

## 2024 Current Fiscal Year Report: Lithium Battery Air Safety Advisory Committee

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<b>1. Department or Agency</b>	<b>2. Fiscal Year</b>
Department of Transportation	2024
<b>3. Committee or Subcommittee</b>	<b>3b. GSA Committee No.</b>
Lithium Battery Air Safety Advisory Committee	84571

<b>4. Is this New Fiscal Year?</b>	<b>5. Current Charter</b>	<b>6. Expected Renewal Date</b>	<b>7. Expected Term Date</b>
No	05/09/2023	05/09/2025	05/09/2025

<b>8a. Was Terminated During Fiscal Year?</b>	<b>8b. Specific Termination Authority</b>	<b>8c. Actual Term Date</b>
	Public Law 115-254	

<b>9. Agency Recommendation for Next Fiscal Year</b>	<b>10a. Legislation Req to Terminate?</b>	<b>10b. Legislation Pending?</b>
Continue	Not Applicable	Not Applicable

**11. Establishment Authority** Statutory (Congress Created)

<b>12. Specific Establishment Authority</b>	<b>13. Effective Date</b>	<b>14. Committee Type</b>	<b>14c. Presidential?</b>
Public Law 115-254	10/05/2018	Continuing	No

**15. Description of Committee** Scientific Technical Program Advisory Board

**16a. Total Number of Reports** No Reports for this Fiscal Year

**17a. Open** 1 **17b. Closed** 0 **17c. Partially Closed** 0 **Other Activities** 0 **17d. Total** 1

### Meetings and Dates

Purpose	Start	End
Meeting of the Committee to provide reports of the Sub-Committees, give and receive inputs on international lithium battery issues, and conduct new business.	11/02/2023	11/02/2023

**Number of Committee Meetings Listed: 1**

	<b>Current Next</b>	
	<b>FY</b>	<b>FY</b>
<b>18a(1). Personnel Pmts to Non-Federal Members</b>	\$0.00	\$0.00
<b>18a(2). Personnel Pmts to Federal Members</b>	\$0.00	\$0.00
<b>18a(3). Personnel Pmts to Federal Staff</b>	\$0.00	\$0.00
<b>18a(4). Personnel Pmts to Non-Member Consultants</b>	\$0.00	\$0.00
<b>18b(1). Travel and Per Diem to Non-Federal Members</b>	\$0.00	\$0.00
<b>18b(2). Travel and Per Diem to Federal Members</b>	\$0.00	\$0.00
<b>18b(3). Travel and Per Diem to Federal Staff</b>	\$0.00	\$0.00
<b>18b(4). Travel and Per Diem to Non-member Consultants</b>	\$0.00	\$0.00
<b>18c. Other(rents,user charges, graphics, printing, mail, etc.)</b>	\$0.00	\$0.00
<b>18d. Total</b>	\$0.00	\$0.00
<b>19. Federal Staff Support Years (FTE)</b>	0.00	0.00

**20a. How does the Committee accomplish its purpose?**

The Committee facilitates communication between the lithium battery manufacturing industry, air carriers, shippers, and the Federal government.

The Committee provides the Secretary of Transportation a forum to discuss the activities of the U.S. Department of Transportation provide information on new lithium battery technologies, and receive stakeholder input relating to lithium battery transportation safety, including input that helps the government develop positions to be advocated in international forums.

**20b. How does the Committee balance its membership?**

PHMSA balances the members from the cross section of representatives specified in the statutory requirements.

**20c. How frequent and relevant are the Committee Meetings?**

The Committee will meets at least twice a year at the direction of the Secretary. The Secretary shall convene a meeting of the Committee in connection with and in advance of each meeting of the ICAO, or any of its panels or working groups, addressing the safety of air transportation of lithium ion and lithium metal batteries to brief committee members on positions to be taken by the United States at such meeting and provide committee members a meaningful opportunity to comment.

**20d. Why can't the advice or information this committee provides be obtained elsewhere?**

Section 333(d) of the FAA Reauthorization Act of 2018 (Public Law 115-254) requires DOT to form this committee to solicit advise and recommendations to improve the safe air transportation of lithium ion and lithium metal cells and batteries and the effectiveness and the economic and social impacts of the regulations of such transportation.

**20e. Why is it necessary to close and/or partially closed committee meetings?**

N/A

**21. Remarks**

## Designated Federal Officer

Duane Pfund DFO

Committee Members	Start	End	Occupation	Member Designation
Brown, Robert	10/29/2019	04/18/2024	Coalition of Airline Pilots Association	Representative Member
Carr, Douglas	04/18/2022	04/18/2024	National Business Aviation Association	Representative Member
Davis, James	10/29/2019	04/18/2024	AccuFleet Testing	Representative Member
Desai, Raju	10/29/2019	04/18/2024	Apple Inc.	Representative Member
Ferguson, Douglas	10/29/2019	04/18/2024	Boeing	Representative Member
Gabpr, Linda	04/18/2022	04/18/2024	Call2Recycle	Representative Member
Kerchner, George	10/29/2019	04/18/2024	The Rechargeable Battery Association	Representative Member
Littenburg, Jennifer	04/18/2022	04/18/2024	Hawaiian Airline	Representative Member
Mackintosh, Todd	10/29/2019	04/18/2024	General Motors	Representative Member
Martin, Brandon	10/29/2019	04/18/2024	Outdoor Power Equipment Institute	Representative Member
McClelland, Robert	10/29/2019	04/18/2024	UPS Airlines	Representative Member
Mokadam, Dinkar	04/18/2022	04/18/2024	Association of Flight Attendants-CWA	Representative Member
O'Shei, Kathleen	10/29/2019	04/18/2024	Integer	Representative Member
Patterson, Marianna	04/18/2022	04/18/2024	Amazon	Representative Member
Reese, Bill	10/29/2019	04/18/2024	Commercial Vehicle Safety Alliance	Representative Member
Rogers, Paul	10/29/2019	04/18/2024	International Association of Fire Fighters	Representative Member
Rossetti, Stephane	10/29/2019	04/18/2024	Medtronic	Representative Member
Schwartz, Scott	10/29/2019	04/18/2024	Air Line Pilots Association Intl	Representative Member
Sheppard, Tim	10/29/2019	04/18/2024	Samsung Electronics America	Representative Member
Squair, Phillip	10/29/2019	04/18/2024	National Electrical Manufacturers Association	Representative Member

Tobin, Michael	10/29/2019	04/18/2024	Alaska Airlines	Representative Member
Wilson, Veronica	10/29/2019	04/18/2024	Walmart	Representative Member
Wroth, David	04/18/2022	04/18/2024	Underwriters Laboratories Inc.	Representative Member

**Number of Committee Members Listed: 23**

## Narrative Description

**What are the most significant program outcomes associated with this committee?**

Checked if  
Applies

Improvements to health or safety	<input checked="" type="checkbox"/>
Trust in government	<input type="checkbox"/>
Major policy changes	<input type="checkbox"/>
Advance in scientific research	<input type="checkbox"/>
Effective grant making	<input type="checkbox"/>
Improved service delivery	<input type="checkbox"/>
Increased customer satisfaction	<input type="checkbox"/>
Implementation of laws or regulatory requirements	<input checked="" type="checkbox"/>
Other	<input type="checkbox"/>

## Outcome Comments

**What are the cost savings associated with this committee?**

Checked if Applies

None	<input type="checkbox"/>
Unable to Determine	<input checked="" type="checkbox"/>
Under \$100,000	<input type="checkbox"/>
\$100,000 - \$500,000	<input type="checkbox"/>
\$500,001 - \$1,000,000	<input type="checkbox"/>
\$1,000,001 - \$5,000,000	<input type="checkbox"/>
\$5,000,001 - \$10,000,000	<input type="checkbox"/>

Over \$10,000,000  
Cost Savings Other

☐  
☐

### Cost Savings Comments

What is the approximate Number of recommendations produced by this committee for the life of the committee?

4

### Number of Recommendations Comments

The Committee report was submitted to the Secretary of Transportation and the appropriate Congressional Committees in July of 2021.

What is the approximate Percentage of these recommendations that have been or will be Fully implemented by the agency?

0%

### % of Recommendations Fully Implemented Comments

Report submitted in July 2021

What is the approximate Percentage of these recommendations that have been or will be Partially implemented by the agency?

0%

### % of Recommendations Partially Implemented Comments

N/A

Does the agency provide the committee with feedback regarding actions taken to implement recommendations or advice offered?

Yes ☐ No ☐ Not Applicable ☒

### Agency Feedback Comments

What other actions has the agency taken as a result of the committee's advice or recommendation?

Checked if Applies

Reorganized Priorities

☐

- |                                   |                          |
|-----------------------------------|--------------------------|
| Reallocated resources             | <input type="checkbox"/> |
| Issued new regulation             | <input type="checkbox"/> |
| Proposed legislation              | <input type="checkbox"/> |
| Approved grants or other payments | <input type="checkbox"/> |
| Other                             | <input type="checkbox"/> |

**Action Comments**

**Is the Committee engaged in the review of applications for grants?**

No

**Grant Review Comments**

**How is access provided to the information for the Committee's documentation?**

Checked if Applies

- |                           |                                     |
|---------------------------|-------------------------------------|
| Contact DFO               | <input checked="" type="checkbox"/> |
| Online Agency Web Site    | <input checked="" type="checkbox"/> |
| Online Committee Web Site | <input type="checkbox"/>            |
| Online GSA FACA Web Site  | <input checked="" type="checkbox"/> |
| Publications              | <input type="checkbox"/>            |
| Other                     | <input type="checkbox"/>            |

**Access Comments**