

**SUMMARY OF THE
TNI CONSENSUS STANDARDS DEVELOPMENT
EXECUTIVE COMMITTEE MEETING**

JUNE 14, 2018

The Executive Committee held a conference call on Thursday, June 14, 2018, at 1:00 pm EST. Vice Chair Paul Junio led the meeting.

Agenda item 1 –Roll call

Attendance:

Carl Kircher, LAB	Absent
Shannon Swantek, Field Activities	Absent
Valerie Slaven, Chemistry	Absent
Robin Cook, At Large Member	Absent
Tom Widera, Stationary Source Audit Sample	Absent
Paul Junio, At Large Member	Present
Nicole Cairns, Proficiency Testing	Present
Jessica Jensen, Quality Systems	Present
Rami Naddy, WET	Absent
Kasey Raley, Microbiology	Present
Bob Shannon, Radiochemistry	Present
Myron Getman, Asbestos	Absent
Bob Wyeth, Chairman, At Large Member	Absent
Ilona Taunton, TNI Staff	Present
Lynn Bradley, TNI Staff	Present
Ken Jackson, Program Administrator	Absent

In the absence of a quorum the meeting was adjourned without conduct of any business.

Consensus Standard Development Executive Committee
Conference Call

June 14, 2018; 1:00 PM EDT

Dial-in-number: 1-605-475-6333; 822174#

1. Roll Call
2. Approval of May 10, 2018 Conference Call Minutes (attached)
3. Chair and Committee Member Training reminder
4. Updates to Standards Activity Spreadsheet
5. "Lessons Learned" response shared with LASEC and AC; awaiting response
6. Committee Reports
 - a. Field Activities
 - b. Proficiency Testing
 - c. Quality Systems
 - d. Accreditation Body
 - e. Stationary Source Audit Sample
 - f. Chemistry
 - g. Microbiology
 - h. Whole Effluent Toxicity
 - i. Radiochemistry
 - j. Asbestos
7. New/Old Business