



## Lithium Battery Air Safety Advisory Committee Meeting Agenda

Location: Atlantic City, NJ

Microsoft Teams

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

Phone Conference ID: 873 710 127#

*October 20, 2022*

*Estimated  
Time (EDT)*

<p><b>1. Welcome, Safety Briefing, &amp; Call to Order</b></p> <ul style="list-style-type: none"> <li>A. Welcome and Meeting Instructions (Duane Pfund, DFO)</li> <li>B. Call to Order (Bob Brown, Chairman)</li> </ul>	0900 - 0905
<p><b>2. Opening Remarks</b></p> <ul style="list-style-type: none"> <li>A. William Quade, Deputy Associate Administrator PHMSA, Office of Hazardous Materials Safety</li> <li>B. Ben Supko, Director FAA, Office of Hazardous Materials Safety</li> </ul>	0905 - 0925
<p><b>3. Meeting Overview (Chairman)</b></p> <ul style="list-style-type: none"> <li>A. Roll Call</li> <li>B. Adoption of Previous Meeting Minutes</li> <li>C. Adoption of Agenda</li> <li>D. Meeting Overview</li> </ul>	0925 - 0930
<p><b>4. Presentation</b></p> <ul style="list-style-type: none"> <li>A. Dangerous Goods Process Management Certification Program, Michelle Chevalier, UL Solutions</li> </ul>	0930 - 1000
<p><b>5. Sub-Committee Reports &amp; Next Steps</b></p> <ul style="list-style-type: none"> <li>A. Data Collection and Analysis Sub-Committee</li> </ul>	1000 - 1100
<b>Break</b>	1100- 1115

*Questions or Concerns? Please contact [lithiumbatteryFACA@dot.gov](mailto:lithiumbatteryFACA@dot.gov)*

<b>5. Sub-Committee Reports &amp; Next Steps (cont.)</b> A. Supply Chain Safety and Integrity Sub-Committee	1115 - 1200
<b>Break</b>	1200 - 1330
<b>5. Sub-Committee Reports &amp; Next Steps (cont.)</b> A. Hazard Analysis Sub-Committee	1330 - 1500
<b>Break</b>	1500-1530
<b>5. Sub-Committee Reports &amp; Next Steps (cont.)</b> A. Regulations and Gap Analysis Sub-Committee B. ICAO Update including work on SOC for Lithium Batteries Contained in and Packed with Equipment	1530-1630
<b>6. International Update</b> A. UN SCOE TDG Proposals (Duane Pfund)	1630-1700
<b>7. Closing Remarks (Chairman)</b>	1700 - 1730