

2022 MEETING AGENDA

Monday, 20 June		
	Location:	Virtual Meeting Facilitated by MS Teams. MS Teams to be hosted by ANAC. (All times are Pacific Daylight Time, UTC/GMT -7 hours)
<i>Time</i>		
0500	Log On to MS Teams and Virtual Registration	
0505	Welcome and Introductions	
	Introductions and welcome	Chair
	General house-keeping rules for this online meeting	ANAC
	Review of agenda and plan for the week	Chair
	Update contact listing	Co-Chair
	CAA UK welcome	Co-Chair
	Review of MPIG Meetings and Introductory Remarks	MPIG Chair
	Review of RMPiG Meetings and Introductory Remarks	RMPiG Chair
0550	Initial Presentation of Regulatory and Industry Candidate Issue Papers (CIP's) (For this section of the meeting, each individual to present a CIP, will give a short "executive summary" of the specific CIP to be presented this week)	
	A CIP EASA-2020-02 – LHIRF assurance program in MSG-3	EASA
	B CIP EASA-2020-04 – Periodic review update	EASA
	C CIP EASA-2022-01 – Classic task intent	EASA
	D CIP EASA-2022-02 – Management of AFM-RFM assumptions	EASA
	E CIP EASA-2020-05 – Analysis of Bonding Devices in MSG-3	EASA
	F CIP IND-2018-04 – SSI selection and analysis organization guidelines	MPIG/RMPiG
	G CIP IND-2021-03 Integration of the basic CPCP steps	MPIG
	H CIP IND-2022-01 – Supplementary factors to be considered in the definition of the CPCP task	MPIG/RMPiG
	I CIP IND-2020-01 – MRB and CMCC process interface	MPIG/RMPiG
	J CIP IND-2020-02 – HUMS usage data to increase restoration (overhaul) & discard intervals.	RMPiG
	K CIP IND 2020-05 – Recognition of the VTOL Aircraft	MPIG
0630	----- Break -----	
0645	Review / Update of Existing Action Items	
		Chair
0715	IMRBPB AI 2021-05	
	MPIG/RMPiG update on IP180/IP170 applications	MPIG/RMPiG
	Decision on implementation of IP180 into MSG-3	All
0800	Discussion Topics	
	MSG-4 Proposal to change MSG-3 to MSG-4 to facilitate IAHM processes – Survey results	Chair/MPIG Secretary
	MSG-3 to MSG-4 proposal – Open discussion	All
0840	Extra time to be used as needed	
0850	Meeting closing comments	
0900	Adjourned for the day	
	END DAY ONE	



Tuesday, 21 June

Location: Virtual Meeting Facilitated by MS Teams.
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 (All times are Pacific Daylight Time, UTC/GMT -7 hours)

Time

0500	Arrival – Log on to MS Teams and welcome from IMRBPB Chair		
0510	In Depth Review of Regulatory CIP's		
0515	A	CIP EASA-2020-02 – LHIRF assurance program in MSG-3	EASA
0615	B	CIP EASA-2020-04 – Periodic review update	EASA
0630	C	CIP EASA-2022-01 – Classic task intent	EASA
0700		----- Break -----	
0715	D	CIP EASA-2022-02-Management of AFM-RFM assumptions	EASA
0745	E	CIP EASA-2020-05 – Analysis of Bonding Devices in MSG-3	EASA
0845	Extra time to be used as needed		
0855	Meeting closing comments		
0900	Adjourned for the day		
	END DAY TWO		



Wednesday, 22 June

Location: Virtual Meeting Facilitated by MS Teams.
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Time

0500	Arrival – Log on to MS Teams and welcome from IMRBPB Chair		
0510	In Depth Review of Industry CIP's		
0515	F	CIP IND-2018-04 – SSI selection and analysis organization guidelines	MPIG/RMPIG
0615	G	CIP IND-2021-03 Integration of the basic CPCP steps	MPIG
0645		----- Break -----	
0700	H	CIP IND-2022-01 – Supplementary factors to be considered in the definition of the CPCP task	MPIG/RMPIG
0730	Extra time to be used as needed		
0855	Meeting closing comments		
0900	Adjourned for the day		
	END DAY THREE		



Thursday, 23 June

Location: Virtual Meeting Facilitated by MS Teams.
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Time

0500		Arrival – Log on to MS Teams and welcome from IMRBPB Chair	
0510		In Depth Review of Industry CIP's	
0515	I	CIP IND-2020-01 – MRB and CMCC process interface	MPIG/RMPIG
0615		----- Break -----	
0630	J	CIP IND-2020-02 – HUMS usage data to increase restoration (overhaul) & discard intervals.	RMPIG
0730		----- Break -----	
0745	K	CIP IND 2020-05 – Recognition of the VTOL Aircraft	MPIG
0815		Extra time to be used as needed	
0855		Meeting closing comments	
0900		Adjourned for the day	
		END DAY FOUR	



Friday, 24 June

Location: Virtual Meeting Facilitated by MS Teams.
 MS Teams to be hosted by ANAC.
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Time		
0500	Arrival – Log on to MS Teams and welcome from IMRBPB Chair	
0505	Discussion Topics	
0505	MSG-3 / MSG-4 Current Revision Status	MPIG Chair
0525	IMRBPB meeting locations – revisit locations list. COVID-19 impacts – refresh list	Chair
0545	Leadership Team vote for 2022	Chair
0615	Todd Perry – FAA - Status on FAA AC 121-22D and FAA AC 25-19	Todd Perry
0630	----- Break -----	
0645	IAHM Industry brief – SAE International IVHM Working Group Chairman Dr. Ravi Rajamani, Principal Consultant drR2 Consulting and Chairman of SAE International IVHM Working Group	Dr. Ravi Rajamani
0730	Disposition of CIP’s into IPs, IMPS, requests for rework, etc.	Chair
0810	Final Provisions	
	Update on CMT	TCCA
	Review of the proposed amendment to the Charter / Signing of revised Charter and IMPS (if needed)	Chair
	Review of New Action Items	Chair
	Next meeting dates and locations	Chair
	Final Remarks – “How did it go?”	All
0900	Meeting Closure	
	END DAY FIVE	

PRE-MEETING NOTES FROM IMRBPB CHAIRMAN

Virtual meeting dynamics, expectations, process explanations and general housekeeping:

First off, thank you for attending the 2022 IMRBPB meeting and from the IMRBPB Leadership Team, we hope that you and your families are safe and well with the COVID-19 pandemic problem.

Welcome to our “Virtual Meeting”. Working within the virtual meeting process, we are extremely limited on many resources, especially time. To help explain, as an example, during our “traditional face-to-face meetings”, we would have a full five days of discussion for about eight hours or so each day, plus many individual discussions in the evenings within the informal groups. For the IMRBPB 2021 virtual meeting “time” we have trimmed or reduced this down by almost half of that

Let us remember good virtual meeting etiquette, some rules of engagement: please keep your microphones muted unless talking – this is very important. Please use the chat for discussion and please optimize this important tool. Please raise your hand if you have questions – simply use the “hand raise” tool. A reminder for whoever is briefing: please keep an eye open to the chat and raised hand tools. We plan to have one regulatory representative available, to assist, to help monitor and facilitate the chat and raised hand tool.

In conclusion, a virtual IMRBPB, this is a completely different way for us to do business. We understand that there is going to be some growing pains and frustrations with this process along with some required on-demand course corrections along the way. After the meeting, please give us feedback; please let us know what we can do better next time, if we ever need to have another virtual meeting again.

This is the agenda for our virtual meeting. A virtual meeting invitation will be sent to you soon, by our friends at ANAC, who will be hosting the 2022 IMRBPB meeting.

We appreciate your time and effort that goes into a meeting like this. It is appreciated. Thank you!

In safety, William “Bill” HELIKER, 2022 IMRBPB Chairman