

MINUTES of the initial MEETING of SG 1 (1090 MOPS) of WORKING GROUP 51 of EUROCAE held on the 25th September in Brussels

Present: P. RUAULT (PR) EUROCONTROL (acting as standing Chairman)
D. SPALDING (DS) RAYTHEON SYSTEMS LTD.
P. PONSOT (PP) AIRBUS FRANCE S.A.S
J.-Y. PIERRE (JP) THALES ATM
J. SANTOS (JS) INDRA
F. ZIEGLER (FZ) CIMS GMBH (Secretary)

Apologies: P. BRUN (PB) EUROCONTROL
K. HALLWORTH (KH) CAA-SRG

1 Introductory remarks

PR acted as a standing chairman of SG 1. He explained the role and objective of the working group. SG 1 is a subgroup of WG51. The Group will focus on the 1090 MOPS. The initial activity will be to review the RTCA 1090 MOPS changes as of DO-260A in order to provide RTCA with comments on the changes. Since the timeframe for this activity will be very short (i.e. until Dec 2002) it will be required to have 3 meetings until December (i.e. one meeting per Month). The current breakout meeting of WG51 has been arranged in order to define a first meeting date and place.

An initial working meeting will have the following objectives:

1. to elect a chairman of SG 1
2. to analyse the work to be done.
3. to draft initial Terms of Reference for the work
4. to review the changes made to DO-260 as of DO-260A

With respect to item 1 PR requested proposals to be made by the members, so that a chairman can be elected at the beginning of next meeting.

2 Planned working approach

PR proposed the following approach for the initial work of WG51/SG1:

1. to only focus on the changes introduced to DO-260
2. to split the review sections to different people rather than to review all material sequentially
3. that reviewers should do the review offline and provide written reports on their findings by email to all group members prior to a meeting
4. to discuss the findings in a working group meeting
5. to consolidate the findings into a list of comments and to send this list to RTCA SC-186/WG3
6. to define the further work approach for preparation of the next EUROCAE revision of the 1090 MOPS.

SG1 will report to the chairman of WG51.

Action 0/1: PR to distribute a list with all relevant material related to DO-260A review.

3 List of Actions

No	Actionee	Action	Status/close-out
0/1	PR	PR to distribute a list with all relevant material related to DO-260A review.	

3.1 Any other business

Bob Darby (secretary of WG51) mentioned that SG1 may use the webspace of WG51 to collect and store their working material.

The date of the first full meeting of SG1 was agreed. The meeting will take place in Paris at the EUROCAE Headquarters on the 17th/18th October 2002.

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