To	NIS Subcommittee	**Date**	December 12, 2022
From	Vanessa A. Mastros vanessa.mastros@sae-itc.org tel +1 240-334-2575	**Reference**	22-999/SMA-309 jlg

Subject **Meeting Announcement**
Network Infrastructure and Security (NIS) Subcommittee

Chairman Jeffrey Rae, United Airlines

When January 31 – February 2, 2023 (Tuesday – Thursday)
Each day will follow the same start, break, re-convene, and adjourn schedule.

Meeting Times	**US Pacific**	**US Eastern**	**Central European**
Start	0700	1000	1600
Break	0830	1130	1730
Re-Convene	0900	1200	1800
Adjourn	1000	1300	1900

Where This meeting will be 100% virtual. Details will be provided to those who register.

Instruction Please notify ARINC Industry Activities of your intention to attend by registering online at: *https://aviation-ia.sae-itc.com/events*

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 January 15, 2023. The agenda will be finalized one week prior to the meeting.

Meeting Objectives The objectives of the meeting are to:

1. Develop **ARINC Project Paper 811A:** *Commercial Aircraft Information Security Concepts of Operation and Process Framework*
2. Develop Supplement 1 to **ARINC Project Paper 822A:** *On-Ground Aircraft Wireless Communication*

Meeting Schedule

Tuesday, January 31, 2023

- Opening Presentation, Introductions, Agenda Review
- **ARINC Project Paper 811A:** *Commercial Aircraft Information Security Concepts of Operation and Process Framework*
    - Review input and develop Draft 2

Wednesday, February 1, 2023

- **ARINC Project Paper 811A:** *Commercial Aircraft Information Security Concepts of Operation and Process Framework*
    - Continue to review input and develop Draft 2
    - Review Action Items
- **Supplement 1 to ARINC Specification 822A:** *On-Ground Aircraft Wireless Communication*
    - Review input and develop Draft 2

Thursday, February 2, 2023

- **Supplement 1 to ARINC Project Paper 822A:** *On-Ground Aircraft Wireless Communication*
    - Continue to review input and develop Draft 2
- Securing Non-Safety Communications draft APIM
    - Status Report
- Subcommittee Work Plans/Future Meetings
- Adjourn