SUMMARY OF THE TNI ASBESTOS EXPERT COMMITTEE MEETING December 16, 2020

The Committee met by teleconference on Wednesday, December 16, 2020, at 1:00 PM EDT. Chair Michelle McGowan led the meeting. The meeting was recorded for the sole purpose of preparation of a meeting summary by the Program Administrator and was deleted immediately after preparation of said minutes.

Roll call

Mike Carpinona, Vice-Chair, NJDEP (AB)	Absent
Zonetta English, Louisville MSD (Lab)	Absent
Myron Getman, NY State DOH (AB)	Present
Glen Green, Xcel Energy (Other)	Present
Dixie Marlin, Marlin Quality Management (Other)	Absent
Michelle McGowan, Chair, EMSL Analytical (Lab)	Present
Dan Shelby, EMLab P&K (Lab)	Absent
Robert Wyeth, Program Administrator	Present

In the absence of a quorum, the official meeting of the committee was abort. No associate members were present. The proposed agenda for the meeting is presented as Attachment 1.

Review of November 18, 2020 Minutes

In the absence of a quorum, Bob will prepare an e-mail ballot of the committee members for approval of the November minutes. Upon the anticipated approval of said minutes, with any corrections as necessary, they will be forwarded to William for posting on the TNI website.

The Draft November minutes are presented below:



Training Reminder

New training materials are under preparation and should be available in late January 2021.

Winter Meeting Agenda

The ATEC is scheduled to make a presentation at the virtual Winter TNI meeting. The session is scheduled for Monday January 25, 2021 at 3:45PM ET. It is anticipated that the ATEC session will be an open forum for discussion of comments on the DS.

Status of Draft Standard

During previous meetings the committee has approved the DS, the Summary of Changes and the Response to Comments document for comments received to date.

These 3 documents are being posted to the TNI website initiating the beginning of the 60-day comment period. An announcement to non-TNI members and interested parties will also be sent

this week, soliciting comments from the public as per requirements of SOP 2-100, Rev. 3.3 and ANSI.

The meeting adjourned at 1:30 PM ET. The next meeting of the Asbestos Expert Committee is currently scheduled for Wednesday, January 20, 2021 at 1:00 PM ET.

Attachment 1

TNI Asbestos Testing Expert Committee (ATEC) Conference Call Committee Meeting Wednesday, December 16, 2020; 1PM EST Call in: 1-712-832-8330 Access code: 822 174

Michelle McGowan, Chair Michael Carpinona, Vice Chair

AGENDA

Roll call

Review and approve November, 2020 Minutes

Review and approve Agenda

Training reminder

• http://nelac-institute.org/eds/download/ChairTraining.php

Winter meeting agenda

Status of the Draft Standard

Next Meeting: January 20, 2021 @ 1PM ET