

Attachment A

International Maintenance Review Board Policy Board Seattle, WA September 10-12, 2002

AGENDA

September 10 and 11

08:00 to 16:30

1. Opening Comments and Introductions of new participants
2. Review minutes from December 2001 Hoofddorp meeting
3. Review IMRBPB Charter and Terms of Reference
4. Review all open issue papers
5. Review and discuss new issue papers
 - Airbus is planning on submitting an IP on acceptance of MRB Reports via CD-ROM format
 - We will not re-open IP 008 but some would like to discuss credit for crews carrying out tasks required by the MRB Report
 - IP 054, Implementation of IMRBPB Positions
 - IP 056, IMRBPB extended Membership
 - IP XXX, Implementation of IMRBPB harmonized positions
6. Review the Emergency Slide programs for FAA and UKCAA and discuss
7. Discuss MRB Report approval process
8. Discuss responsibility of host regulatory authority at MRB meetings
9. Other Issues

September 12

08:00 to 12:00 (or what ever time is needed)

1. Meeting with ATA and other industry personnel