



CALIFORNIA COUNCIL OF TESTING AND INSPECTION AGENCIES

**Meeting Minutes
December 14, 2006
Crowne Plaza Hotel
11950 Dublin Canyon Road
Pleasanton, CA 94588**

General Business Meeting

1. Call to Order – Miki Craig
 - a. Time – 3:00 p.m.
 - b. Self-introductions: Elizabeth Levi (BSK), Bill Cale (CTS), Dave Chippero (Terrasearch), Bob Joakimson (ISI), Dan Inferrera (Kleinfeldler), Dan Cherrier (BSK), Terry Eglan (TEI), Ron Skaggs (Condor), Fernando De Haro (Condor), Richard Whalen (Condor), Greg Ruf (Krazan), Cliff Craig (DCI), Miki Craig (DCI), Mike Parker (TEI), and Jeffry Cannon (Kleinfeldler).
2. Approval of Minutes
 - a. October 2006 – Approved as corrected
 - b. November 2006 – Approved as corrected
3. Committee Reports
 - a. ICC/Local Jurisdictions – Miki Craig: Nothing new out of SJ; unsure of the direction. Hayward has set up a program based on the previous SIC program.
 - b. ASTM – Terry Eglan (E36)/Cliff Craig C9: Cannon just signed up for committee.
 - i. Accreditation & ASTM E329: Must be accredited to 17024 & 17025 for review. AASHTO will move forward with the 17011. Membership needs to get together and form a subcommittee to decide on items to be voted on. Terry would like to get off the work that Terry has started and hand off to Cannon.
 - c. SEAONC CQA – Ross Esfandiari: Meeting tonight to review the WPS's.
 - d. DSA – Dan Cherrier: Form commentary from membership back to Eric was thorough. Looking for further response on the surveys that were sent out. We have placed the final affidavits under old business. Unless membership comes forward to actively pursue the issue; it is on hold. Heider engineering letter was written by CCTIA and address as a unit not for sole firm for DSA issue (brought up in the November meeting). Letter will be attached to the minutes.
 - e. ACI – Cliff Craig: to communicate with new regional person in an effort to get better service. Certification Chairperson email and fax online for complaint efforts.
 - f. Membership – Jim Backman/Mike Parker: Terry Eglan mentioned that while in Henderson, NV, he met up with two other individuals that would like to start up there own association. He invited them to come and join us at ABM and talk to them more. Terry passed the contact info to Miki to follow-up.
 - g. Code Change – Dan Cherrier: No one submitted within the State any public comment for any of the code changes. Very little commentary was given from the State back from the comment period. January 16th is the board meeting for vote to put code in-place.
 - h. Newsletter – Issam Makdissy: There will not be a winter issue; Issam has resigned this post.



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- i. Internal Auditing – Terry Eglund: Nothing to report.
 - j. Standard of Practice – Miki Craig: Needs to meet ASAP to review CAP program packages.
 - k. Pins & Honors – William Wahbeh/Mike Parker: Nothing to report.
 - l. FAQ's – Terry Eglund/Dan Cherrier: 16 can be issued and posted.
 - i. FAQ 10.16 – Rust on Rebar; still in-progress
 - ii. FAQ 10.21 – ASTM C31/C39 Tech Certification; still in-progress
 - iii. FAQ 10.23 – Pulsed Arc Wire; revised and resubmitted to sub-committee
 - iv. FAQ 10.24 – Overhead Puddle Welds; revised and resubmitted to sub-committee
 - m. Education – Greg Ruf: Nothing to report
4. Old Business
- a. 2007 Officers Slate announced
 - b. 2007 Annual Business Meeting: Interest in 4th annual Golf Classic on Friday morning. Email will be sent ASAP.
 - c. Looking for guest speaker and dinner menu
5. New Business
- a. ASFE Affiliate Membership: Board thinks that this would be a great idea for the membership to join. General membership accepts to raise dues \$100 to support this and recommends to BOD that this be passed into acceptance.
6. Adjournment
- a. Time – 6:05pm
 - b. Next meeting – January 27, 2007, Caesars Palace, Las Vegas