

THE INTERNATIONAL MRB POLICY BOARD

2017 MEETING AGENDA

Meeting Location EASA Headquarters, Konrad-Adenauer-Ufer 3,
D-50668 Cologne, Germany
(Please note – this is a new location on the West bank of the Rhine).
Conference Room Lilienthal (7th Floor)

Monday, 24 April

0800-0830 **Arrive** at EASA Lobby for Security and Badging Procedures (please bring a passport or form of ID)

0830 **Welcome and Introductions**

Introductions by Mr Julian Hall, Deputy Certification Director / Head of Certification Policy & Safety Information Department

Welcome by IMRBPB Chairman, Mr Mark Kieft

Introduction of Board Management and Participants

Review of Agenda and Plan for the Week

Update Contact Listing

Review of MPIG Meetings and Introductory Remarks

Review of RMPiG Meetings and Introductory Remarks

Chair

All

All

All

MPIG Chair

RMPiG

Chair

Review of IMRBPB RWG Meeting and Potential Changes to Charter

Chair

1030 *Break*

All

1100 **Initial Presentation of Regulator's Candidate Issue Papers (CIP's)**

A. CIP ANAC-2015-01 Sampling Programs Purpose

ANAC

B. CIP EASA-2016-02 MRBR Temporary Revisions Policy

EASA

C. CIP EASA-2017-01 CPCP as Part of the Periodic Review

EASA

D. CIP EASA-2017-02 Structure Analysis for Landing Gear

EASA

E. CIP EASA-2017-03 Removed Component Tasks Terminology – Off A/C MRBR Tasks

EASA

F. CIP FAA-2017-01 MSG-3 Analysis of Powerplant/APU/Propellers

FAA

G. CIP FAA-2017-02 IP Management Procedure Changes

FAA

H. CIP FAA-2017-03 Use of Engine Condition Monitoring Update

FAA

I. CIP FAA-2017-04 IMPS 4.6 Maintenance Review Board Report Proposal

FAA

1230 *Lunch*

All

1330 **Initial Presentation of Regulator CIP's (continued)**

J. CIP FAA-2017-05 Letter of Confirmation

FAA

K. CIP FAA-2017-06 Electronic Signature Standards and Approval of MRB "Data Blocks"

FAA

L. CIP FAA-2017-07 IMPS Revision – MRBR Periodic Review

FAA

M. CIP FAA-2017-08 MRB PPH Rules for Acceptance

FAA

N. CIP FAA-2017-09 Time Limited Dispatch Task Interval

FAA

Consideration

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O. CIP FAA-2017-10 PPH Suggested Content (IMPS Appendix 1) Simplification	FAA
P. CIP TCCA-2017-01 Influence of National Requirements on the Development of MSG-3 Analysis and Task Definition	TCCA
Q. CIP TCCA-2017-02 Implementation of IMPS and the MRB Validation Process	TCCA
1500 <i>Break</i>	<i>All</i>
1530 Initial Presentation of Industry CIP's	
R. CIPR IND 2013-01 HUMS for Credit	RMPIG
S. CIP IND 2015-07 Scope of FD Analysis in MSG-3	MPIG
T. CIP IND 2015-10 Maintenance Function Definition	MPIG
U. CIP IND 2016-04 Handling of Loose Equipment within MSG-3	MPIG
V. CIP IND 2016-07 Clarification of note in 2.3.1 of MSG-3	MPIG
W. CIP IND-2016-08 Identification of CCMR tasks in MRBR	MPIG
X. CIP EASA 2017-04 3 year IMPS cycle	EASA
1730 <i>Meeting Adjourned</i>	

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Tuesday, 25 April

0800-0830 **Arrive** at EASA Lobby for Security and Badging Procedures

0830 **Caucuses**

IMRBPB Regulatory Caucus held in Comet (Ground Floor) Conference Room – Please reference the Regulatory Caucus Agenda

Regulators

MPIG/RMPIG Caucus held in Lilienthal (7th Floor) Conference Room – Please reference the MPIG Caucus Agenda

Industry

1030 *Break*

All

1100 *Caucuses Continue*

1230 *Lunch*

All

1300 *Caucuses Continue*

1500 *Break*

All

1530 *Caucuses Continue*

1730 *Meeting Adjourned*

THE INTERNATIONAL MRB POLICY BOARD

Wednesday, 26 April

0800-0830	Arrive at EASA Lobby for Security and Badging Procedures	
0830	Review of Charter Changes	Chair
	Discussion and Agreement of Three-Year Revision Cycle Plan and Starting Year	Chair
	IMRBPB Branding and Logo	Chair
	Review and Update of Open Action Items	Chair
	AI 13/06 – CIP IND 2008-03	
	AI 15/01 – IP Management Procedure	
	AI 16/01 – Analysis of Maintenance Functions	
	Driving Efficiencies in the MRB Process	EASA
1030	Break	All
1100	Aircraft Health Monitoring WG Update	AHM WG
1230	Lunch	All
1330	In Depth Review of CIP topics	
	A. CIP ANAC-2015-01 Sampling Programs Purpose	ANAC
	B. CIP EASA-2016-02 MRBR Temporary Revisions Policy	EASA
	C. CIP EASA-2017-01 CPCP as Part of the Periodic Review	EASA
	D. CIP EASA-2017-02 Structure Analysis for Landing Gear	EASA
1530	Break	All
1600	E. CIP EASA-2017-03 Removed Component Tasks Terminology – Off A/C MRBR Tasks	EASA
	F. CIP FAA-2017-01 MSG-3 Analysis of Powerplant/APU/Propellers	FAA
	G. CIP FAA-2017-02 IP Management Procedure Changes	FAA
1730	Meeting Adjourned	
Evening	Social Event/Dinner	

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Thursday, 27 April

0800-0830 **Arrive** at EASA Lobby for Security and Badging Procedures

0830	In Depth Review of CIP topics (continued)	<i>All</i>
	H. CIP FAA-2017-03 Use of Engine Condition Monitoring Update	FAA
	I. CIP FAA-2017-04 IMPS 4.6 Maintenance Review Board Report Proposal	FAA
	J. CIP FAA-2017-05 Letter of Confirmation	FAA
1000	<i>Break</i>	<i>All</i>
1030	K. CIP FAA-2017-06 Electronic Signature Standards and Approval of MRB "Data Blocks"	FAA
	L. CIP FAA-2017-07 IMPS Revision – MRBR Periodic Review	FAA
	M. CIP FAA-2017-08 MRB PPH Rules for Acceptance	FAA
	N. CIP FAA-2017-09 Time Limited Dispatch Task Interval Consideration	FAA
1230	<i>Lunch</i>	<i>All</i>
1330	O. CIP FAA-2017-10 PPH Suggested Content (IMPS Appendix 1) Simplification	FAA
	P. CIP TCCA-2017-01 Influence of National Requirements on the Development of MSG-3 Analysis and Task Definition	TCCA
	Q. CIP TCCA-2017-02 Implementation of IMPS and the MRB Validation Process	TCCA
	R. CIPR IND 2013-01 HUMS for Credit	RMPIG
1530	<i>Break</i>	
1600	S. CIP IND 2015-07 Scope of FD Analysis in MSG-3	MPIG
	T. CIP IND 2015-10 Maintenance Function Definition	MPIG
	U. CIP IND 2016-04 Handling of Loose Equipment within MSG-3	MPIG
1730	<i>Meeting Adjourned</i>	

After 1730 Additional Caucus Time (if needed)

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Friday, 28 April

0800-0830	Arrive at EASA Lobby for Security and Badging Procedures	
0830	In Depth Review of CIP topics (continued)	
	V. CIP IND 2016-07 Clarification of note in 2.3.1 of MSG-3	MPIG
	W. CIP IND-2016-08 Identification of CCMR tasks in MRBR	MPIG
	X. CIP EASA 2017-04 3 year IMPS cycle	EASA
1030	<i>Break</i>	<i>All</i>
1100	Review of Outstanding Items from CIP Review	Chair
1230	<i>Lunch</i>	<i>All</i>
1330	Disposition of CIP's (into IPs, IMPS, requests for rework, etc.)	Chair
1530	<i>Break</i>	<i>All</i>
1600	Signing of revised Charter	Chair
	Signing of revised IMPS	Chair
	Review of new/open Action Items and post-meeting actions needed	Chair
	Next meeting dates and locations	Chair
	Final Remarks – “How did it go?”	All
1730	<i>Meeting Adjourned</i>	