

**SUMMARY OF THE
TNI ASBESTOS EXPERT COMMITTEE MEETING
March 17, 2021**

The Committee met by teleconference on Wednesday, March 17, 2021, 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 MSD (Lab)	Absent
Myron Getman, NYSDOH (AB)	Absent
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)	Present
Maria Friedman, CA Water Board (AB)	Present
Robert Hecker, NYSDOH (other; PTP)	Absent
Robert Wyeth, Program Administrator	Present

A quorum was not present, and the meeting was used for informational purposes only. No associate members were present.

Review of February 17, 2021 Minutes

The February 2021 ATEC minutes were presented prior to the meeting. A motion to accept the minutes was made by Maria and seconded by Dan. Approval of the February minutes will be conducted via e-mail. Upon committee approval, the minutes will be forwarded to William for posting. A copy of the February meeting minutes subject to e-mail balloting is presented below.



Abestos Committee
minutes 2.17.2021_Dr:

Training Reminder

The revised training program has been completed. Committee member will be required to attend one of the scheduled webinar presentations. All committee members will be advised of the schedule for training presentations.

ANSI Status and Impact on DS

TNI has been reaccredited by ANSI as a standards development organization. It is anticipated that a BSR-8 will be submitted to ANSI essentially opening the DS to public comment from the ANSI community.

Upon resolution of the comments received from Carl and the AC, the standard may need to be revised and the TNI and non-TNI comment period repeated.

Response to Comments

Could not be addressed in the absence of a quorum. A series of comments was received from Carl Kircher (not on behalf of but supported by the AC). Bob will place comments on the Response to Comments (R2C) form and distribute prior to the next committee meeting.

Expert Committee Charter Review

Consistent with the TNI Quality Management Plan and the recent revision of TNI's Strategic Plan, Committees must review their Charters for necessary updating and to ensure compliance with the Strategic Plan. The Asbestos Committee Charter is embedded in the agenda presented as Attachment 1. It is anticipated that this will be the major topic of the committee's May meeting as the revised Charter is due to the Policy Committee by 6/2/2021.

The meeting adjourned at 1:25 PM ET. The next meeting of the Asbestos Expert Committee is currently scheduled for Wednesday, April 21, 2021 at 1:00 PM ET.

Attachment 1

TNI Asbestos Testing Expert Committee (ATEC)

Conference Call

Committee Meeting

Wednesday, March 17, 2021 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 February minutes
- Training reminder
- ANSI status and impact on DS
- Response to comments



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DRAFT STANDARD CC

- Expert Committee Charter Review



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- Old/New Business

Next Meeting: April 21, 2021 @ 1PM ET