

# CALIFORNIA COUNCIL OF TESTING AND INSPECTION AGENCIES

Monthly Meeting – October 28, 2004

Clarion Hotel Oakland Airport, 500 Hegenberger Road, Oakland CA

## Minutes

Time: 3:10 PM

1. Introductions
  - 1.1. Bill Cale – CTS, Dave Chippero – Signet, Mark Mills – Brown & Mills, Martha McDonnell – Youngdahl, Jeffrey Cannon – Kleinfelder, Dave Palfini – TEI, Terry Eglund – TEI, Elizabeth Levi – BSK, Miki Craig – DCI, Cliff Craig – DCI, Dean Affeldt – Purcell, Rhoades, Dan Cherrier – Kleinfelder Inc., Jim Backman – Consolidated, Alvin McManus – Earth Systems, Corey Dare – Fugro West, Inc., Ross Esfandari – RES ENG INC.
2. Treasurer's Report
  - 2.1. Approved as written
3. Review of Minutes
  - 3.1. Approved as written

## OLD BUSINESS

4. SFB suit against SIC
  - 4.1. No new info...slow process
5. ABM Las Vegas
  - 5.1. Check in with Dave. Book your rooms with Bally's
6. Website Question & Answer Forum
  - 6.1. Dan & Terry investigating.
  - 6.2. Questions can be asked on the website and answered in the newsletter. The website should be an authority in the industry. Proposed as an article now and an FAQ on the website at a later date.
  - 6.3. Approved by the group for go-ahead.
  - 6.4. Review and comment on sample Q&A.

## Committee Reports

7. ICBO Committee – Tri-Chapter SIC (Miki Craig)
  - 7.1. Not addressed during this meeting for lack of time
8. ASTM E-36 (Terry Eglund)
  - 8.1. Three new ballots
9. Membership (Chip Moore)
  - 9.1. No action
10. Newsletter (Issam Makdissy)
  - 10.1. No action
11. DSA (Jim Backman)
  - 11.1. Not addressed at this meeting for lack of time
12. Internal Auditing Checklists / QC Guidelines for Lab Work (Terry Eglund)
  - 12.1. New checklist submitted
13. Structural Engineers QC Meeting (Ross Esfandiari)
  - 13.1. Not addressed during this meeting for lack of time
14. Program Director (Dave Chippero)

- 14.1. Not addressed during this meeting for lack of time
- 15. Standards and Practices Committee (Miki Craig)
- 15.1. Not addressed during this meeting for lack of time

## **NEW BUSINESS**

- 16. Guest Speaker
  - 16.1. Joseph A. Scanlan, Jr., Attorney at Law
  - 16.2. Division of the State Architect: Administrative Law and Principle
    - 16.2.1. Can they do that?
- 17. Sheraton San Diego
  - 17.1. Three weeks from today!
  - 17.2. Take today's presentation to SD? Jim to check Joe's availability.
  - 17.3. DSA actions to be determined at board meeting.
  - 17.4. Open SD session to LEA labs to attend program by Joe? Motion carried.
- 18. Proposal for ACI COMPETENT PERSON CERTIFICATION
  - 18.1. Review and comment to Cliff
- 19. Continuing Education for Galvanizing Industry (American Galvanizers Association)
- 20. NOMINATE NEW OFFICERS. San Diego is last meeting.
  - 20.1. Bill to send out email inquiry...

Meeting adjourned at 6:19PM

Next Meeting: Thursday November 18  
1:00PM Board Meeting  
2:00PM General Meeting  
Sheraton San Diego Hotel & Marina  
1590 Harbor Drive, San Diego CA 92101  
West Tower, 7<sup>th</sup> Floor Boardroom