

CALIFORNIA COUNCIL OF TESTING & INSPECTION AGENCIES
May 26, 2005 3:00 PM General Meeting Clarion Hotel Oakland Airport
500 Hegenberger Road, Oakland CA 94621

Meeting Minutes
Time: 3:00 PM

Introductions

REGULAR BUSINESS MEETING

1. Treasurers Report as corrected
2. Review of Minutes as corrected

OLD BUSINESS

3. Question & Answer Forum
 - 3.1 Discussion made to get it out to the members through membership
 - 3.2 Add Q & A to email out to the mass and get feedback prior to publishing
 - 3.3 Committee will be responsible to publish to Issam in order to process
4. Proposal for ACI Competent Person certification (Cliff Craig)
 - 4.1 Spoke to Al Kaufman and they have developed an Ad Hoc committee and they are looking for Industry input. This would include the lic. RE into the program.
5. Continuing education: Fire stopping.
 - 5.1 Spoke to program chairman and explained the program to us and they would be willing to put on a program for us. Need LCD adaptor. Perhaps the San Diego meeting??

Committee Reports

6. ICC/Local Jurisdictions Committee (Miki Craig)
 - 6.1 Backman to check with Eric France (DSA) for attendance. Cal Council will pay for his lodging. Doug Rick is moderating the program.
 - 6.2 Miki put together the PowerPoint presentation detailing the history of SIC and how got to where we are today (intro about 5min long).
 - 6.3 Miki put together another program; reviewed program for revisions.; Miki to sit in at the round table discussion to represent us.
 - 6.4 Cal Council needs to decide who will sit on the committee if they adopt the program.
 - 6.5 Tri Chapter meets 1x a year
7. ASTM E-36
 - 7.1 Terry to attend meeting in Reno on 06/12-17; Cal Council to pay.
8. Membership
 - 8.2 Coverall application is currently in inactive status due to NSF check.
9. Newsletter

10. DSA
 - 10.1 Resend the DSA T & I out to everyone.
11. Internal Audit for Lab Work No activity and to be removed and placed on the
 - 11.1 IAS/TAS committee
12. IAS Technical Advisory Committee (AC-291) (Terry Egland)
 - 12.1 Terry to advise if they approved or not the changes.
13. Program Director
 - 13.1 Send an RSVP for the San Diego meeting.
14. SEAONC – Construction Quality Assurance Committee
 - 14.1 Meeting was cancelled
15. Standard of Practices Committee
16. Pins & Honors Committee (see New Business below)

NEW BUSINESS

17. 2005 Meeting Venues & Schedule
18. 2005 Membership Dues
19. Slate for new officers
20. Bluebook – (terry) 15th item: post installed anchors installed in concrete; something to be added as a guideline. Backman to ask Greg Smith and Lee Mattos. Update website and then update when all is complete.
21. ICC structural steel exam committee has decided the testing will be in 2 parts; structural steel welding and welding technology.
22. Merle Isaak has retired and we want to write an article on him. Pay his airfare and room for 2006 ABM in Las Vegas. Miki to take arrange a commemorating plaque and presentation.

Meeting adjourned: 5:20PM