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Tuesday and Wednesday, July 11-12, 2016
Ritz-Carlton, Pentagon City
1250 S. Hayes St.
Arlington, VA 22202
Business Casual

Monday, July 11, 2016, 9:00 AM – 5:00 PM

Meeting of Lavatory Subcommittee

- 09:00 – 09:15 AM** Call to Order and Introductions
Richard Parker, Facilitator, ACCESS Committee
Blane Workie, Designated Federal Officer (DFO), ACCESS Committee
- 09:15 – 09:45 AM** FAA presentation on wheelchair regulation and certification process (impact on timing) - Catherine Burnett (FAA)
Documents: P3.Lav.FAA Wheelchair Memo
[FAA Memo on certification process to be supplied]
- 09:45 – 10:15 AM** Presentation of Bombardier Accessible Lav Concept – Michael Block (Bombardier)
Documents: To be supplied
- 10:15 – 10:45 AM** Aircraft OEM presentation on order/implementation/delivery process as it affects regulatory compliance feasibility and cost
Michelle Albert (Boeing) and Roser Roca-Toha (Airbus)
Documents: To be supplied
- 10:45 – 11:00 AM** **Break**
- 11:00 – 12:30 PM** Report of Lav WG Co-Chairs on Seattle Trip and status of Action Plan items
(1) Overview of Seattle trip findings (Lee Page)
(2) Presentation of advocates' survey (Lee Page)
(3) Advocate's Draft Performance Specification (Katharine Hunter-Zaworski)
(4) OEM (Airbus/Boeing) suggestion for methodology to assess trade-offs associated with any given performance specification (Michelle Albert & Roser Roca-Toha)

Documents:
(0) P2.Lav.Issue List.Action Plan.Approved
(1) P3.Lav.Seattle Trip Report
(2) To be supplied
(3) To be supplied
(4) To be supplied
- 12:30 – 02:00 PM** Lunch
- 02:00 – 03:00 PM** Presentation of Hamburg Chair option; discussion of possible workgroup to explore it (Roser Roca-Toha)
Conclusion of discussion of accessible lavatory options
- 03:00 – 03:15 PM** **Break**

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Caucuses

03:15 – 05:00 PM -- Service Animal advocates caucus to refine their proposal on service animals
-- IFE advocates caucus to develop IFE proposal
-- OEM/airline caucus to develop proposal for choice of metric (max seats/max range/scheduled flight time) for use in setting rule applicability threshold

05:30 -- 6:30 PM HAPPY HOUR

Tuesday, July 12, 2016, 9 AM – 4:00 PM **Meeting of the Service Animal Subcommittee**

09:00 – 09:15 AM Call to Order and Introductions; Agenda Approval

09:15 – 9:45 AM Presentation of HUD approach to Animal Access – Jeanine Worden, HUD
Document: P3.SA.HUD Matrix

09:45 – 10:30 AM Report of the Service Animal Work Group Chairs:
Status of airline questionnaire (Alec Bramlett)
Status of advocate proposal (Brad Morris)
Discussion of timetable/process for completion/processing of questionnaire
presentation of proposals
Document: P2.SA Approved Issue List and Work Plan

10:30 - 10:45 AM Break

Meeting of IFE/IFC Subcommittee

10:45 – 12:30 PM Discussion and vote on IFE/IFComs Sequenced Issues List and Action Plan,
including discussion of proposed formation of four working subgroups
Document: P3.IFE Issue List.Action Plan.6.30.2016

Discussion of IFE/IFComs Issue List with technical analysis; (Michael Childers/Geoff Freed)
Document: P3.IFE.Issues List with Technical Analysis.7.6.2016

12:30 – 02:00 PM Lunch

02:00 – 02:15 PM Introduction of incoming DOT General Counsel Molly Moran

02:15 – 04:00 PM Discussion of Round 1 IFE/IFC issues
Document: P3.IFE.Issue List.Action Plan.Tech Analysis.v2

4:00 PM Adjourn