1. Introductions and Opening remarks from the members – All present
2. Membership/Roll Call to determine quorum – P. Watkins
3. Review of Agenda, Amendments to the Agenda from the floor – Chair/P. Watkins
4. Approval of previous meeting minutes (October 4-5, 2010, Westminster) – Chair/P. Watkins
5. Discussion of old/continuing business/action items: Brief update, member input and resolution/go forward plan for pending issues:
   5.1. Ch. 19.5/HM 65 (formerly Publ. 2514A): Status of field testing – R. Ferry
   5.2. Revision of Ch. 19.1, Ch. 19.2 and Ch. 19.4 — Action items:
      5.2.1. Review of ballot 2246 results and comments on the revision of Ch. 19.2 – All.
      5.2.2. Finalizing publication draft of Ch. 19.4 – R. Ferry/P. Watkins.
      5.2.3. Special solicitation for CELE study of emission factors for “ladder sleeves” and revisiting emission factors for IFR deck legs, for incorporation into Ch. 19.2 – P. Watkins.
   5.3. Revision of Ch. 19.3 Part H (incorporating Parts F and G as appropriate): Status of revision draft – R. Ferry
   5.4. Review of Ch. 19.1A — Action items:
      5.4.1. All CELE members to continue to review Ch. 19.1A and to provide feedback at the meeting in Dallas such that an SR3 can be prepared if revision is required.
      5.4.2. CELE members to consider whether a budget request for 2012 should accompany the SR3, if one is prepared, proposing Ch. 19.1A is revised (and if so, the potential size of the funding request).
      5.4.3. C. Caico to consider withdrawing his negative vote on the reaffirmation of Ch. 19.1A by the time of the CELE meeting in Dallas, since he should had received any further feedback from his company representatives on the standard by that time.
   5.5. Short term emission factors — Previous Action item:
      5.5.1. CELE members to review the need and priority for developing guidance and ultimately methodology for determining short-term emissions.
6. EPA Report — M. Ciolek
7. CARB Report — J. Fischer
8. Discussion of New Business items: Brief update, member input and resolution/go forward plan for pending issues
9. Review of ongoing CELE projects and potential new projects/priorities
10. Action item review and schedule for next two conference calls before the Fall 2011 meeting (October 24-27, 2011, Hyatt Regency Savannah, Savannah, Georgia) – P. Watkins
11. Wrap-Up and Adjournment – Chair