

Draft
SUMMARY OF THE
TNI ASBESTOS EXPERT COMMITTEE MEETING
October 21, 2020

The Committee met by teleconference on Wednesday, October 21, 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)	Present
Zonetta English, Louisville Jefferson County (Lab)	Absent
Myron Getman, NY State DOH (AB)	Present
Glen Green, Xcel Energy (Other)	Absent
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

A quorum was not present; the meeting/conference call was aborted. The proposed agenda for the meeting is presented as Attachment 1.

Review of September Minutes

The minutes from the September 16, 2020 conference call will be distributed to all committee members for an e-mail vote of approval. If any additions, deletions and /or corrections are necessary, beyond editorial changes, a revised set of minutes will be circulated for approval. Upon approval of the September minutes they will be forwarded for posting on the TNI website.

Note: No responses were received from e-mail ballot request. September minutes approval will be addressed during the November meeting.

Approve Draft Summary

Michelle developed the embedded Summary of Changes document for review by the committee. Those present on the call took the opportunity to accomplish a cursory review of the spreadsheet. Generally believed to be complete and accurate. Michelle with Myron's assistance where needed based upon his "historical knowledge" of the process of developing the DS, will provide basic justifications for those noted changes which at this point are blank. Upon completion of this task, the Summary document will be distributed for committee review and discussion at the November meeting.



Copy of Summary for
Presentation of EL V11

The meeting adjourned at 1:29 PM ET on September 16, 2020.

The next meeting of the Asbestos Expert Committee is currently scheduled for Wednesday, November 18, 2020 at 1:00 PM ET.

Attachment 1

TNI Asbestos Testing Expert Committee (ATEC)

Conference Call

Committee Meeting

Wednesday, October 21, 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 Agenda

Review of September minutes

Training reminder

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

Develop and approve Draft Summary

Old/New Business

Next Meeting: November 18, 2020 @ 1PM ET