (90')
12. INTEROP Working Session - Adam (90')
13. BREAK
14. Safety vs. System for SPR Title (TOR/Task Sheet Disconnect) (30')
15. Review TOR/Task Sheet for submission to PMC/TAC (15')
16. Any Other Business
17. Review Actions
18. Set Future Meetings
19. Adjourn

PARTICIPANTS

Name	Company
Adam Robertson	Fortemtech Technology
Akiko Kohmura	Electronic Navigation Research Institute
Alex Milns	EUROCAE
Arnaud Lamaison	Thales Group
Assaf Monsa	D-FEND Solutions
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Queron Thompson	FAA
Ryan Wallace	Embry Riddle Aeronautical University
Stefan Hristozov	Unmanned Systems Bulgaria
Tae-Heon Jang	Korea Testing Laboratory
Tony Militello	USAF

Welcome, Introductions and Administrative Remarks

EUROCAE WG-115 Technical Programme Manager: Alex Milns
RTCA SC-238 Program Director: Karan Hofmann

Opening remarks on Anti-Trust Laws, IP Policy, Membership Policy and GDPR and privacy provided by Karan Hofmann and Alex Milns

Chairmen lead introductions of participants.

Minutes:

June 2022 Plenary Summary: no comment from the audience. Document approved

TOR Status: Update from Karan and Alex

SPR (lead: Julia):

- Status overview
- Working sessions (3 subgroups)
- Find outcome under EUROCAE's portal

INTEROP:

- Working session on day #1 led by Adam then Assaf M. took over on day #2
- Find outcome under EUROCAE's portal

Safety vs System for SPR Title: no conclusion met. (ACTION)

Next Meeting

- Next meeting: November 14th 9:00-11:00 EDT / 3:00 – 5:00 PM CET
- Location: Webex TBC

Actions:

ID	Action	Responsible	Due Date	Status
1	To identify/confirm INTEROP Group leader	Leadership Teams		OPEN
2	Review TOR and Task Sheet for coordination and eventual submission to PMC/TAC on SPR title	Leadership Teams		OPEN