



Lithium Battery Air Safety Advisory Committee Meeting Agenda

Location: DOT HQ Washington, DC

April 20, 2023

*Estimated
Time (EDT)*

1. Welcome, Safety Briefing, & Call to Order A. Welcome and Meeting Instructions (Duane Pfund, DFO) B. Roll Call (Bob Brown, Chairman) C. Call to Order	0900 - 0915
2. Opening Remarks A. William Schoonover, Associate Administrator PHMSA, Office of Hazardous Materials Safety B. Ben Supko, Director FAA, Office of Hazardous Materials Safety	0915 - 0930
3. Meeting Overview (Chairman) A. Adoption of Previous Meeting Minutes B. Adoption of Agenda	0930 - 0940
4. State of Industry A. Highlights from Last Meeting (Chairman) B. FAA Cargo Safety Executive Oversight Committee Priorities (Ben Supko)	0940 - 1015
Break	1015 - 1045
5. Sub-Committee Reports & Next Steps A. Data Collection and Analysis Sub-Committee	1045 - 1200
Break	1200 - 1330
5. Sub-Committee Reports & Next Steps (cont.) A. Regulations and Gap Analysis Sub-Committee B. ICAO Update including work on SOC for Lithium Batteries Contained in and Packed with Equipment	1330 - 1415

Questions or Concerns? Please contact lithiumbatteryFACA@dot.gov

5. Sub-Committee Reports & Next Steps (cont.) A. Supply Chain Safety and Integrity Sub-Committee	1415 - 1500
Break	1500 - 1530
5. Sub-Committee Reports & Next Steps (cont.) A. Hazard Analysis Sub-Committee B. Special Airworthiness Information Bulletin 2023-06	1530 - 1600
6. International Update A. UN SCOE TDG Proposals (Duane Pfund)	1600 - 1615
7. Future of Work A. Sub-Committee Structure	1615 - 1645
8. Closing Remarks (Chairman)	1645 - 1700

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