

**SUMMARY OF THE
TNI ASBESTOS EXPERT COMMITTEE MEETING
April 21, 2021**

The Committee met by teleconference on Wednesday, April 21, 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

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|---|---------|
| Mike Carpinona, Vice-Chair, NJDEP (AB) | Present |
| Zonetta English, Louisville MSD (Lab) | Present |
| Myron Getman, NYSDOH (AB) | Present |
| Glen Green, Xcel Energy (Other) | Present |
| Dixie Marlin, Marlin Quality Management (Other) | Present |
| Michelle McGowan, Chair, EMSL Analytical (Lab) | Present |
| Dan Shelby, EMLab P&K (Lab) | Absent |
| Maria Friedman, CA Water Board (AB) | Absent |
| Robert Hecker, NYSDOH (other; PTP) | Present |
| Robert Wyeth, Program Administrator | Present |

A quorum was present, and the meeting proceeded. Carl Kircher as an associate member was also present as the meeting was in progress. The agenda is presented in Attachment 1 and was approved by the committee.

Review of February 17, 2021 and March 17, 2021 Minutes

The February 2021 ATEC minutes were approved by a unanimous e-mail ballot of committee members and forwarded to William for posting.

The March minutes were provided to the committee prior to the meeting for review. A motion to accept the March minutes was made by Myron and seconded by Mike. The motion passed unanimously and will be forwarded to William for posting.

Training Reminder

The revised training program has been completed. Committee member will be required to attend one of the scheduled webinar presentations. The initial presentation was made and recorded on 3/31/2021. All committee members will be advised of the link on the TNI website for attendance. Committee members are to advise Michelle and Bob of when their training was completed and records of said attendance will be maintained in committee files.

Review of Committee Charter (embedded in agenda)

The existing Charter as embedded in the agenda was presented and reviewed by the committee. A number of minor corrections and additions were made to update the charter. The section on Decision Making will likely be removed as a TNI SOP on this subject nears completion. Bob will confirm status of and/or need for a section on Decision Making and prepare a draft Charter for committee approval by e-mail ballot.

The charter as modified by the committee during the call is presented below.



ATEC Charter
Proposed MM.docx

Response to Comments

The Response to Comments (R2C) document containing the inputs from Carl Kircher without inputs or resolution from the committee is embedded in the agenda. Comments from Paul Junio have yet to be added to the R2C form but will also be addressed by the committee in future meetings.

The comments from Dr. Kircher appear in lines 7 through 29 of the R2C file attached. The committee began review with the comment on line 7 and continued to classify and resolve the issues presented in the comment through line 11. A number of the comments were deemed as needs for clarification but not truly editorial. While not substantive, since 3 of the 5 comments reviewed will require changes to language in the standard, they were considered persuasive.



Copy of Response to
comments ELVM3 4-2

The committee's acceptance of these responses to Carl's comments were approved on a motion by Myron and a second by Mike. The motion was unanimously approved by the committee.

The required written response to Carl will be prepared upon completion of the committee's response to all of his comments.

New/Old Business

No new or old business was addressed by the committee during the April ATEC conference call.

The meeting adjourned at 2:25 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, April 21, 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 and March minutes



Abestos Committee
minutes 3.17.2021_dra

- Training reminder
- Committee Charter Review



Asbestos_charter_081
617 (3).docx

- Response to comments



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comments on DS 3.17

- Old/New Business

Next Meeting: May 19, 2021 @ 1PM ET