



To NIS Subcommittee **Date** May 9, 2016

From Vanessa A. Mastros **Reference** 16-999/SMA-943 lth
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Subject **Meeting Announcement**
Network Infrastructure and Security (NIS) Subcommittee
and Project Paper 848 Ad Hoc Working Group

Chairman Steve Arentz, United Airlines

When Project Paper 848 Ad Hoc – June 13, 2016, (Monday) from 0900 to 1700
NIS Subcommittee – June 14-16, 2016 (Tuesday – Thursday) from 0900 to 1700

Where Meeting Location/Hotel Information
Marriott Springhill Suites, San Diego Downtown Bayfront
Conference Room: Jack Graham
900 Bayfront Court
San Diego, California 92101
Tel: 619-831-0225

A special rate of **\$165.00** for a Bay View King has been negotiated. Additional amenities included in this rate include: \$25.00 discount rate for valet parking, 1-day trolley pass, breakfast buffet each day of your stay, and complimentary Wi-Fi in your sleeping room.

The hotel reservation cutoff for the group rate and amenities is **May 30, 2016**.

In order to obtain the negotiated rate and additional amenities, you will need to make your hotel reservations through the dedicated hotel reservation page which has been developed specifically for this meeting. Click here to ***book your group rate for Teledyne Controls*** or contact the hotel by phone to book your hotel room, you will need to reference Teledyne Controls.

Instruction Please notify ARINC Industry Activities of your intention to attend by registering online at: <http://www.aviation-ia.com/events/>.

Dress code for this meeting is business casual.

The meeting is open to all interested parties. Individuals requesting time on the agenda should contact Vanessa Mastros. Any material intended to be circulated prior to the meeting should be submitted before **May 23, 2016**. The agenda will be finalized one week prior to the meeting.

Meeting Objectives

The objectives of the meeting are to

1. Review proposed content for Draft 3 of **ARINC Project Paper 852: *Guidance for Security Data Logging in an IP Network Environment***
2. Prepare development plan for Supplement 2 to ARINC Report 842 to realign with A4A's Spec 42
3. Finalize APIM for submission to the SAI Subcommittee regarding Project Paper 848 and plan the transfer of responsibility to the NIS Subcommittee.

Meeting Schedule

June 13, 2016

- Project Paper 848 Ad Hoc Working Group
- Determine scope and schedule for producing mature drafts

June 14, 2016

- Introductions, Agenda Review
- Policies and Procedures
- General Session Briefing
- ARINC Project Paper 848
 - APIM Review
 - Develop Tentative Transition Plan
 - Document Review / Discussions

June 15, 2016

- ARINC Project Paper 852
 - Review Comments Received for Draft 3
 - Prepare Draft 4

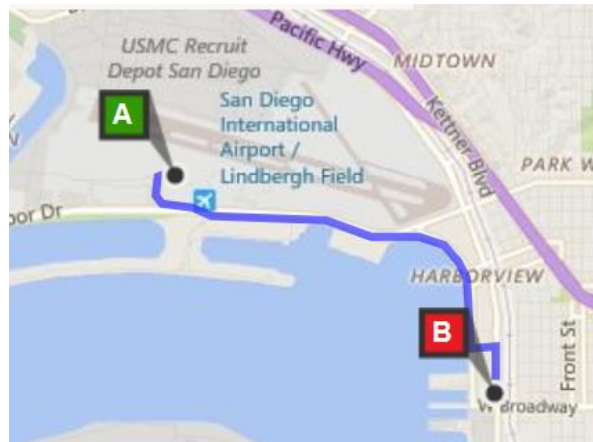
June 16, 2016

- ARINC Report 842, Supplement 2
 - Review the approved APIM
 - Begin development of Draft 1
- Subcommittee Work Plans/Future Meetings
- Action Item Review

Travel Information

Hotel Directions and Transportation

San Diego International Airport (SAN)



Distance from hotel: 2.5 miles

Drive time: 6 min

Directions: Head northwest on Airport Terminal Rd. Keep left to stay on Airport Terminal Rd. Take the ramp to I-5/Downtown. Merge onto N Harbor Dr. Turn left onto W Laurel St. Turn left onto India St. Take the ramp on the left onto I-5 N. Take the Nobel Dr exit. Turn left onto Nobel Dr. Hotel will be on the right.

The hotel does not offer a courtesy shuttle; however, there are other transportation options available.

SuperShuttle service is available to and from the airport/hotel but must be reserved in advance. Please visit their web site for reservations: <http://www.supershuttle.com>. The approximate fee is \$12 USD one way.

Taxi service is available with an approximate fare of \$10 USD.

cc

EFB, KSAT