

2009 IMRBPB meeting – Agenda:

Revision 5 dated 01/04/2009

Meeting place: NOVOTEL Hotel Sao Jose dos Campos, Brazil
“AIRBUS” Meeting Room
“CONCORDE” meeting room available for side meeting for the
MPIG.

Monday March the 30th:

Meeting room are available on for industry, one for AA for pre meeting on request.

Tuesday March, 31st

08:00 -08:30 Welcome by ANAC, presentation of ANAC from Mr. Adalton MARTUSCELLI.

008:30-09:30 Joint meeting room “AIRBUS” – welcome and introduction

09:30 – 1700 A) Regulatory meeting in room “AIRBUS”

- ~~Board constitution~~
- ~~Board members versus NAA position clarification.~~
- ~~Update and signature of term of references / charter (FAA/HK CAD/JAA/EASA/CTA changes).~~
- ~~Update of list of members / representatives~~
- ~~Action tem list review~~
- ~~AI 08/06 review of the proposals~~
- ~~Review of IP index and list for regulation references and update~~
- IP review
- Creation of CIRCA forum
- IP 44 presentation result of regulatory working group
Need for a second parameter (see Lynn e mail following MPIG meeting)

B) Industry meeting in room “Concorde”

See MPIG for detail agenda

Wednesday, 01, April Joint meeting in room “AIRBUS”

08:00 –09:00 — ~~Feed back from Regulatory meeting.~~
— ~~Feed back from industry meeting.~~
— ~~Review of EASA web site for update~~

- ~~_____ update list of members~~
- ~~_____ 2008 meeting MOM approval~~
- ~~_____ Action tem list review~~
- ~~- Review of IP index~~

Action Item review:

- ~~_____ 05/05 IP 71 “action performed by crew flight”(status from MPIG)~~
- ~~_____ 05/07 IP 83 “confirmation letter” Closure proposal from AA~~
- ~~_____ 05/09 IP87 “dual MRBR” Closure proposal from AA~~
- ~~_____ 07/02 IP 81/ FD analysis~~
- ~~_____ 08/01 closure from TCCA~~
- ~~_____ 08/03 IP ‘44 “Evolution Optimization Guideline” Issue 2~~
 - ~~_____ Presentation by AA~~
- ~~_____ 08/04 Single data base situation~~
- ~~_____ 08/05 IP 44 situation from MPIG (Tony e mail dated 14-11-08)~~
- ~~_____ 08/06 IP 44 situation from AA~~

IP review:

- ~~_____ IP 92 Structural Health Monitoring (SHM)~~
 - ~~_____ Updated following MPIG meeting (MPIG)~~
 - ~~_____ Revision 1 dated 14/11/2008 from MPIG~~

- ~~_____ IP 93 “Single Database For aircraft Maintenance Specification”~~
 - ~~_____ Updated following 2008 activities (MPIG)~~

Thursday April; the 2nd: Joint meeting in room “AIRBUS”

IP review (continue)

IP 94 “SSI Selection”
Revised IP following last MPIG (EASA)
See IP 94 MPIG SWG Position for IMRBPB 2009 in pre meeting
package 2.

IP 95 “wears Damage in MSG-3”
Revised IP following last MPIG (EASA)
See IP 95 MPIG proposed definition for wear damage IMRBPB 2009
in pre meeting package 2.

IP 96 “Interaction of systems & structure “
Revised IP following last MPIG (EASA)

IP 97 - IP “Fluid Spillage / fluid ingress in composites”
Revised IP following last MPIG (EASA), see MPIG wording proposal
in pre package 2

IP 98 Impact of Extended Service Goal (ESG) exercise on MRBR
Consideration of Design Service Goal DSG in MSG 3 analysis.
Presentation by EASA

IP 99 ETOPS / MRBR Tasking Requirements
Presentation by FAA

IP 100: Partial use of MSG3
Presentation by EASA

Re opening of IP 78:

When performing flammability reduction system /inerting systems
FTS analysis many task did not came up in safety route (8) It has been agreed by FAA
and EASA not to force the analysis to get a safety route. The initial approach /analyse
/ justification could be discussed again to align this IP with the practice.

Candidate IP review:

Candidate IP 01: Zonal transfer of safety related system tasks

Candidate IP 02: Window utilization - extension/modification

~~Candidate IP 03: Redefinition of FD analysis in the MSG 3~~

Various:

Creation of a “helicopter” activity??? (see Bell)

Friday April the 3rd:

08:00 – 12:00 A) Regulatory meeting in room “AIRBUS”

B) Industry meeting in room “CONCORDE”

13:00 13:30 ANAC speech from Mr. Claudio PASSOS SIMAO, ANAC
director

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