Summary of Advocacy Committee Meeting May 6, 2010

1. Call to order

Judy Duncan called the meeting to order at 12 Noon CST. Attendance is recorded in Attachment 1.

2. Approval of minutes

Minutes from the 4-1-10 meeting were reviewed and approved for posting.

3. Review of stakeholder issues

Issues identified by stakeholders during meetings with selected organizations in 2007 were reviewed. Issues identified by WEF, NACWA and AWWA included: small labs are overwhelmed by the NELAC requirements, the standards need to support data quality and performance approach, the program needs to have EPA oversight, and TNI needs to demonstrate a cost benefit to labs.

Carol Batterton reviewed a proposed draft letter to WEF and NACWA updating them on progress to date and inviting them to lunch at the summer meeting. After discussion and edits, the committee asked Carol to work with Jerry Parr and Judy Duncan to finalize the letter for Judy Duncan and Steve Arms signatures. A similar letter will be drafted for AWWA. Carol will circulate the final letter before sending.

4. Articles for next newsletter

Aurora Shields will the editor for the next newsletter. The committee agreed that articles will be due on June 15 with an estimated publication date of July 15. This edition wilt publicize the summer meeting. Article and assignments are shown below:

| TNI NEWSLETTER 2010 -2 | | | | | | | | |
|----------------------------|----------------------|--------------------------------|-----------------------------|--------|--|--|--|--|
| Featured Topics | Assigned to | Email | Due Date for Draft | Status | | | | |
| | | | | | | | | |
| August meeting | Jerry and Lara | jerry.parr@nelac-institute.org | June 15 | | | | | |
| Lead based paint | Marlene Moore | mmoore@advancedsys.com | June 15 | | | | | |
| Status of TIA on PT issues | Kirstin McCracken | kmccracken@stl-inc.com | June 15 | | | | | |

| Re-alignment of TNI | Steve Arms | steve arms@doh.state.fl.us | June 15 | |
|---|--------------------------------|--|---------|--|
| Regional workshops on new standards | Jerry Parr | jerry.parr@nelac-institute.org | June 15 | |
| Summary of strategic planning meeting | Carol Batterton | carbat@beecreek.net | June 15 | |
| New SOPs | Alfredo Sotomayor | alfredo.sotomayor@wisconsin.gov | June 15 | |
| QMP for TNI | Lynn Bradley | LmbTbird@aol.com | | |
| Status of CITF (teaser article for Assessment Forum) | Alfredo Sotomayor and CB | alfredo.sotomayor@wisconsin.gov carbat@beecreek.net | June 15 | |
| Small labs update | Keith Chapman | kchapman@cityofsalem.net | June 15 | |
| Member Profile (Dave Wunderlich) | Kirstin McCracken | kmccracken@stl-inc.com | June 15 | |
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5. Outreach to Non-NELAP states

Judy Duncan and Susan Wyatt were not able to join the call and this item was deferred until the next meeting.

6. Update on Regional meetings

Jerry Parr gave the following report for regional meetings on the new standards:

Utah – 50 attendees
Salem, OR – 56 registered
Florida will be May 26
Dallas, TX will be June 17-18
Babcock, CA will be July 9
Washington, DC at the end of the summer meeting
Topeka, KS will be Sept 1.

Additional locations are also being scheduled for the fall of 2010. Jerry reported that non-NELAP states are participating somewhat but it depends on the location. We should consider a workshop in TN or KY. Cincinnati would also be a good location. There is an AWWA WQ technical workshop in December that might be a good opportunity. We should also look at webinars for the small labs that cannot travel.

7. Member resignation

Andy Eaton has resigned from the committee due to workload issues. Judy Duncan will ask Elizabeth Turner from the TNI Board if she would like to join the Advocacy Committee.

8. Other

Keith Chapman asked if there was anything being done to provide assistance to small labs trying to comply with standards. Jerry reported that the Technical Assistance Committee was working on "NELAC for Dummies". Gary Decant on the TAC has re-written it and it will be discussed at the next TAC meeting.

8. Next meeting

The next meeting will be June 3, 2010, at 12 Noon CDT. The agenda will include:

Outreach to Non-NELAP States Update on Regional meetings New member

Attachment 1

| # | LastName | FirstName | Stakeholder Group | Present | Term | | | | |
|----|-------------------|-----------|--------------------|---------|------|--|--|--|--|
| 1 | Autry | Lara | Other | N | 1 | | | | |
| 2 | Coats | Kevin | Other | N | 2 | | | | |
| 3 | Conlon | Pat | Other | N | 3 | | | | |
| 6 | Bradley | Lynn | Other | Y | 1 | | | | |
| 7 | Duncan | Judy | AB | Y | 1 | | | | |
| 8 | Jackson | Kenneth | Other | Y | 2 | | | | |
| 9 | Shields | Aurora | Lab | Y | 3 | | | | |
| 10 | Wyatt | Susan | AB | N | 1 | | | | |
| 11 | Eaton | Andy | Lab | N | 1 | | | | |
| 12 | English | Zonetta | Lab | Y | 2 | | | | |
| 13 | Perry | Michael | Lab | N | 3 | | | | |
| 14 | Hogg | Paula | Lab | Y | 1 | | | | |
| 15 | Ward | Gary | Lab | Y | 2 | | | | |
| 16 | Wichman | Michael | Lab | N | 3 | | | | |
| 17 | Keith | Chapman | Small Lab Advocate | Y | | | | | |
| 18 | Parr | Jerry | ED | Y | | | | | |
| 19 | Batterton | Carol | PA | Y | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | ASSOCIATE MEMBERS | | | | | | | | |
| | McCracken | Kirstin | Lab | N | | | | | |
| | Morgan | Judy | Lab | N | | | | | |
| | | | | | | | | | |