

CALIFORNIA COUNCIL OF TESTING AND INSPECTION AGENCIES

Monthly Meeting – September 23, 2004

Clarion Hotel Sacramento, 700 16th Street, Sacramento, CA 95814

Minutes

Time: 3:10 PM

1. Introductions
 - 1.1. Bill Cale, Don Rose, Terry Egland, Issam Makdissy, Dave Chippero, Martha McDonnell, Dan Cherrier, Rob Ryan, Dave Morrell, Corey Dare, Ross Esfandiari
2. Treasurer's Report
 - 2.1. Approved
3. Review of Minutes
 - 3.1. Approved as written

OLD BUSINESS

4. SFB suit against SIC
 - 4.1. No new news
5. Lawyer to speak in Oakland/October?
 - 5.1. Jim and Corey have a lawyer in mind along with a specific topic
 - 5.2. David to investigate

Committee Reports

6. ICBO Committee – Tri-Chapter SIC (Miki Craig)
 - 6.1. no activity
7. ASTM E-36 (Terry Egland)
 - 7.1. Nothing on E36 to report
 - 7.2. Ballot to change standard C511/curing rooms. Many problems with curing rooms on recent CCRL tour
 - 7.3. New C-39 compression strength
 - 7.4. Email tracking notification system available (changes) for what's revised and in the works (members only). System can be tailored.
 - 7.5. Ballot for mortar & masonry units (15 items)
 - 7.6. Ballot for C-15 (29 items)
 - 7.7. C-9 (57 items)
 - 7.8. ASTM Membership ~\$125 and you get the book, monthly magazine...
8. Membership (Chip Moore)
 - 8.1. none
9. Newsletter (Issam Makdissy)
 - 9.1. Summary of Ontario meeting and SoCal labs issues (Dan)
 - 9.2. David to provide article
 - 9.3. New issue delayed until November? Motion carried.
10. DSA (Jim Backman)
 - 10.1. What rights does the special inspections and materials testing industry have and how much authority does DSA have?
 - 10.2. Does the system really work the way it is intended?
11. Internal Auditing Checklists / QC Guidelines for Lab Work (Terry Egland)
 - 11.1. No Activity

