

**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#   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 |