

**AEEC Mid-Term Session
Lisbon, Portugal
October 6, 2011**

Agenda

1	Welcome & Introductions – (0800) AEEC Members Only	Mario Araújo
2	AEEC ExCom Membership & Alternates	Paul Prisaznuk
3	Open Session Agenda Review – (0900 Open)	Paul Prisaznuk
4	Report of Related AEEC Activities Interim activities following Memphis	Paul Prisaznuk
5	Standards for AEEC Adoption Consideration	(See Table 1)
6	APIM Review & Approval	(See Table 2)
LUNCH		
7	SESAR/NextGen Topics ADS-B in Europe and harmonization	Eurocontrol
8	AeroMACs Joint RTCA SC-223/EUROCAE WG-82 activities	Eurocontrol
9	AEEC Work Program (2011-2012)	Mario Araújo
10	Other Business EFB Users Forum	All
11	Upcoming Industry Events AEEC General Session - April 30 – May 3, 2012 Anchorage, Alaska	Paul Prisaznuk
12	Adjourn	Mario Araújo



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Item	Activity	Letter Number	Document & Title	Action		
				Pink	Yes	No
5a	NDB	11-130/NDT-151	Draft 1 of Supplement 20 to ARINC Specification 424: Navigation Data Base			
5b	XPDR	11-125/XPDR-172	Draft 1 of Supplement 4 to ARINC Characteristic 718A: Mark 4 Air Traffic Control Transponder (ATCRBS/Mode S)			
5c	CSS	11-139/CSS-477	Draft 4 of ARINC Project Paper 833: Cabin Universal Wireless Distribution System (UWDS)			
5d	SDL	11-105/SDL-063	Draft 3 of ARINC Project Paper 835: Guidance for the Security of Software Loadable Parts Using Digital Signature			
5e	CSS	11-137/CSS-476	Draft 4 of ARINC Project Paper 836: Cabin Standard Enclosures – Modular Rack Principle (MRP)			
5f	EFB	11-135/EFB-013	Draft 2 of Supplement 1 to ARINC 840: Electronic Flight Bag (EFB) Application Control Interface (ACI) Standard			

Table 1 – Standards for AEEC Adoption Consideration



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APIM - New	Project Name	SC Activity	Approved Y/N
11-009	Electronic Flight Bag (EFB) Display Interface Supplement 3 to ARINC Specification 828	EFB	
11-010	Proposal to develop new dual-channel VHF Radio New Project Paper 7XX	New activity proposal	
11-011	Airline Operational Control (AOC) Data Expansion Supplement 2 to ARINC Specification 633	AOC	
11-012	Aircraft Data Interface (for EFB, File Servers, etc.) Supplement 2 to ARINC Specification 834	EFB	
11-013	Airport Surface Wireless Using IEEE 802.16 WiMACS New Project Paper 7XX	New activity proposal	
APIM - Revised	Project Name	SC Activity	Approved Y/N
11-004A	Data Link Ground System and Interface Specification Supplement 7 to ARINC Specification 620	DLK	
10-002A	Digital Certificate Guidance Project Paper 842 and Supplement 1 to PP842	NIS	
10-005A	Cabin System Interfaces ARINC 628 Part 3 and Part 5	CSS	
10-007A	SwiftBroadband SB200 SatCom Airborne Terminal Definition Supplement 5 to ARINC Characteristic 781	AGCS	
10-008A	Software Data Loading Using CAN Interface Supplement 1 to ARINC Specification 826	SDL	
07-008C	Ku/Ka Band Satellite Communication System Supplement 1 to ARINC Characteristic 791 Part 1	Ku/Ka	

Table 2 – APIM Review & Approval
Note: APIMs discussed by SAI Subcommittee on October 5

AEEC

Together "We Set the Standard."



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AEEC Executive Committee Members

	Gilles Compagnion		Piet van den Berg
	Dennis Zvacek		Jürgen Lauterbach
	Keita Takahashi		Bill Stine
	Thomas Laxar		Brian Gleason
	Mike Nebylowitsch		Mario Araújo AEEC Chairman
	Chris Allen		Greg Kuehl
	Jim Lord Chairman-elect		Bob Semar
	Joe Slavinsky		Ken Przeslica (alternate)
	Open		Colonel Jimmie Schuman
	Joe White		Open
	Thierry Harquin		Kathleen O'Brien (alternate)