

## CALIFORNIA COUNCIL OF TESTING AND INSPECTION AGENCIES

July 28, 2005 General Membership Meeting  
Clarion Hotel 500 Hegenberger Road, Oakland CA 94621

### Minutes

Time: 3:10 PM

1. Introductions
  - 1.1 Attendees: Dave Chippero (Terrasearch), Terry Egland (TEI), Dan Cherrier (Kleinfelder), Joe Peters (Kleinfelder), Cliff Craig (DCI), Miki Craig (DCI), Jim Backman (CEL), Bill Cale (CTS), Elizabeth Levi (BSK)
2. Treasurers Report
  - 2.1 Approved
3. Review of Minutes
  - 3.1 Board Meeting Minutes - Approved
  - 3.2 General Membership Meeting Minutes - Approved  
\*\*\*Email both to Miki for inclusion into website.

### COMMITTEE REPORTS

4. ICC/Local Jurisdictions Committee (Miki Craig)
  - 4.1 IAS or DSA are required and sufficient for each lab
  - 4.2 If agency is not accredited, must submit full qualification package to SIC. Unknown at this time what criteria will be used for non-accredited firms.
  - 4.3 Program needs to be funded; potential figures: \$500 for accredited firms and \$1000 for non-accredited.
  - 4.4 SIC developing potential program to issue ID cards with a \$50/fee to inspectors. It will be their choice on what the Inspector/Technician is qualified to perform.
  - 4.5 Position of Local 3 to attend next CCTIA meeting
  - 4.6 Talk of Executive committee /Board for appeals
  - 4.7 All agreed that we should stand-up and fight for what we do not agree too. Next meeting will be broadcast to entire CCTIA membership so that we are present at the next SIC meeting.
  - 4.8 Position of stalemate against the "licensing program" for special inspectors. Invite firms/non members to a meeting in September 2005 (special meeting). Will need an outline to give ahead of the time so that all are prepared. List should be split up in order to gain good attendance and feedback.
5. ASTM E-36
  - 5.1 Changes to Concrete ©-39)

- 5.2 Shotcrete (CBC 85% accepted) vs. ASTM
- 5.3 Review changes to C-136 and comment
  
- 6. Membership
  - 6.1 Create Membership certificate for Heider Engineering
  - 6.2 Jim Backman and Cliff Craig to plan audit for HP Inspections
  - 6.3 Add potential members Brown & Mills to list for audit
- 7. Newsletter
  - 7.1 Dave Chippero to check on Newsletter at printers.
- 8. DSA
  - 8.1 Add to CCTIA letterhead the paperwork requested for comment and then send to DSA with comments. Get membership feedback.
  - 8.2 Advisory Committee for DSA needs to be selected
- 9. Internal Audit for Lab Work
  - 9.1 No activity
- 10. Program Director
  - 10.1 No activity
- 11. Structural Engineers - Construction Quality Assurance Committee
  - 11.1 Cliff did not attend last meeting; working on program for aggregates and renewing interest in wood inspection guidelines.
  - 11.2 Working on further IBC changes that will effect code.
- 12. Standard of Practices
  - 12.1 No activity
- 13. Pins & Honors
  - 13.1 Need plaque for Corey Dare ASAP
- 14. FAQ
  - 14.1 Only (4) comments received from membership
  - 14.2 Post FAQ after 7days of sending to membership

## **NEW BUSINESS**

- 15. 2005 Meeting Venues & Schedule (Update)
- 16. 2005 Membership Dues
  - 16.1 (3) member firms still outstanding; Eliz to send notices and make calls.
- 17. Slate for New Officers
  - 17.1 Recruitment in process and more at next meeting
- 18. Bluebook
  - 18.1 No activity at this time

19. ABM
  - 19.1 Miki advised through her contacts with Washington and Oregon agencies that there is an interest to attend the ABM and gain better perspective on issues.
  - 19.2 All agreed to offer invitation for affiliates to attend ABM.
20. Proficiency Sampling
  - 20.1 Per ASTM 1077 - Proficiency program for (1) of the tests you perform.

Meeting Adjourned: 5:50 PM

Next Meeting: Thursday, August 25, 2005  
3:00 PM General Membership Meeting  
Clarion Hotel Oakland Airport  
500 Hegenberger Road  
Oakland, CA 94621