

## SMIA SAFETY & HEALTH COMMITTEE MEETING

Marriott Seattle Airport, Washington

| Terminal Automation Committee<br>Wednesday, June 12, 2024  |             |  |
|--|-------------|--|
|  |             |  |
| Breakfast & Networking   | 0700 - 0800 |  |
| Welcome & Introductions  | 0800 - 0830 | <ul> <li>Donna Coventry, Safety Manager;</li> <li>Signal Management Services</li> <li>Sandra Maksim, Manager; LBCT</li> </ul>  |
| Old Business   | 0830 - 0930 | Sandra Maksim  |
| <ul> <li>Cyber Security Threats Impacting<br/>Automation Safety</li> <li>Agency Response Coordination in<br/>Automated Areas</li> <li>Engineering Controls and Safeguards/<br/>Lockout, Tagout</li> <li>Remote Operator Risk Management</li> <li>Wind Management/ Preparation</li> </ul> |             |  |
| Break & Networking   | 0930 - 0945 |  |
| Automation 101   | 0945 -1045  | <ul> <li>Sandra Maksim</li> <li>Andy Copley, Assistant Manager of<br/>Health and Safety; Virginia<br/>International Terminals, LLC</li> <li>Christopher Allen, Director HSSE;<br/>APM Terminals</li> </ul> |
| Recent Incident Review   | 1045 - 1115 | Committee  |
| New Business   | 1115 - 1200 | Sandra Maksim  |
| Battery Management/Safety  |             | > Andy Copley  |
| Human Intervention in Automation   |             | Christopher Allen  |
| Lunch & Networking   | 1200 - 1300 |  |
| New Business (continued)   | 1300 - 1330 | Sandra Maksim  |
| Human Intervention in Automation   | -           | Andy Copley  |
| Committee Wrap-up & Closing Comments   | 1330-1445   | Donna Coventry   |
|  |             | Andy Copley  |
|  |             | Sandra Maksim  |
| Adjourn & Reconvene with the Whole<br>Committee  | 1500        |  |

