

CALIFORNIA COUNCIL OF TESTING & INSPECTION AGENCIES
27 October 2005 3:00 PM General Meeting

Minutes
Time: 3:00 PM

Introductions

REGULAR BUSINESS MEETING

1. Treasurers Report
2. Review of Minutes as approved

Committee Reports

3. ICC/Local Jurisdictions Committee (Terry Egland/Dave Chippero)
 - 3.1 Terry Egland was at the SE meeting last night and they were talking about how Miki's letter that was published and how things were not getting accomplished. Terry suggests we get another letter out there and need to get our name that we are getting this done.
 - 3.2 Should remove AC291 out of the requirement for IAS acceptibility.
 - 3.3 A question was brought up if in fact the cities or counties can restrict the trade of our industry by forcing us to comply with this program.
 - 3.4 Dave Chippero to email out the letters for review and get members feedback to move forward.
 - 3.5 Motion was on the floor that Dave will put something out to the membership in an effort to get comment for one week. If nothing heard back, then we will go forward with the package to both firms and govett. Agencies. Motion was seconded by E. Levi and was passed unanimously.
 - 3.6 Letters to jurisdiction will be mailed out by 1 weeks later.
 - 3.7 Suggestion would be to put out the CAP program and the update and get the feedback.
4. ASTM E-36
 - 4.1 New ballot out; Terry going through the eleven different ballot items.
 - 4.2 Terry would like to attend the meeting in Houston for the group and we will reimburse him for his travel.
5. Membership
 - 5.1 HP has been approved and needs a cert
 - 5.2 Brown & Mills needs to be scheduled
 - 5.3 Check with Greg Ruf to find out when we can schedule B & M.
6. Newsletter
 - 8.1 Next newsletter set for mid-to late November 2005
 - 8.2 CASH article & Merle Issack recognition + new years meeting schedule
7. DSA
 - 7.1 A question was brought to the group about concerns about the IOR doing the labs work. Circular 7.1 was posted on the website and now approved.

- 7.2 Look over forms and offer suggestions ASAP to Eric for consideration. Shotcrete to be sent out for comment shortly. Then to be posted on the website.
- 8. Program Director – Speaker needed for ABM.
- 9. Structural Engineers – Const. Quality Assurance Committee
 - 9.1 Working on the Aggregate program. Want to put out a mix design review for a guideline. Terry gave all updates and redlines for it; but they are having trouble getting the docs into something they can work with.
- 10. Standards of Practices – no activity
- 11. Pins & Honors

NEW BUSINESS

- 12. 2005 Meeting Venues & Schedule

Meeting adjourned: 4:31 PM