



Lithium Battery Air Safety Advisory Committee Meeting Agenda

Location: DOT HQ Washington, DC

November 2, 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 (Chairman)	0900 - 0915
2. Opening Remarks A. William Quade, Deputy Associate Administrator, Hazmat Safety Policy and Programs, PHMSA B. Jodi Baker, Deputy Associate Administrator for Aviation Safety, FAA	0915 - 0930
3. Meeting Overview (Chairman) A. Adoption of Previous Meeting Minutes B. Adoption of Agenda C. Highlights from Last Meeting D. Lithium Batteries in the News E. Discussion about continuing beyond 2025	0930 - 1000
Break	1000 - 1030
4. Sub-Committee Reports A. Data Collection and Analysis Sub-Committee (David Wroth)	1030 - 1200
Break	1200 - 1330
4. Sub-Committee Reports (cont.) A. Regulations and Gap Analysis Sub-Committee (George Kerchner, Mike Tobin) B. Supply Chain Safety & Integrity (Bob McClelland) C. Hazard Analysis Sub Committee (Dick Hill, Bob Brown)	1330 - 1430

Questions or Concerns? Please contact lithiumbatteryFACA@dot.gov

5. Working Group Reports A. 30% State-of Charge (Dan Keslar, Doug Ferguson) B. Medical Devices (Stephane Rossetti) C. Education & Outreach (Linda Gabor)	1430 - 1530
Break	1530 - 1600
6. International Update (DFO)	1600 - 1645
7. Closing Remarks (Chairman) A. Next Steps B. Next Meeting Date	1645 - 1700