



RTCA, Inc.
1150 18th Street, NW, Suite 910
Washington, DC 20036
Phone: (202) 833-9339
Fax: (202) 833-9434
www.rtca.org

RTCA Paper No. 298-22/SC235-054
December 14, 2022

MEETING (Plenary #26)
Special Committee 235
Non-Rechargeable Lithium Batteries

DATE: January 18-20, 2023
TIME: 09:00 a.m. – 5:00 p.m. EST
PLACE: RTCA, Inc, 1150 18th Street NW Suite 910, Washington, DC 20036
CONTACT: Karan Hofmann; Phone: (202) 330-0680
Email: khofmann@rtca.org

AGENDA

1. Welcome and Administrative Remarks
2. Introductions
3. Approval of September 8, 2022 Plenary Summary
4. Agenda Review
5. Review and complete resolution of comments from DO-227B Final Review and Comment (FRAC)
6. Approval of closing DO-227B FRAC Resolution
7. Approval of DO-227B to forward to Program Management Committee (PMC) for final approval and publication
8. TOR Discussion
9. Action Item Review
10. Discuss Need for Next Plenary
11. Any other Business
12. Adjourn