

2010 IMRBPB meeting – Agenda:

Revision 6 dated 26/04/2010

Meeting place: SINGAPORE

Monday April 26th

Two meeting room are available one for industry, one for AA.
The second meeting room remains available for all the week for any side meeting needed.

Meeting Room 1: 10h00-17h00 available for industry, See MPIG for detail.

Meeting Room 2:

10h00-12h00 Francis JOUVARD + FAA + CAAS, practical organisation,
review of detail organisation.

Ottawa mom review

14h00- 16h00 Regulatory pre-meeting

Tuesday April the 27th

08:15 -08:45 Breakfast provided by CAAS

08:45 -08:50 Welcome by CAAS.

08:50-09:30 Joint meeting room – welcome and introduction

FAA position

IP management reminder, proposals through MPIG for Industry

Social event organisation

12h30 – 13h30 Lunch

14:45 coffee break

09:45 – 1700 A) Regulatory meeting in room 1

- Update of IMRBPB files and web review

- Changes in Charter as agreed during last WG in Ottawa

(secretary provided by hosting AA – rotation between AA for board participation)

- Review of CIP

B) Industry meeting in room 2

See MPIG for detail agenda

Wednesday April the 28th

- 08:30 –09:00
- Feed back from Regulatory meeting.
 - Feed back from industry meeting.
 - Review of IMRBPB web site for update
 - update list of members
 - 2009 meeting MOM approval
 - Action tem list review
 - Review of IP index

10:00 coffee break

12h30 – 13h30 Lunch

14:45 coffee break

Action Item review:

- Review of all open action items

IP review:

- IP 96 “Interaction of Systems and Structure”(see last MPIG input)
- IP 97 “fluid spillage” Revision 2 taking into account MPIG and TCCA comments.
- IP 98 “Impact of Extended Service Goal (ESG) exercise on MRBR / consideration of Design Service Goal DSG in MSG 3 analysis.“ review of the last position form PB at December 09 WG for closure.
- IP 102 “Window utilization - extension/modification.” Rev 1 Review of the final position from PB at December 2009 WG for closure and MPIG March 2010 proposal
- IP 44 guideline AI 08/03 review of last guideline rev 2 including Changes as requested during last IMRBPB by MPIG

Thursday April the 29th

IP review (continue)

10:00 coffee break

14:45 coffee break

Candidate IP review:

- CIP 2008 5-6-7 (see last MPIG input)

5: Handling of failures/degradations evident during pre flight inspection / a) Systems and Powerplant procedure

6: Handling of failures/degradations evident by non-AFM driven flight crew actions

7: Handling of failures/degradations evident during pre flight inspection / b) Zonal Analysis Procedure

- CIP 2009-1 (IP 105)“Further advanced definition of Structural Health Monitoring (SHM)/Addition to MSG-3.”“

- CIP 2009-2 “Inspection Glossary definition”

- CIP 2009-3 (IP 108) “Fault Tolerant Systems”

- CIP by FAA “~~Justification of initial tasking requirement intervals on new projects and/or new design~~”

———Waiting revised version from FAA

- **CIP EASA 2009- 1 (IP 107) (keep up to date MRBR) Rev 1**

Keeping up to date current MSG 3 MRBR

- **CIP EASA 2009-2 (104) (maintenance function)** Consideration of so called “maintenance functions/systems” in MSI analysis (IP 104)

- **CIP FAA 2010-1 (IP 106)“Landing Gear and Off-wing Inspection Tasks”.**

- **CIP EASA 2010-1 “environmental pollution “and MSG-3 methodology**

Rotor Craft Group: Debrief from last Meeting in Canada

Various: AOB

Friday, April the 30th:

08:00 – 12:00 A) Regulatory meeting

B) Industry meeting

10:00 coffee break

14:45 coffee break

13:30-18:00 Joint Meeting,

- Summary,
- Next meeting date and place

18:00 Adjourn

Notre:

- Both rooms are available all the week to allow any side meeting when necessary.
- Coffee break every day at 10h00 and 15h30