

# CALIFORNIA COUNCIL OF TESTING AND INSPECTION AGENCIES

Monthly Meeting – July 22, 2004

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

## GENERAL MEETING MINUTES

Time: 2:15 p.m.

1. Introductions
  - 1.1. Corey Dare, Greg Smith, Terry Egland, Cliff Craig, Miki Craig, Dan Cherrier, Jim Backman, Bill Cale, Chip Moore, David Chippero, Ross Esfandiari, Gordon Woodard
2. Treasurer's Report (See Attached)
  - 2.1. Contact delinquent invoice companies *Bill*
3. Review of Minutes
  - 3.1. June 18, Minutes Approved MOTION CARRIED *conditional pending approval from DSA (See Attached)*
  - 3.2. Send Copy of minutes to DSA for approval MOTION CARRIED. Copy non-members that attended *Bill (Complete)*

## NEW BUSINESS

1. SIC/SFB Lawsuit
  - 1.1. SFB filed against ICBO.
  - 1.2. The three Bay Area SIC chapters have requested financial assistance from CCTIA in their defense.
  - 1.3. Should CCTIA make the offer to mediate? Write a letter to SFB explaining all the ramifications and just how easy it could be to become approved by SIC?
  - 1.4. Should we invite the company to our next meeting to hear their point of view?  
YES. The motion carries.

## OLD BUSINESS

### Committee Reports

1. ICBO Committee – Tri-Chapter SIC (Miki Craig)
  - 1.1. Business as usual
2. ASTM E-36 (Terry Egland)
  - 2.1. Kansas City Conformity Assessment. See attached report.
  - 2.2. "ASTM Tracker" will notify you of changes – free online service for ASTM members
3. Membership (Chip Moore)
  - 3.1. No new members, four firms have expressed interest, no response to membership packages
  - 3.2. Four firms attended in Ontario that we should invite to join
  - 3.3. Invite Jim partridge/Smith Emery
4. Newsletter (Issam Makdissy)
  - 4.1. DCI dropped from membership list!
5. DSA (Kurt Siggard/Jim Backman)
  - 5.1. IR forthcoming regarding geotech work
  - 5.2. DSA wants to reform committee and meet in September
  - 5.3. Eric France comments from 6/18

- 5.3.1. (refer to 6/18 minutes)
- 6. Scholarship (Kurt Siggard)
  - 6.1. The scholarship program is dropped. Motion carries.
- 7. Internal Auditing Checklists (QC Guidelines for Lab Work) (Terry Eglund)
  - 7.1. Nothing new.
- 8. Structural Engineers QC Meeting (Ross Esfandiari)
  - 8.1. Nothing new. Met last month. Same programs as last year. Meeting next week?  
Will the board address the issue of 4x8 cylinders?
- 9. Program Director (Dave Chippero)
  - 9.1. Nothing to report
- 10. Standards and Practices Committee (Miki Craig)
  - 10.1. Nothing to report

Meeting adjourned at 5:08PM

Next Meeting:

Thursday August 26, 2004 – 3:00 PM  
Holiday Inn Oakland Airport  
500 Hegenberger Road  
Oakland, CA

**CALIFORNIA COUNCIL OF TESTING AND INSPECTION AGENCIES**  
**Monthly Treasurer's Report**

**As of July 20, 2004**

**Comments**

<b>OPENING CASH BALANCE - 4/21/04</b>	<b>\$ 6,498.93</b>	
<b>DEPOSITS</b>		
Annual Dues	\$ 10,800.00	
	\$ -	
<b>TOTAL DEPOSITS</b>	<b>\$ 10,800.00</b>	
<b>WITHDRAWALS</b>		
1084 Terry Eglund	\$ 119.08	ABM plaque
1085 William Cale	\$ 20.00	CA Stat. Info.
1086 Holiday Inn Oakland	\$ 422.59	April Meeting
1087 Sheraton San Diego	\$ 325.00	Nov. 18 Deposit
1088 Holiday Inn Oakland	\$ 422.59	May Meeting
1089 CTS	\$ 17.39	Ontario Postage
1090 Ontario Airport Marriot	\$ 556.50	June Meeting
1091 Issam Makdissy	\$ 1,075.00	June Newsletter
<b>TOTAL WITHDRAWALS</b>	<b>\$ 2,958.15</b>	
<b>CLOSING CASH BALANCE</b>	<b>\$ 14,340.78</b>	
 <b>TOTAL AVAILABLE CASH BALANCE:</b>	 <b>\$ 14,340.78</b>	
Total '04 invoices collected	\$ 10,800.00	
Total '04 invoices outstanding	\$ 1,600.00	
<b>Total Projected 2004 Income to be Collected:</b>	<b>\$ 12,400.00</b>	

8/24/04

## CCTIA 2004 Annual Dues Payment History

Member Name	Amount Billed	Amount Paid
Applied Materials & Engineering, Inc.	\$ 400.00	\$ 400.00
Blackburn Consulting	\$ 400.00	\$ 400.00
BSK & Associates	\$ 400.00	\$ 400.00
BTC Laboratories	\$ 400.00	\$ 400.00
Capitol Engineering Laboratories	\$ 400.00	\$ -
Carlton Engineering, Inc.	\$ 400.00	\$ 400.00
Consolidated Engineering Laboratories	\$ 400.00	\$ 400.00
Construction Materials Testing, Inc.	\$ 400.00	\$ 400.00
Construction Testing & Engineering	\$ 400.00	\$ 400.00
Construction Testing Services	\$ 400.00	\$ 400.00
Dynamic Consultants, Inc.	\$ 400.00	\$ 400.00
Earth Systems Consultants	\$ 400.00	\$ 400.00
ENGEO, Inc.	\$ 400.00	\$ 400.00
Fugro West, Inc.	\$ 400.00	\$ 400.00
GeoCon Consultants, Inc.	\$ 400.00	\$ -
Holdrege & Kull	\$ 400.00	\$ 400.00
Inspection Consultants, Inc.	\$ 400.00	\$ -
Kleinfelder, Inc.	\$ 400.00	\$ 400.00
Krazan & Associates	\$ 400.00	\$ 400.00
Matriscope	\$ 400.00	\$ 400.00
Professional Service Industries, Inc	\$ 400.00	\$ -
Raney Geotechnical	\$ 400.00	\$ 400.00
RES Engineers, Inc.	\$ 400.00	\$ 400.00
Signet Testing Laboratories	\$ 400.00	\$ 400.00
Southern California Soil & Testing, Inc.	\$ 400.00	\$ 400.00
Terrasearch Inc.	\$ 400.00	\$ 400.00
Testing Engineers - San Diego, Inc.	\$ 400.00	\$ 400.00
Testing Engineers, Inc.	\$ 400.00	\$ 400.00
Twining Laboratories of So. Calif.	\$ 400.00	\$ 400.00
URS - D & M Consulting Engineers	\$ 400.00	\$ 400.00
Youngdahl Consulting Group, Inc.	\$ 400.00	\$ 400.00
<b>Total</b>	<b>\$ 12,400.00</b>	<b>\$ 10,800.00</b>

# **ASTM KANSAS CITY, MO. JUNE 14 – 16, 2004**

Next meeting will be in Washington DC Dec. 5 – 8, 2004

## **COMMITTEE E36 On Conformity Assessment**

Committee feels that they have a name recognition problem and are discussing renaming to the 1988 title of CRITERIA FOR THE EVALUATION OF TESTING AND INSPECTION AGENCIES

Since the COS (Committee on Standards) criticized the committee on its action of infringing on other committee's area of jurisdiction, E36 will reformulate their scope to work more closely with other committees to promote more harmonization. They will adopt a scope similar to the 1988 version.

Certain members of the committee still feel they had the right to infringe when there is a lack of attention. The chair for E329 claims COS cannot force/direct a technical committee. But when I talked with a ASTM representative he said that COS can veto any standard it feels is inappropriate. The chair has agreed to liaison the work to the various jurisdictional committees

Jay Ponce from Oregon is a prime force behind the inclusion of inspection requirements. The WABO jurisdictions are looking for ONE definitive document

## **COMMITTEE C12.07/15.07 On Laboratory Accreditation for Masonry**

C1093 committee agreed to ballot the masonry checklist from E329. They may only end up referencing a TMI document to address field inspection.

A task group (TG ASTM C15.07.01) was formed to address inadequacies in the standard. We were directed to use C1077 as an example. Our first task will be to work on Personnel Section 6. I agreed to help so as to insert more of the E329 language into C1093.

## **COMMITTEE C09.46 On Shotcrete**

C1140 is proposing changes concerning curing and moisture conditioning, mandatory language in 9.1 and "85% rule for shotcrete cores.

Does the standard procedure require the 85% factor application to all cores whether from cast specimens or shot specimens??????

Developing a new standard WK 1893 (Z84282) TEST METHOD FOR OBTAINING AND TESTING DRILLED CORES FROM SHOTCRETE .

ACI 506 will be phased out and replaced with ACI C660 (Certification of Nozzelman).

## **COMMITTEE C09.98 Laboratory Evaluation for Concrete**

C1077 was a very long meeting to discuss all the negative votes from the last ballot. Not having the ballot for reference left me somewhat in the dark but really nothing was accomplished. Most items were to be reballoted with changes in context.