



## Lithium Battery Air Safety Advisory Committee MEETING AGENDA

Location: Microsoft Teams Day 1- [Click here to join the meeting](#)

*March 3, 2021*

*Estimated  
Time*

<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>	<p>1030-1040 EST</p>
<p><b>2. Opening Remarks</b></p> <ul style="list-style-type: none"> <li>A. Tristan Brown, PHMSA, Acting Administrator</li> <li>B. Ben Supko, FAA, Office of Hazardous Materials Safety, Executive Director</li> <li>C. Captain Bob Brown, Committee Chairman</li> </ul>	<p>1040-1100 EST</p>
<p><b>3. Previous Meeting Minutes &amp; Agenda Overview (Chairman)</b></p> <ul style="list-style-type: none"> <li>A. Adoption of Previous Meeting Minutes</li> <li>B. Adoption of Agenda</li> </ul>	<p>1100-1115 EST</p>
<p><b>4. Review of Committee Report (Chairman)</b></p> <ul style="list-style-type: none"> <li>A. Status</li> <li>B. Content</li> </ul>	<p>1115-1130 EST</p>
<p><b>5. Data Collection and Analysis</b></p> <ul style="list-style-type: none"> <li>A. Sub-Committee Progress (Bob McClelland)</li> <li>B. TRIP Program Development (Matt Pasha, Underwriters Laboratories)</li> <li>C. HAZMATICS (PHMSA)</li> <li>D. Forensic Analysis/Investigations (Tom Chapin)</li> <li>E. Q&amp;A</li> </ul>	<p>1130-1230 EST</p>
<p><b>Break</b></p>	<p>1230-1330 EST</p>
<p><b>6. Regulations and Gap Analysis</b></p> <ul style="list-style-type: none"> <li>A. Sub-Committee Progress (Mike Tobin)</li> <li>B. Airline Safety Management Systems (Jennifer Littenberg)</li> <li>C. ICAO Annex 6, Chapter 15 Overview (Lynn McGuigan, ICAO, Cargo Safety Section)</li> <li>D. Regulatory Gaps Between ICAO Annex 6 and the ICAO Technical Instructions (Trevor Howard)</li> <li>E. Examples of Some Gaps Identified (Mike Tobin)</li> <li>F. Q&amp;A</li> </ul>	<p>1330-1445 EST</p>

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

<b>Break</b>	1445-1500 EST
<b>7. Supply Chain Safety and Integrity</b> A. Sub-Committee Progress (Tom Chapin) B. Examination of Supply Chain and Product Lifecycle (Tom Chapin/Paul Horner) C. Aviation Incidents and Survey (Mike Wentz, American Airlines) D. USPS Operations & Incidents (Vincent Desiderio, USPS) E. Q&A	1500-1615 EST
<b>8. Closing Remarks</b> A. Agenda for Day 2 (Chairman) B. Closing Remarks for Day 1 (Chairman)	1615-1630 EST



## Lithium Battery Air Safety Advisory Committee MEETING AGENDA

Location: Microsoft Teams Day 2 - [Click here to join the meeting](#)

*March 4, 2021*

*Estimated  
Time*

<p><b>1. Welcome, Safety Briefing, &amp; Call to Order</b></p> <ul style="list-style-type: none"> <li>A. Welcome and Meeting Instructions (DFO)</li> <li>B. Call to Order (Chairman)</li> <li>C. Recap of Day 1</li> </ul>	<p>1030-1040 EST</p>
<p><b>2. Hazard Review</b></p> <ul style="list-style-type: none"> <li>A. Discussion about AC-120 and Website (Dick Hill)</li> <li>B. Review of Mitigation Strategies for Aviation (Bob Brown)</li> <li>C. Q&amp;A</li> </ul>	<p>1040-1100 EST</p>
<p><b>3. Sub-Committee Next Steps &amp; Prioritization</b></p> <ul style="list-style-type: none"> <li>A. Data Collection and Analysis</li> <li>B. Regulations and Gap Analysis</li> <li>C. Supply Chain Safety and Integrity</li> </ul>	<p>1100-1130 EST</p>
<p><b>4. Stakeholder Engagement in International Forums</b></p> <ul style="list-style-type: none"> <li>A. UN Biennium Update (PHMSA International Program)</li> <li>B. ICAO Data Logger Technical Instruction Addendums (DFO)</li> <li>C. ICAO Energy Storage Devices Working Group (DFO)</li> <li>D. G-27 Update (Doug Ferguson)</li> <li>E. Q&amp;A</li> </ul>	<p>1130-1230 EST</p>
<p><b>Break</b></p>	<p>1230-1330 EST</p>
<p><b>5. Additional Topics</b></p> <ul style="list-style-type: none"> <li>A. Artificial Intelligence in E-Commerce Platforms (Veronica Wilson)</li> <li>B. Counterfeit Batteries and Products (Monica Mena, Underwriters Laboratories)</li> <li>C. Packaging Evaluation (PHMSA)</li> <li>D. Scanning Technologies (Bob Brown)</li> <li>E. Q&amp;A</li> </ul>	<p>1330-1500 EST</p>
<p><b>6. Future Work and Next Meeting (Chairman)</b></p>	<p>1500-1515 EST</p>
<p><b>7. Closing Remarks (Chairman &amp; DFO)</b></p>	<p>1515-1530 EST</p>

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