



CALIFORNIA COUNCIL OF TESTING AND INSPECTION AGENCIES

**Meeting Minutes
August 23, 2007
Sheraton Hotel
1230 J Street
Sacramento, California**

General Business Meeting

1. Call to Order – Elizabeth Levi
 - a. The meeting was called to order by Elizabeth Levi at 2:12 pm
 - b. Self-introductions by those in attendance

Eric France	DSA	Jim Auser	ENGEO
Bob Joakimson	ISI	Larry Bell	MEL
Miki Craig	DCI	Michael Abeyta	MEL
Elizabeth Levi	BSK	Sarry Letz	Capitol
Bill Cale	CTS	Victor Dumlad	Youngdagl
Terry Egland	TEI	Jeffry Cannon	Kleinfelder
Dan Inferrera	Kleinfelder	Curt Olander	CTE
Will Wahbeh	Signet	John Byerly	Byerly
Denise Corkill	Kleinfelder	Cliff Craig	DCI
Dan Cherrier	BSK	Mark Conway	Capitol
Charles O'Hare	CTS	John Atkinson	H&K
Robb Wood	BSK	Ross Esfendiani	RES
Greg LeRoy	CEL	Rick Van Horn	Terracon
Abdel Khelifa	Coverall	Linas Vitkus	Twining
Rob Ryan	Twining		

2. Speaker: Eric France of the Division of the State Architect
 - Many changes to the DSA web site. DSA is in the process of updating the LEA - Lab Qualifications on-line. 126 labs currently approved. Eight firms are in the process.
 - IR's to be treated like code and followed. Hand-outs IR 17-1, IR 17-2, IR 17-3.
 - Concrete specimen size remains at 6"x12" for all DSA projects.
 - If you have items for code interpretation send them to the testing – inspection committee. If they question is project specific send the question to the DSA Field Engineer.
 - Discussed the definition of continuous and constant as the definitions apply to DSA work. See the DSA web site for complete definitions.
 - If you have comments on the proposed Form 150 (Special Inspector Approval) send them to Eric France. Continue to use Form 5 until further notice.
 - DSA has hired supplemental field staff to process documents, change orders and provide a greater presence in the field.
 - DSA is in the process of setting up four or five new regional offices.
 - Discussed DSA Soils Engineers vs. Non-DSA Soils Engineers. Main point presented to Eric – If you are a licensed Geotechnical Engineer you are able to practice without regulation by DSA.
 - Grout testing 3 specimens to be tested at 28 days. Cardboard box formed specimens are not acceptable to DSA.



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3. Approval of July Minutes.
 - a. The minutes were approved as corrected.
4. Committee Reports
 - a. ICC/Local Jurisdictions – Miki – The group discussing new laboratory approvals met since the last CCTIA meeting. Some of the CCTIA comments were incorporated into the new approval plan.
 - b. ASTM – Jeff – E36 Committee meeting, there was not much accomplished. E1187 eliminated for now. Two replacement documents to follow. Proposed change to C31 to change specimen size was defeated. C1077, a proposal was submitted to require passing all proficiency tests under this program to maintain certification instead of the current passing of one or two. CCRL will accept 4"x8" or 6"x12" specimens for proficiency tests.
 - c. SEAONC CQA – Terry – Little progress on "Guideline Book."
 - d. DSA – No report.
 - e. ACI – Rates to go up again January, 2008.
 - f. Membership – An application was received from Ninyo & Moore Inc., Oakland, California.
 - g. Code Change – No report.
 - h. Newsletter – Terry – Articles due ASAP.
 - i. Internal Auditing – No report.
 - j. ASFE RO – Rick – Foundation Exam Committee met in Dallas last month. ICC, ACI and others are looking to create a Foundation Inspector exam.
 - k. Standard of Practice – Miki – Nothing additional.
 - l. Education – Greg – No action.
 - m. FAQ's – Terry – Presented two draft FAQs for membership review.
 - n. Website – No report.
5. Old Business - None
6. New Business – None
7. Adjournment
 - a. The meeting was adjourned at 3:58 pm.
 - b. The next meeting will be held at 3pm on Thursday, September 27, 2007, 4 Points Sheraton, Pleasanton, California