

CALIFORNIA COUNCIL OF TESTING AND INSPECTION AGENCIES

Annual Business Meeting – January 22, 2005

Bally's Las Vegas

Minutes

Time: 8:42 AM

1. Introductions
 - 1.1. David Chippero/Signet, Issam Makdissy/Terrasearch, Jim Backman/CEL, Tom Williams/BTC/US Labs, Terry Egland/TEI, Miki Craig/DCI, Cliff Craig/DCI, Dave Palfini/TEI, Abdel Khelifa/Coverall Engineering Labs, Rob Ryan/Twining Laboratories, Don Rose/CMT, Bill Cale/CTS, Dan Cherrier/Kleinfelder, Bob Joakimson/Coverall Engineering, Chip Moore, Engeo
2. Treasurer's Report
 - 2.1. Approved
3. Review of Minutes
 - 3.1. There were no minutes from the November General Meeting
 - 3.2. October's General Meeting minutes are attached
 - 3.2.1. October Minutes approved

OLD BUSINESS

4. SFB suit against SIC
 - 4.1. see ICBO committee
5. Website Question & Answer Forum
 - 5.1. list of questions & one sample so far
 - 5.2. Incorporate into next news letter?
6. Proposal for ACI COMPETENT PERSON certification
 - 6.1. ACI movement to develop program/certification for mix design & review
 - 6.2. qualification process somewhat open at this point
 - 6.3. Industry-wide target, not just testing labs
 - 6.4. What problem are they attempting to solve?
 - 6.5. motion to put together a standardized guideline for mix design review (Cliff)
 - 6.5.1. Motion Carried
7. Continuing Education for Galvanizing Industry (American Galvanizers Association)
 - 7.1. Useful for CEU's
 - 7.2. Dave and Corey to review in further detail

Committee Reports

8. ICBO Committee – Tri-Chapter SIC (Miki Craig)
 - 8.1. SF&B have offered to settle (pending)
 - 8.2. The lawsuit has expended the treasuries for the three tri-county chapters
 - 8.3. There is talk about disbanding SIC
 - 8.3.1. IAS accreditation could run in excess of \$7K – does NOT apply to labs (option 1)
 - 8.3.2. LEA accreditation program? (option 2)
 - 8.3.2.1. Eric France to attend next SIC meeting: City of Milpitas 1:30PM Feb 3

- 8.3.3. SIC is disbanded and labs have to deal with 96 cities individually (option 3)
- 8.3.4. SIC will require liability insurance and on-staff legal council. Costs to be burdened by SIC recognized member labs
- 8.4. Motion: CCTIA cannot donate to SIC directly. CCTIA recommends tri-county chapters contact individual labs for contributions. Motion Carried 6-3.
- 9. ASTM E-36 (Terry Eglund)
 - 9.1. withdrew four ASTMs
 - 9.2. E-3670, four items to be re-balloted. They wanted to take out the QC section, E-329 needs to keep its QC
 - 9.3. E-3670 2nd ballot – 11 items mostly to do with E329. No need for accreditation to comply
 - 9.4. E-329 name change not likely to occur...
- 10. Membership (Chip Moore)
 - 10.1. New app from Brown & Mills (Redding)
 - 10.2. New outreach program? DSA-issues angle??
 - 10.3. Coverall has not submitted app yet
- 11. Newsletter (Issam Makdissy)
 - 11.1. Terry to write Q&A/website article
 - 11.2. Miki to write article re SIC committee
 - 11.3. Cliff to submit article re mix design reviews
 - 11.4. ABM report – intelliRock credit? – Dave
 - 11.5. Two-page (front-back) format published more frequently?
- 12. DSA (Jim Backman)
 - 12.1. No new news
 - 12.2. Start up regular meetings again?
 - 12.3. What can be done about non-LEA labs doing school work?
 - 12.4. Bring back attorney to discuss next action re DSA (March)
- 13. Internal Auditing Checklists / QC Guidelines for Lab Work (Terry Eglund)
 - 13.1. C42-coring
 - 13.2. C496-spitting tensile
- 14. Structural Engineers QC Meeting (Ross Esfandiari)
 - 14.1. no activity
- 15. Program Director (Dave Chippero)
 - 15.1. Annual Business Meeting!
- 16. Standards and Practices Committee (Miki Craig)
 - 16.1. Awaiting consensus re website FAQs

NEW BUSINESS

- 17. Guest Speaker: Richard Sallee, Engius (intelliRock)
- 18. Wilrick available to produce programs for CEUs
 - 18.1. plan-reading program
- 19. Vern Peterson/ICC (ICCsafes.org) – non-profit org interested in promoting Model Code Program. Seeking financial support from CCTIA. \$2,000 contribution motion carries 8-1
- 20. SEND OUT 2005 membership dues invoices
- 21. CALBO in Yosemite 3/2 & 3/3. Move to pass carries

22. New meeting location for 2005? HVAC system in one of the conference rooms noisy and inefficient. Avoid that particular room?

23. 2005 Officer Ballots (11 ballots were returned)

23.1. President: David Chippero – Signet Testing Labs

23.2. Vice President: Bill Cale – Construction Testing Services

23.3. Secretary/Treasurer: Elizabeth Levi – BSK & Associates

23.4. Board (two-year): Greg Ruf – Krazan & Associates

23.5. Board (one-year): Jim Backman – Consolidated Engineering

Meeting adjourned at: 1:40PM

Next Meeting: February 24, 2005
3:00 PM General Meeting
Clarion Hotel Oakland Airport
500 Hegenberger Road
Oakland, CA 94621