



Lithium Battery Air Safety Advisory Committee Meeting Agenda

Location: Luminary Hotel & Co., Fort Myers, FL

Virtual Login: [Here](#)

April 25, 2024

*Estimated
Time (EDT)*

1. Welcome, Safety Briefing, & Call to Order A. Welcome and Meeting Instructions (Duane Pfund, DFO) B. Roll Call/Call to Order (Bob Brown, Chairman) C. New Member Introductions (Chairman)	0900 - 0915
2. Meeting Overview (Chairman) A. Adoption of Previous Meeting Minutes B. Adoption of Agenda C. Discussion on Continuing Beyond 2025 D. Presentation -Have we Made Progress?	0915 - 0945
3. Sub-Committee Reports A. Data Collection and Analysis (David Wroth)	0945 - 1045
Break	1045 - 1100
3. Sub-Committee Reports (cont.) A. Supply Chain Safety & Integrity (Veronica Wilson) B. Regulations and Gap Analysis (Jennifer Littenberg) C. Hazard Analysis (Dan Keslar)	1100 - 1200
Break	1200- 1330
4. Working Group Reports A. 30% State of Charge (Doug Fergusson) B. Medical Devices (Stephane Rossetti) C. Education & Outreach (Lesley Rohrbaugh)	1330- 1500

Questions or Concerns? Please contact lithiumbatteryFACA@dot.gov

5. International Update (DFO) A. ICAO Update B. Discussion on Prototype Batteries	1500-1530
Break	1530 - 1600
6. Presentation on Next Committee Report (Chairman) A. Open Discussion	1600- 1645
7. Closing Remarks (Chairman) A. Next Steps B. Next Meeting Date	1645 - 1700

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