AGENDA

Tuesday September 28, 2004
Joint Regulatory and Industry meeting

8:30am  Coffee/Refreshments

9:00am  Opening comments
        Introductions
        Hotel arrangements/information

9:30am  Questions or comments on minutes from Halifax 2003 meeting
        Review of open Issue papers

10:30am Break

10:50am New issue Paper discussion
        1. Identifying “Normal” Flight Crew Duties (ATA)
        2. MSG-3 Definition of “Safety/Serious Injury” (ATA)
        3. Incorporation of MRB Report Revisions by Existing Type Design Operators (ATA)
        4. Enhance Current EZAP Logic in MSG-3 to Incorporate Additional Aspects Now Being Considered By FAA (ATA)
        5. Enhance MSG-3 to Incorporate SFAR 88 Aspects Now Being Considered by the FAA in Policy Statement PS-ANM100-2004-10029 (ATA)
        6. Enhance MSG-3 to Better Reflect AC 20-107A Regarding the “Growth” versus “No Growth” Design Concepts of Composites (ATA)
        7. Requirement to use the latest version of the MRB Report for new start up operators (FAA)
        8. Central Maintenance Computers (FAA)
12:00pm Lunch
1:15pm Resume discussion on Issue Papers
3:00pm Break
3:20pm Resume discussion
4:30PM Adjourn for the day

INTERNATIONAL MAINTENANCE REVIEW
BOARD POLICY BOARD
SEATTLE, WA
SEPTEMBER 28-30, 2004

AGENDA

Wednesday September 29, 2004
Joint Regulatory and Industry meeting

7:30am Coffee/Refreshments
8:00am Resume discussion on Issue papers
9:30am Break
9:50am Resume discussion on Issue Papers
Introduce additional Issue papers or discussion Items that were not sent in prior to closing date.
Alaska Airlines Barry Lott
  Item #1: Requirement to list MFG and Model number of major components in ATA 22, 23, 24, 31, 33, 34, and 77

Len Arnot-Perrett
  Item #1: MRB Policy and MSG analysis in relation to fuel tank safety.

11:45am Lunch
1:00pm Resume discussion
2:30pm Break
2:50pm Resume discussion
4:30pm Determine date and location of next IMRBPB meeting
Adjourn for the day
Regulatory Authorities in room (TBD)

Industry is room (TBD)