![AEEC logo - Together "We Set the Standard."]

To	AEEC Executive Committee	**Date**	September 15, 2017
From	Paul J. Prisaznuk AEEC Executive Secretary	**Reference**	17-121/AXX-208 lth
Subject	AEEC Mid-Term Session Agenda		
When	October 19-20, 2017	**Hosted by**	EUROCONTROL
Where	Brussels, Belgium		

AEEC Mid-Term Session
Agenda – Brussels

Time	Thursday October 19	Friday October 20
0900 – 1200	AEEC Mid-Term Session	AEEC Mid-Term Session
1200 – 1300	Lunch	Lunch
1300 – 1630	AEEC Mid-Term Session	Adjourn

AEEC EXECUTIVE COMMITTEE

Company	Representative
UNITED	**Rich Stillwell** **AEEC Chairman**
AIRFRANCE KLM	**Piet van den Berg**
Alaska	**Syed Bilal**
American Airlines	**Dennis Zvacek**
DELTA	**Jim Lord**
FedEx	**Robert Swanson**
Lufthansa Group	**Jürgen Lauterbach**
Southwest	**Brian Gleason**
TAP PORTUGAL	**José Almeida**
UPS	**James McLeroy**
U.S. AIR FORCE	**David Setser**
AIRBUS	**Jean-Francois Saint Etienne**
BOEING	**Jessie Turner**
ARINC INDUSTRY ACTIVITIES An SAE ITC Program	**Paul Prisaznuk**

AEEC MID-TERM SESSION AGENDA

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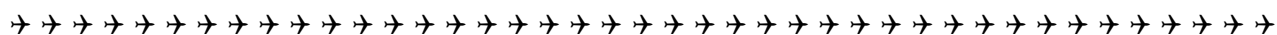
	AEEC Mid-Term Session **Thursday, October 19, 2017 (morning)**	
1	**AEEC Quorum Call**	Rich Stillwell, UAL / PJP
2	**Agenda Review and Acceptance**	ALL
3	**Briefings** • Industry Activities Advisory Group (IAAG) Summary • Mode S Surveillance and SPI-IR Mandate	ARINC IA EASA
	Lunch – 12:00 to 1:30pm	

	AEEC Mid-Term Session **Thursday, October 19, 2017 (afternoon)**	
4	**Follow Up Items** • Milwaukee General Session Summary	ALL
5	**Standards for AEEC Adoption Consideration**	(See Table 1)
6	**Briefings** • Global Aircraft Tracking (SAI/GAT) • VDL-2 Status - Europe • Others TBA	Boeing EUROCONTROL - TBC
7	**New AEEC Projects** • APIM Discussion & Approval	(See Table 2)

	AEEC Mid-Term Session **Friday, October 20, 2017 (morning)**	
	Reconvene AEEC Mid-Term Session – Friday at 9:00am	
7	**New AEEC Projects** • APIM Discussion & Approval (cont'd)	(See Table 2)
8	**AEEC Work Program (2017-2018)**	PJP
9	**AEEC General Session – April 23-26, 2018** **Dallas, Texas**	ALL
10	**Other Business**	ALL
11	**Adjourn**	Rich Stillwell
	Lunch – 12:00 to 1:00pm	

AEEC MID-TERM SESSION AGENDA

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Table 1
AEEC Adoption Items

					Adoption		
Item	Activity	AEEC Letter	Title	APIM	Pink	Yes	No
5A	DLK	17-116/DLK-157	**Supplement 9 to ARINC Specification 620:** *Datalink Ground Systems Standard and Interface Specification (DGSS/IS)*	16-010			
5B	CSS	17-092/CSS-597	**Supplement 5 to ARINC Specification 628:** *Cabin Equipment Interfaces, Part 9, Cabin Information Network*	16-005			
5C	AOC	17-120/AOC-036	**Supplement 3 to ARINC Specification 633:** *AOC Air-Ground Data and Message Exchange Format*	11-011A			
5D	IPS	17-101/IPS-008	**ARINC Project Paper 658:** *Internet Protocol Suite (IPS) for Aeronautical Safety Services – Roadmap Document*	15-004			
5E	GNSS	17-117/GPS169	**Supplement 6 to ARINC Characteristic 743A:** *GNSS Sensor*	16-013			
5F	GNSS	17-118/GPS-170	**Supplement 1 to ARINC Characteristic 743B:** *GNSS Landing System Sensor Unit (GLSSU)*	16-013			
5G	GNSS	17-119/GPS-171	**ARINC Project Paper 743C:** *GNSS Landing System Sensor Unit (GLSSU) with VHF Data Broadcast Receiver*	16-013			
5H	GNSS	17-114/GPS-168	**Supplement 5 to ARINC Characteristic 755:** *Multi-Mode Receiver (MMR) Digital*	16-013			

AEEC MID-TERM SESSION AGENDA

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Table 2
AEEC Project Proposals

Agenda Item	Proposed Activity	APIM Number	APIM Description	Approve Yes/No
7A	IPS	15-004A	Internet Protocol Suite (IPS) for Aeronautical Safety Services – Technical Requirements New ARINC Project Paper 858	
7B	CSS	16-005A	Cabin Systems ARINC 628 Part 0, Overview, Supplement 4 ARINC 628 Part 1, Peripherals, Supplement 8	
7C	Staff	17-010	ARINC 429 – Plan for Supplement 19	
7D	CSS	17-011	Cabin and Cargo Video Surveillance System ARINC 628, Part 1, Peripherals, Supplement 8	
7E	CSS	17-012	Third Generation Cabin Network (3GCN) - ARINC 808, Supplement 3 and ARINC 809, Supplement 4	
7F	CSS	17-013	Cabin IFE Modems ARINC 628, Part 1, Peripherals, Supplement 8	
7G	EFB	17-014	Aircraft Data Interface Function (ADIF) for EFB ARINC 834, Supplement 8	
7H	EFB	17-015	Aircraft Interface Device (AID) with Embedded Server New ARINC Project Paper 8xx	