Lithium Battery Air Safety Advisory Committee

MEETING AGENDA

Meeting Date: September 16-17, 2020

Location: Microsoft Teams

September 16, 2020 Estimated

| | | Time |
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| 1. | Welcome, Safety Briefing, & Call to Order 1.1 Welcome and Meeting Instructions (Duane Pfund, DFO) 1.2 Call to Order (Bob Brown, Chairman) | 1030-1040 EST |
| 2. | Opening Remarks 2.1 Opening Remarks 2.1.1 Elaine Chao, DOT Secretary 2.1.2 Skip Elliott, PHMSA Administrator 2.1.3 Ben Supko, FAA, Office of Hazardous Materials Safety Executive Director 2.1.4 Bob Brown, Committee Chairman | 1040-1100 EST |
| 3. | Previous Meeting Minutes & Agenda Overview – (Chairman) 3.1 Adoption of Previous Meeting Minutes 3.2 Adoption of Agenda | 1100-1115 EST |
| 4. | Reports from Sub-Committees (SC Chairs) 4.1 Hazard Review (Bob Brown) 4.2 Data Collection and Analysis (Bob McClelland) 4.3 Regulations and Gap Analysis (Bob Brown) 4.4 Supply Chain Safety and Integrity (Tom Chapin) | 1115-1200 EST |
| Break | | 1200-1300 EST |
| 5. | Reports from Sub-Committees – Cont. (SC Chairs) 5.1 Hazard Review (Bob Brown) 5.2 Data Collection and Analysis (Bob McClelland) 5.3 Regulations and Gap Analysis (Bob Brown) 5.4 Supply Chain Safety and Integrity (Tom Chapin) | 1300-1430 EST |
| Break | | 1430-1500 EST |
| 6. | Sub-Committee Next Steps & Prioritization 6.1 Establishing Priorities 6.2 Committee Recommendations | 1500-1545 EST |
| 7. | Closing Remarks 7.1 Agenda for Day 2 (Chairman) 7.2 Closing Remarks for Day 1 (Chairman) | 1545-1600 EST |

September 17, 2020

Estimated Time

| 1. Opening Remarks for Day 2 (Bob Brown, Chairman) 1.1 Recap of Day 1 1.2 Opening Remarks 2. Sub-Committee Next Steps & Prioritization – Cont. 2.1 Establishing Priorities 2.2 Committee Recommendations Break 1200-1300 EST 3. Reporting 3.1 Consider Elements of Report, DFO 3.2 Identifying Gaps, Chairman 3.3 Committee Recommendations (Chairman) 1300-1430 EST Break 1430-1500 EST 4. Stakeholder Engagement in International Forums 4.1 G-27 – Doug Ferguson, Co-Chair G-27 Committee 4.2 UN Lithium Battery Classification – George Kerchner, Executive Director, PRBA 4.3 UN TDG/ICAO Paper Review - PHMSA 4.4 NTSB Safety Recommendations A-20-31 & A-20-32 - Rachael Gunaratnam, Hazardous Materials Accident Investigator, NTSB 4.5 PHMSA Outreach - Aaron Mitchell, Director, Outreach Engagement and Grants Division, PHMSA 5. Future Work 5.1 Any Further Committee Business 5.2 Determination of Future Meeting Dates 6. Closing Remarks (Chairman & DFO) 1045-1200 EST 1045-1200 EST 1500-1430 EST 1500-1630 EST | | | |
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| 1.2 Opening Remarks 2. Sub-Committee Next Steps & Prioritization – Cont. 2.1 Establishing Priorities 2.2 Committee Recommendations Break 1200-1300 EST 3. Reporting 3.1 Consider Elements of Report, DFO 3.2 Identifying Gaps, Chairman 3.3 Committee Recommendations (Chairman) 1300-1430 EST Break 1430-1500 EST 4. Stakeholder Engagement in International Forums 4.1 G-27 – Doug Ferguson, Co-Chair G-27 Committee 4.2 UN Lithium Battery Classification – George Kerchner, Executive Director, PRBA 4.3 UN TDG/ICAO Paper Review - PHMSA 4.4 NTSB Safety Recommendations A-20-31 & A-20-32 - Rachael Gunaratnam, Hazardous Materials Accident Investigator, NTSB 4.5 PHMSA Outreach - Aaron Mitchell, Director, Outreach Engagement and Grants Division, PHMSA 5. Future Work 5.1 Any Further Committee Business 5.2 Determination of Future Meeting Dates | 1. | Opening Remarks for Day 2 (Bob Brown, Chairman) 1.1 Recap of Day 1 | 1030-1045 |
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