

CALIFORNIA COUNCIL OF TESTING AND INSPECTION AGENCIES

Monthly Meeting – August 26, 2004

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

Minutes

Time: 3:11 PM

1. Introductions
 - 1.1. Terry Egland, Dan Cherrier, Cliff Craig, Miki Craig, Jim Backman, Chip Moore, Bill Cale, Corey Dare, Greg Ruf
2. Treasurer's Report
3. Review of Minutes
 - 3.1. July 22 and June 18
 - 3.1.1. Revised June Minutes Approved
 - 3.1.2. Board Meeting Minutes per revisions to 2 & 4
 - 3.1.3. July minutes approved

OLD BUSINESS

- 1.1. SFB filed suit against SIC
 - 1.1.1. Met with Bailey and Stevens. They feel their engineer is qualified and are being treated unfairly and don't really want to sue. They were reassured that SIC will review their submittal. The committee is still taking issue with Bailey's resume. The package was declined by SIC.
1. Sacramento meeting September 23 – Clarion Hotel
 - 1.1. Attorney to speak regarding industry issues?
 - 1.2. Re-schedule lawyer-to-speak in October/Oakland?

Committee Reports

2. ICBO Committee – Tri-Chapter SIC (Miki Craig)
 - 2.1. Periodic welding for stairs and balconies was waived by peninsula chapter
 - 2.2. Can a special inspection company also provide design services?
 - 2.3. City of Fremont wants tips on top ten issues?
3. ASTM E-36 (Terry Egland)
 - 3.1. none
4. Membership (Chip Moore)
 - 4.1. Coverall in SF has inquired for re-application
5. Newsletter (Issam Makdissy)
 - 5.1. none
6. DSA (Jim Backman)
 - 6.1. see 6/18 minutes
7. Internal Auditing Checklists / QC Guidelines for Lab Work (Terry Egland)
 - 7.1. none
8. Structural Engineers QC Meeting (Ross Esfandiari)
 - 8.1. WPS GUIDELINE FOR WELDING PROCEDURES SPECIFICATIONS
 - 8.2. Needs new intro (Northridge OUTDATED). Terry has been asked to work on this
 - 8.3. The committee continues to pursue their survey to building officials regarding how they approach special inspections.
9. Program Director (Dave Chippero)

9.1. NONE

10. Standards and Practices Committee (Miki Craig)

10.1. CEUs.

10.2. Out of the DeMuth approval loop.

10.3. No action.

NEW BUSINESS

11. CALBO Education Weeks

11.1. Modesto Sept 7-9 (too late)

11.2. Concord Oct 4-8 (cutoff 9/19)

11.3. Ontario Nov 1-5 (cutoff 10/10)

11.4. LET IT PASS (do not participate) *MOTION CARRIED*

Meeting adjourned at 5:11PM

Next Meeting:

Thursday Sept 23, 2004 – 3:00 PM

Clarion Hotel Sacramento

700 16th Street

Sacramento, CA 95814

916-444-8000