



[4910-13]

## **DEPARTMENT OF TRANSPORTATION**

### **Federal Aviation Administration**

#### **Third Meeting: RTCA Special Committee (235) Non-Rechargeable Lithium Batteries**

**AGENCY:** Federal Aviation Administration (FAA), U.S. Department of Transportation (DOT).

**ACTION:** Notice of Third RTCA Special Committee 235 Meeting.

**SUMMARY:** The FAA is issuing this notice to advise the public of the Third RTCA Special Committee 235 meeting.

**DATES:** The meeting will be held April 26-27, 2016 from 8:30 a.m. - 5:30 p.m.

**ADDRESS:** The meeting will be held at Radiant Power Corporation  
7135 16th Street East, Suite 101, Sarasota, FL 34243, Tel: (202) 330-0680.

**FOR FURTHER INFORMATION CONTACT:** The RTCA Secretariat, 1150 18<sup>th</sup> Street, NW, Suite 910, Washington, DC, 20036, or by telephone at (202) 833-9339, fax at (202) 833-9434, or Website at <http://www.rtca.org> or Karan Hofmann, Program Director, RTCA, Inc., [khofmann@rtca.org](mailto:khofmann@rtca.org), (202) 330-0680.

**SUPPLEMENTARY INFORMATION:** Pursuant to section 10(a) (2) of the Federal Advisory Committee Act (Pub. L. No. 92-463, 5 U.S.C., App.), notice is hereby given for a meeting of RTCA Special Committee 235. The agenda will include the following:

Tuesday, April 26, 2016 (8:30 a.m. – 5:30 p.m.)

1. Welcome and Administrative Remarks
2. Introductions
3. Agenda Review
4. Meeting-Minutes Review
5. Update of PMC Approval TOR Revision
6. Status Report of Working-Group Leaders and key items to be brought to Plenary for discussion
  - a. WG-1/3
    - i. Template
    - ii. Section 1
    - iii. Section 2 - Requirements
  - b. WG-2
    - i. Section 2 - Tests and Compliance Matrix
7. Review of program schedule
8. Action Item Review
9. Any other Business
10. Date and Place of Next Meeting
11. Adjourn

Wednesday, April 27, 2016 (8:30 a.m. – 4:00 p.m.)

1. Continuation of Plenary or Working Group Session

Attendance is open to the interested public but limited to space availability. With the approval of the chairman, members of the public may present oral statements at the meeting. Plenary information will be provided upon request. Persons who wish to present statements or obtain information should contact the person listed in the **“FOR FURTHER INFORMATION CONTACT”** section. Members of the public may present a written statement to the committee at any time. Issued in Washington, DC, on March 3, 2016.

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