

Summary of Accreditation Body Committee Meeting March 18, 2008

1. Roll Call and Introductions

Committee chair Jeff Flowers called the meeting to order at 12:00 PM on March 18, 2008. Members present included: Lynn Bradley, Steve Arms, Linda Geddes, Steve Stubbs and Mike Miller (for Joe Aiello).

2. Minutes

Minutes were deferred.

3. Reports

The committee had been informed that the NELAP Board is reviewing the dispute SOP now. LASC is working on a mutual recognition policy.

4. Discussion

The AB committee then discussed the following:

The Charter was quickly reviewed. After discussion the committee concluded that the current language expressed the ends and means that are required and that no substantive changes are needed. A review of the 17 items from Chapter 6 that the committee identified as missing from the new Modules was discussed. The committee concluded that existing SOPs employed by the NELAP board contained the missing information sufficiently.

5. Next Steps

The Chair will reach out to the NELAP Board Chair for any current needs, as well as the LASC Chair and report back to the ABC.