

CALIFORNIA COUNCIL OF TESTING AND INSPECTION AGENCIES

Monthly Meeting – April 22, 2004

Holiday Inn Oakland Airport, 500 Hegenberger Road, Oakland, CA

GENERAL MEETING AGENDA

Time: 3:18 p.m.

1. Introductions - attendees
 - 1.1. Dave Chippero – Signet
 - 1.2. Greg Ruf – Krazan
 - 1.3. Terry Eglund – TEI
 - 1.4. Dan Cherrier – Kleinfelder, Inc.
 - 1.5. Corey Dare – Fugro West, Inc.
 - 1.6. Bill Cale - CTS
2. Treasurer's Report (See Attached)
3. Review of Minutes
 - 3.1. Terry works for TCI!
 - 3.2. Approved as amended

OLD BUSINESS

Committee Reports

1. ICBO Committee – Tri-Chapter SIC (Miki Craig)
 - 1.1. Terry attended the meeting and explained that NCT is an agency only – no lab. The committee took this into closed session – decision pending. There needs to be some clarification regarding agency vs. laboratory. They have a better idea of what the situation is now.
2. ASTM E-36 (Terry Eglund)
 - 2.1. A329 checklists' ruling is that they have no jurisdiction. Dropped within committee.
3. Membership (Chip Moore)
 - 3.1. Purcell Rhoades & Associates – Pleasant Hill?
 - 3.2. Espana Geotechnical Consulting – Roseville?
 - 3.3. Certificates? Where are the original certificate templates? *Dave to research.*
4. Newsletter (Issam Makdissy)
 - 4.1. Should we have a Newsletter Committee? Each member company to provide one article per year. *Dan volunteers to help Issam!*
5. DSA (Kurt Siggard/Jim Backman)
 - 5.1. Send announcement ASAP! *Dave to provide additional SoCal contacts for distribution.*
6. Scholarship (Kurt Siggard)
 - 6.1. Has anyone ever applied for one of these scholarships? Suggest dropping for inactivity by next month. WHAT IS THE PURPOSE? *Bill to send a note to Kurt.*
7. Internal Auditing Checklists (QC Guidelines for Lab Work) (Terry Eglund)
 - 7.1. Nothing new to report. Still working on #42.
8. Structural Engineers QC Meeting (Ross Esfandiari)
 - 8.1. No activity. No meeting. No new meeting notification.
9. Program Director (Dave Chippero)
 - 9.1. *Dave to send out survey to Council members*

10. Standards and Practices Committee (Miki)

10.1. No activity

11. Meeting Dates

11.1. Book the Clarion for Sep 18 – OSHPD speaker? Sacramento again March '05.

11.2. Dave will book LV 1/21-1/22

11.3. Bill to distribute approve '04 schedule

12. Are we committed to San Diego?

12.1. Yes – book for 11/18. Board meeting 12:NOON, general meeting 1:PM

13. Executive Secretary

13.1. Defer action until next month

NEW BUSINESS

1. No new business

Meeting adjourned 5:12PM

Next Meeting

5/27/04 Oakland Airport Holiday Inn 3:PM