



**To** NIS Subcommittee **Date** September 23, 2016  
**From** Vanessa A. Mastros **Reference** 16-999/SMA-972 klp  
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**Subject** **Meeting Announcement**  
**Network Infrastructure and Security (NIS) Subcommittee**

**Chairman** Steve Arentz, United Airlines

**When** November 15-17, 2016 (Tuesday – Thursday)  
from 0900 to 1700

**Where** Meeting Location/Hotel Information

Hotel Modera  
Meeting Room: Colosseum  
515 SW Clay  
Portland, Oregon 97201  
tel: 877.484.1084  
<http://www.hotelmodera.com>

A special rate of **\$169.00** for a Premiere King has been negotiated. Additional amenities included in this rate include: complimentary Wi-Fi and daily passes to 24-Hour Fitness.

The hotel reservation cutoff for the group rate and amenities is **October 21, 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. To reserve your room, call the hotel directly and ask for the "**Teledyne Controls Group Rate**" or reserve online using this link: <https://gc.synxis.com/rez.aspx?Chain=5173&Hotel=53439&group=TELEDYNE>.

**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 **October 27, 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 5 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: *Guidance for Usage of Digital Certification*** to realign with A4A's Spec 42
3. ARINC Project Paper 848

## Meeting Schedule

November 15, 2016

- Introductions, Agenda Review
- Policies and Procedures
- AEEC Mid-Term Session Brief
  - ARINC Project Paper 848 APIM Status
  - E-enabled Aircraft APIM Status
- ARINC Project Paper 852
  - Discussions
    - ARINC 852 is not a Certification Document
    - Recasting ARINC 852 from an Audience Perspective
      - Airlines, OEMs, and Suppliers
    - Inclusion of Aircraft Control Domain/Safety Systems

November 16, 2016

- ARINC Project Paper 852
  - Review Comments and Proposed Inputs Received
  - Prepare Draft 5
  - Progress Assessment
- ARINC Project Paper 848 (Contingent upon APIM Approval)
  - White Paper Review
  - Prepare Draft 1 of Project Paper 848

November 17, 2016

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

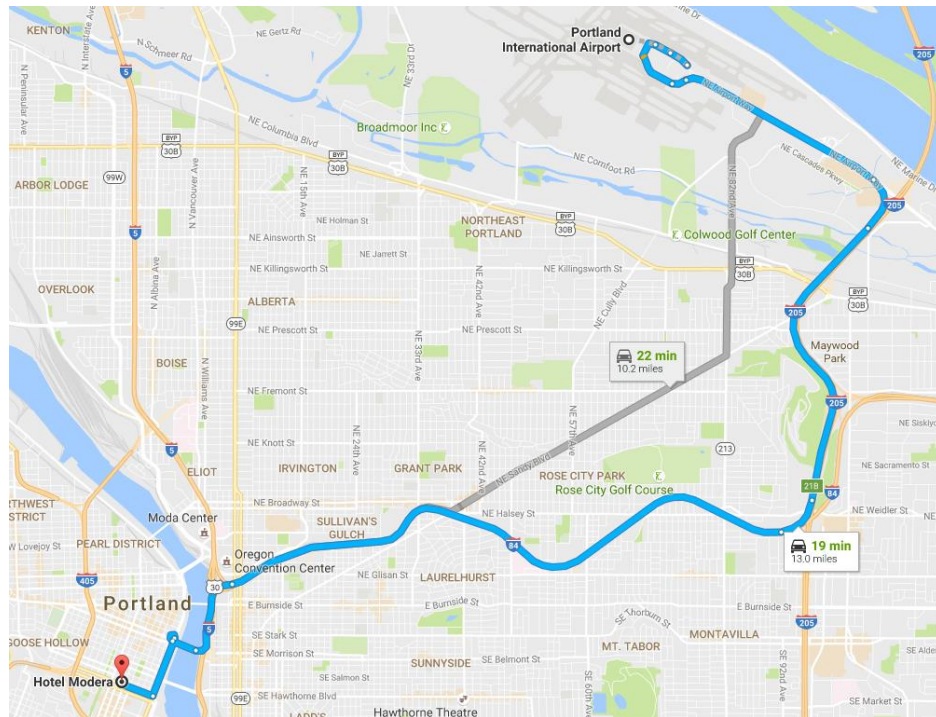
## Travel Information

## Hotel Directions and Transportation

Driving Directions from Portland International Airport (PDX)

**Distance from hotel:** 13 miles

**Drive time:** 19 min



Head northwest on NE Airport Way.

Take the I-205 S ramp to I-84/Portland/Salem.

Merge onto I-205 S.

Take exit 21B for I-84 W/US-30 W toward Portland.

Merge onto I-84/US-30 W.

Take the I-5 S exit on the left toward Beaverton/Salem/City Center.

Keep right at the fork, follow signs for City Center.

Merge onto SE Morrison Bridge.

Take the Naito Parkway S ramp to I-5 S.

Merge onto SW Naito Pkwy.

Turn right onto SW Clay St.

Hotel Modera will be on the right.

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

cc

EFB, KSAT