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

AGENDA

Tuesday September 28, 2004 Joint Regulatory and Industry meeting

8:30am Coffee/Refreshments

9:00am Opening comments

Introductions

Hotel arrangements/infor1145mation

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

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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

Item #2: Task Category Elimination from Maintenance Time Limitation Specification Manual.

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

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Wednesday September 30, 2004 Separate meeting Regulatory Authorities in room (TBD)

Industry is room (TBD)