

**Lithium Battery Air Safety Advisory Committee MEETING AGENDA**

Location: Microsoft Teams

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Or call in (audio only)

[+1 509-931-1572,,336061215#](tel:+15099311572,,336061215# )   United States, Spokane

Phone Conference ID: 336 061 215#

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| ***September 22, 2021*** | ***Estimated***  ***Time (EST)*** |
| 1. **Welcome, Safety Briefing, & Call to Order**    1. Welcome and Meeting Instructions (Duane Pfund, DFO)    2. Call to Order (Bob Brown, Chairman) | 1000 - 1005 |
| 1. **Opening Remarks**    1. William Schoonover, PHMSA Associate Administrator    2. Ben Supko, FAA, Office of Hazardous Materials Safety    3. Captain Bob Brown, Committee Chairman | 1005 - 1025 |
| 1. **Previous Meeting Minutes & Agenda Overview (Chairman)**    1. Adoption of Previous Meeting Minutes    2. Adoption of Agenda | 1025 - 1030 |
| 1. **G27 Think Tank (Dave Weilert)**    1. Presentation (30 mins)    2. Open Discussion (15 mins) | 1030 - 1115 |
| 1. **UN Classification Think Tank (Kathleen O’Shei)**     1. Presentation (30 mins)    2. Open Discussion (15 mins) | 1115 - 1200 |
| 1. **Batteries in and with Equipment Think Tank (Brandon Martin)**    1. Presentation (30 mins)    2. Open Discussion (15 mins) | 1200 - 1245 |
| **Break** | 1245 - 1345 |
| 1. **Simplify Regulations Think Tank (Veronica Wilson)**    1. Presentation (30 mins)    2. Open Discussion (15 mins) | 1345 - 1430 |
| 1. **Section II Think Tank (Jennifer Littenberg)**    1. Presentation (30 mins)    2. Open Discussion (15 mins) | 1430 - 1515 |
| 1. **Sub- Committees** 2. Data Collection and Analysis Sub-Committee 3. Regulations and Gap Analysis Sub-Committee 4. Supply Chain Safety and Integrity Sub-Committee 5. Hazard Analysis Sub-Committee | 1515 - 1645 |
| 1. **International Update (Duane Pfund)** | 1645 - 1715 |
| 1. **Closing Remarks (Chairman)** | 1715 - 1730 |