



CALIFORNIA COUNCIL OF TESTING AND INSPECTION AGENCIES

Meeting Minutes May 24, 2007 Four Points Sheraton Hotel 5115 Hopyard Road Pleasanton, California

General Business Meeting

1. Call to Order – Elizabeth Levi
 - a. The meeting was called to order by Elizabeth Levi at 3:11pm
 - b. Self-introductions by those in attendance:

Bob Joakimson	ISI
Bill Cale	CTS
Mike Parker	TEI
David Chippero	Terrsearch
Greg Ruf	Krazan
Miki Craig	DCI
Terry Eglan	TEI
Jim Backman	CEL
Dan Inferrera	Kleinfelder
Jeffery Cannon	Kleinfelder
Richard Van Horn	Terracon
William Wahbeh	URS Corp.
Elizabeth Levi	BSK
Dan Cherrier	BSK
Ross Esfandiari	RES Engineers

2. The minutes were approved as revised. Members in attendance will be listed on future minutes.
3. We have \$21,793.73 in the account. We will have \$16,793.73 after we pay the ASFE RO membership dues.
4. Committee Reports
 - a. By Miki Craig Monterey ICC meeting is scheduled on June 1, 2007. Seats are still available.
 - b. C-9 and E-36 committees are very busy. Proposed testing changes based upon ACI 318-08 were discussed.
 - c. SEAONC CQA meeting is tonight. They are trying to write inspection procedures for wood. SEAONC wants to update the Inspection Handbook. The question was posed “Does CCTIA want to update the handbook and share some of the profits?” We will discuss that at a future meeting.
 - d. INT Committee meeting on May 10 discussed 17-1. 17-1, 17-2 and 17-3 are on the DSA web site 17-4 will be out in about a month. The State Architect discussed that the way business is conducted in the North and South of California is different. Code changes were also discussed including using CIR’s to present our interpretation of the code. Dan Cherrier is now a member of the DSA Education Committee.
 - e. New fees starting in October for certification.



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- f. Smith-Emery was audited and approved. The General Membership will be notified for input for the next meeting.
- g. See DSA Report (d) above.
- h. Waiting for one more article before publication.
- i. Elizabeth to produce a budget for the next meeting.
- j. ASFE-RO; Kleinfelder and Terracon have made generous donations so that CCTIA can go forward with membership. Notes from the May 3-4, 2007 Arlington, Virginia Summit. Jeff presented us with a synopsis of the meeting notes. We discussed possible involvement of ASFE with our dealings with DSA.
- k. Standards and practices
- l. Discussed possible ways to train and issue ceu's to member employees. Greg discussed costs, locations available and the desire to present CCTIA as an authority and an excellent place to get training. The first training date has not been set.
- m. One of our FAQ articles appeared in the Structural Engineers Association of Northern California new letter this month. Miki Craig has prepared an FAQ article "Requirement for ACI Grade 1 Certification.
- n. No Report

5. Old Business

- a. We will wait until we see SEAONC's view on working with CCTIA on a joint "Blue Book."
- b. Tabled until next meeting.

6. New Business

- a. The Southern California meeting will be held on (date to be determined) at the San Diego Island Palms. The August meeting will be at the Sheraton in Sacramento. Eric France will be our guest speaker.
- b. The annual business meeting will be held at Treasure Island, Las Vegas. The meeting date could not be changed to the week before the "World of Concrete" due to costs.

7. Adjournment

- a. The meeting was adjourned at 4:53pm.
- b. The next meeting will be held on June 28, 2007 at the Four Points Sheraton, Pleasanton, California.