



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

RTCA Paper No. 019-23/SC235-055  
February 6, 2023

**MEETING Plenary #27**  
**Special Committee 235**  
**Non-Rechargeable Lithium Batteries**

**DATE:** March 7-9, 2023  
**TIME:** 09:00 a.m. – 5:00 p.m. EST  
**PLACE:** Radiant Power Corporation  
7135 16<sup>th</sup> Street East, Suite 101  
Sarasota, FL 34243  
941-739-3200  
**CONTACT:** Jeff Densmore; (941) 893-6810; email: [jdensmore@rpcaero.com](mailto:jdensmore@rpcaero.com)  
Karan Hofmann; Phone: (202) 330-0680; Email: [khofmann@rtca.org](mailto:khofmann@rtca.org)

**AGENDA**

1. Welcome and Administrative Remarks
2. Introductions
3. Approval of January 18-20, 2023 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

**Note: All on-site participants must send an email message to Jeff Densmore and Karan Hofmann (addresses above) by **February 28, 2023** and include the following information:**

- **Full Name**
- **Organization Name and Address**
- **Country of Citizenship**