

**SUMMARY OF THE
TNI ASBESTOS EXPERT COMMITTEE MEETING
December 18, 2019**

The Committee met by teleconference on Wednesday, December 18, 2019 at 1:00 PM EDT. Chair Myron Getman led the meeting.

Roll call

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

A quorum was present; the meeting/conference call commenced. The proposed agenda, approved by the committee is presented as Attachment 1.

Minutes from November 20, 2019 Conference Call

The minutes from the November call were moved for approval by Michelle and seconded by Mike. The motion was passed by a unanimous vote of the members. Minutes will be forwarded to William for posting.

Training Reminder

Myron reminded committee members of applicable training at the following website; <http://nelac-institute.org/eds/download/ChairTraining.php>

Committee Leadership

Myron sought candidates for a Chair and Vice-Chair beginning in 2020. Michelle accepted a nomination for Chair and Mike volunteered for Vice-Chair. If for whatever reason Mike cannot serve, Dan would be willing to serve. A vote will be formally conducted during the January meeting.

Review of V1M3 - Final Review of draft M3.

Minor technical and editorial changes were made to the latest draft of Module 3 as previously presented and distributed. The only remaining issue is language in section 7.2.2.2.e) which Mike is re-drafting for committee consideration. The approval of this language will be sought by e-mail so that the approval schedule of January 2020 can be maintained. A pre-editorial reviewed document is attached.

Next Steps

Assuming that the changes to be proposed by Mike are acceptable, Bob will proceed to finalize the draft document for consideration by the committee at their January conference call. The next call will also focus on the preparation of a PowerPoint to be used at the committee's meeting at

Newport Beach where the draft VDS will be presented and opened for public discussion and input. Michelle volunteered to prepare the PowerPoint presentation with input from all the committee members. Myron, as the retiring chair, has volunteered to make the presentation at the meeting assuming his travel is confirmed.

The meeting adjourned at 2:40 PM ET on a motion by Myron and seconded by Michelle, all were in favor of adjournment.

The next meeting of the Asbestos Expert Committee is scheduled for Wednesday January 15, 2020 at 1:00 PM ET.

ATTACHMENT 1

TNI Asbestos Testing Expert Committee (ATEC)

Conference Call

Committee Meeting

Wednesday, December 18, 2019; 1PM EST

Call in: 1-712-832-8330

Access code: 822 174

Myron Getman, Chair

Glen Green, Vice Chair

AGENDA

Roll call

Review and approve November Minutes

Review and approve Agenda

Training reminder

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

Nominations for next year

- Chair
- Vice Chair

Old Business

New Business

- Review of Preliminary Voting Draft Standard
- Balloting (Bob)

Next Meeting: January 15, 2020

Attachment 2



V1M3_working draft
for Final Review.RKW