

August 2020 Women in Aviation Advisory Board (WIAAB) Meeting

FINAL AGENDA

Dr. Heather Wilson, WIAAB Chair, and Angela Anderson, Designated Federal Officer

HOSTED AT: Virtual Platform (Zoom)

DATE: Tuesday, August 11, 2020

TIME: 9:00 a.m. to 3:45 p.m. EST

OBJECTIVE: Establish WIAAB baseline; introduce members and discuss their interest in WIAAB; provide an overview of Federal Advisory Committee Act (FACA) (including roles and responsibilities); and discuss governance.

Time	Topic	Facilitator
9:00- am - 9:05 am	Call to Order	DFO
9:05 am - 9:15 am	Welcome Remarks	FAA
9:15 am – 9:25 am	Welcome Remarks	DOT
9:25 am - 9:30 am	Introductions	FAA
9:30 am – 9:35 am	Welcome	DFO
9:35 am – 9:50 am	Opening of Meeting	WIAAB Chair
9:50 am – 9:55 am	Federal Advisory Committee Act (FACA) Statement	DFO
9:55 am – 10:15 am	Overview of FACA	DFO /AGC
10:15 am – 10:25 am	Break	

10:25 am – 10:50 am	Member Introductions and Overview of WIAAB	WIAAB Chair
10:50 am – 11:30 pm	WIAAB Objectives and Tasking Discussion – Subcommittee Structure and Tasks	WIAAB Chair
11:30 pm – 12:30 pm	Lunch Break	
12:30 pm – 1:45 pm	<p>Understanding the problem and industry trends</p> <p>Research Panel: Dr. Rebecca Lutte - Associate Professor, University of Nebraska at Omaha Aviation Institute Heather Penney - Senior Resident Fellow, Mitchell Institute for Aerospace Studies Bobbi Wells - Vice President, Safety & Airworthiness FedEx Express</p>	Panel
1:45 pm- 2:00 pm	Break	
2:00 pm- 3:10 pm	<p>Understanding the problem and industry trends</p> <p>Industry Panel: Tammie Jo Shults - Southwest Airlines Captain, author, former Navy A-7/F/A-18 pilot Constance von Muehlen - SVP, Maintenance and Engineering, Alaska Airlines Pamela Williams - Human Resources Board of Directors, Organization of Black Aerospace Professionals</p>	Panel
3:10 pm – 3:15 pm	Public Speakers	WIAAB Chair
3:15 pm – 3:45 pm	Other Business and Action Item Review	WIAAB Chair
3:45 pm	Adjourn	WIAAB Chair and DFO

WIAAB agenda and other relevant information is available on the FAA’s committee website at https://www.faa.gov/about/office_org/headquarters_offices/ahr/advisory_committees/women_aviation/