

CALIFORNIA COUNCIL OF TESTING AND INSPECTION AGENCIES
Monthly Meeting – May 27, 2004
Holiday Inn Oakland Airport, 500 Hegenberger Road, Oakland, CA

GENERAL MEETING AGENDA

Time: 3:18 p.m.

1. Introductions – attendees
 - 1.1. Miki
 - 1.2. Cliff
 - 1.3. Jim
 - 1.4. Terry
 - 1.5. Dave
 - 1.6. Bill
 - 1.7. Ross
 - 1.8. Isaam
 - 1.9. Dan
 - 1.10. Greg
2. Treasurer's Report (See Attached)
 - 2.1. There is no treasurer's report this month
3. Review of Minutes
 - 3.1. Minutes approved!

OLD BUSINESS

Committee Reports

1. ICBO Committee – Tri-Chapter SIC (Miki Craig)
 - 1.1. Recert apps for CEU can be turned down using the take-home exam. ICBO & ICC have agreed to honor the take-home exam through the three-year period. Should be settled. If you're turned down there may be an error on ICC's part. (Worth .5 CEU's)
 - 1.2. ICC is advertising their approved fabricator program (meets IBC section 1704)
 - 1.3. SIC re NCT approval. Thanks to Terry for attending. An agency without a lab will be required to submit their QC manual. NCT was not approved. Has been given one year to renew their application. Technically not an agency yet.
 - 1.3.1. Stevens Ferrone & Bailey Lawsuit update. All refused to sign conf agreement. Subcategory under concrete – GS (Geotechnical Structures) under concrete & structural masonry? Suggested to submit a proposal. Require their engineer's to get ICBO certification? Let's not allow any sub-categories. The committee has turned down 5 such apps in the past year for similar reasons (small geotech firms). Too many loopholes?
2. ASTM E-36 (Terry Eglund)
 - 2.1. New subcommittee ballot combining 16, 17 7 18 INTO ONE SECTION. Does anyone have copies of the missing versions of ASTM E329? Where does C1093 fall short? June 14 Kansas City.
 - 2.2.
3. Membership (Chip Moore)
 - 3.1. No new info
4. Newsletter (Issam Makdissy)
 - 4.1. Two more articles and ready to publish.

- 4.2. Thanks for volunteering Dan!
- 4.3. Establish publishing dates (three/year) and assign articles with deadlines to member firms? May Sept & Dec. Submission deadline one month prior.
5. DSA (Kurt Siggard/Jim Backman)
 - 5.1. Jeff Enzler no longer in LEA program; will not attend June 18 meeting
 - 5.2. Eric will be checking report submissions for proper wording, etc.
6. Scholarship (Kurt Siggard)
 - 6.1. No activity
7. Internal Auditing Checklists (QC Guidelines for Lab Work) (Terry Egland)
 - 7.1. No activity on C42
 - 7.2. Re-direct?
8. Structural Engineers QC Meeting (Ross Esfandiari)
 - 8.1. No activity
 - 8.2. Next is June 9
9. Program Director (Dave Chippero)
 - 9.1. No survey yet – by next meeting
10. Standards and Practices Committee (Miki)
 - 10.1. CEUs. Wilrick program in SoCal poorly attended yet well received. No additional programs (CCTIA approved) planned at this time.
 - 10.2. CCTIA to consider producing our own program?? 3-4 programs per year?
 - 10.3. Jim to report in July (no committee yet!)

NEW BUSINESS

1. Should there be a DSA-ICC exam for shotcrete?
2. June meeting is June 18 – Ontario!

Meeting adjourned 5:17PM

Next Meeting

6/18/04 Oakland Airport Holiday Inn 3:PM