



CALIFORNIA COUNCIL OF TESTING AND INSPECTION AGENCIES

**Meeting Minutes
July 27, 2006
Crowne Plaza Hotel
11950 Dublin Canyon Road
Pleasanton, CA 94588**

General Business Meeting

1. Call to Order – Miki Craig
 - a. Time –
 - b. Self-introductions

2. Approval of Minutes – Elizabeth Levi
 - a. General Meeting – April 27, 2006 (pending)
 - b. General Meeting – June 22, 2006 (approve as corrected)

3. Financial Report – Elizabeth Levi
 - a. June 2006
 - b. Status of 2006 dues payments (7 still unpaid / collection calls)

4. Committee Reports
 - a. ICC/Local Jurisdictions – Miki Craig (Nothing new to report)
 - b. ASTM – Terry Eglund (E36)/Cliff Craig (C9) – No report
 - c. SEAONC CQA – Ross Esfandiari – No report
 - d. DSA – Dan Cherrier
 1. DSA's Inspection & Testing Committee met on June 29th ;Discussion on DSA's Proposed Laboratory/Special Inspector Verified Reports– new form to be used. Task force was formed to discuss issues with Final affidavit (E. France, J. Enzier, C. Craig, IOR's Dennis Shallenberg, Dave Redford, Dan Cherrier)
 2. CCTIA membership opened up discussion in todays meeting on what working/format we would want to use and propose to DSA for use. After many ideas, a motion was made to stay with 2002 version FVR as such time as RE can draft report for adoption. Motion was approved.
 3. Testing and Inspection meeting highlights including IR 17-1 and 17-2. Membership wants this put on San Diego meeting agenda for their input. IR 17-1 deals with inspector needing to be working directly for LEA facility.
 - e. ACI – Cliff Craig – No report
 - f. Membership – Jim Backman/Mike Parker
 1. Brown and Mills has been audited
 2. Condor has been audited
 3. Terracon – Still needs audit; will handle either Aug 7 or Sept 4
 4. Leighton – Lloyd Suereo was called; no call-back.
 - g. Code Change – Dan Cherrier



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1. IBC; proposed published code – 2007/July and implemented – 2008/January.
 - h. Newsletter – Issam Makdissy – No report.
 - i. Internal Auditing – Terry Eglan – No report.
 - j. Standard of Practice – Miki Craig
 1. Competency Advisory Program (CAP); Had guest, Dave Dyer (City of Livermore). We will continue to notify him or others to (guest) audit.
 - k. Pins & Honors – William Wahbeh/Mike Parker – No report
 - l. FAQ's – Terry Eglan/Dan Cherrier – 10.0-17 FAQ
 2. Ground Blast Furnace Slag
 3. Floor flatness testing
 - m. Website – Miki Craig – No report
5. Old Business
- a. ASFE RO Forum –COMET (early October 2006); keep as agenda item for San Diego.
 - b. Ceasars – Nothing new to report at this time.
 1. CCTIA Golf Classic - Bill Cale – Nothing new to report at this time.
6. New Business
- a. CCTIA Vice President Vacancy
 1. Dan Cherrier is now with BSK
 2. Slate
 1. Greg Ruf (VP)
 2. Jeff Cannon (Board)
 3. Subject to Ratification and envelope ASAP
 - b. CCTIA Guidelines for Issuing Special Inspector Identification Cards
 3. How to apply current standards for SIIT's
 1. What is backing up standard of practice
 2. Greg Ruf asks for further discussion from membership
 3. Should definition of SIIT's be changed?
 4. Training Programs
 - a. CCTIA programs for additional CEU's
 - b. Education Committee (Terry, Greg, etc.)
 5. CCRL's Rebar Proficiency Testing Program
 6. IAS Accreditation Program
7. Adjournment
Time – 6:05 pm



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Next meeting – August 24, 2006, Crowne Plaza - Pleasanton 2-5pm