The Committee met by teleconference on Wednesday, July 18, 2018, at 1:00 pm EDT. Chair Myron Getman led the meeting.

1 – Roll call

<table>
<thead>
<tr>
<th>Name</th>
<th>Status</th>
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</thead>
<tbody>
<tr>
<td>Mike Carpinona, NJDEP (AB)</td>
<td>Present</td>
</tr>
<tr>
<td>Zonetta English, Louisville Jefferson County (Lab)</td>
<td>Present</td>
</tr>
<tr>
<td>Myron Getman, Chair, NY State DOH (AB)</td>
<td>Present</td>
</tr>
<tr>
<td>Glen Green, Vice-Chair, Xcel Energy (Other)</td>
<td>Present</td>
</tr>
<tr>
<td>Dixie Marlin, Marlin Quality Management (Other)</td>
<td>Absent</td>
</tr>
<tr>
<td>Michelle McGowan, EMSL Analytical (Lab)</td>
<td>Absent</td>
</tr>
<tr>
<td>Dan Shelby, EMLab P&amp;K (Lab)</td>
<td>Present</td>
</tr>
<tr>
<td>Carl Kircher, FLDOH, Associate Committee Member</td>
<td>Absent</td>
</tr>
<tr>
<td>Ken Jackson, Program Administrator</td>
<td>Present</td>
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</tbody>
</table>

2 – Review and Approval of Previous Minutes

It was moved by Glen and seconded by Dan to approve the minutes of June 20, 2018. All were in favor.

3 – Agenda

It was moved by Glen and seconded by Zonetta to approve the agenda. All were in favor.

4 – Training Reminder

Myron reminded the newer members of the committee they should complete the Committee Member training on the TNI website.

5 – Old Business

There was no old business

6 – New Business

The main order of business was to begin working through the tracked standard that Ken had prepared from the minutes of the various conference calls. It was discussed whether to vote on each section separately or to wait until the entire module had been reviewed and modified before voting on the document as a whole. The latter course was agreed on.

Section 1.7.3.1 of the 2009 standard had been overlooked, and the committee considered if and where it belonged in the new standard. Myron suggested two options: first to put it before the first sentence in the new Section 7.2, or make it 3 subsections 7.2.1.2, 7.2.2.2, and 7.2.3.2. All agreed on the first option.
The new draft standard was now considered section by section.

The Table of Contents and Sections 1.0, 2.0, and 3.0 were considered acceptable without further changes.

Section 3.1

A placeholder for “matrix” had been added to this section on Terms and Definitions. Glen said it was just used in the demonstration of capability, and it would be air, solid waste etc. Myron suggested the definition was not needed, but Asbestos Containing Material (ACM) could be added. However, it was suggested the meaning of ACM is obvious and does not need to be defined. Myron pointed out that “ACM” appears in section 7.2.3.2 b), and he suggested all that was needed would be to put “Asbestos Containing Material” in the parenthetical, prior to “ACM”. Then it would not be needed in the Terms and Definitions, and neither would “matrix”. All were in agreement.

Sections 4.0, 5.0, and 6.0 were all left unchanged.

Section 6.1 a)

Myron pointed out the reference to 1.6.2 needed correcting to 6.2.

Section 6.1 b)

On Myron’s suggestion, this was re-written as “Thereafter, ongoing DOC (Section 6.3), as per the QC requirements specified by method variability/reproducibility (such as laboratory control samples) is required.”

Sections 6.1 c) and 6.1 d) were left unchanged.

Section 6.2

Reference to 1.6.1 a) was corrected to 6.1 a), and 1.6.1 c) was corrected to 6.1 c).

Section 6.2.1

In subsection g), reference to 1.6.2.2 c) was corrected to 6.2.2 c).

Section 6.2.2 was left unchanged.

Section 6.3.1

Reference to 1.6.2 was corrected 6.2

Section 6.3.2 a)

It was agreed to change “blind performance sample” to “blind sample”.

Sections 6.3.2 b), 6.3.2 c), and 6.3.2 d) were left unchanged.
7 – Adjournment

It was moved by Zonetta and seconded by Mike to adjourn the meeting at 2:10 pm EST. The review would continue with Section 7.0 during the next conference call.
TNI Asbestos Testing Expert Committee (ATEC)  
Conference Call

Committee Meeting
Wednesday, July 18, 2018
Call in: 1-605-475-6333; Access code: 862 9608

Myron Getman, Chair  
Glen Green, Vice Chair

AGENDA

Roll call

Review and approve June 20, 2018 Minutes

Review and approve Agenda

Training reminder

Old Business

New Business
Missing section 1.7.3.1
Review of Volume 1, Module 3 initial draft (V1M3_draft_0618)

- Table of Contents
- 1.0 Introduction
- 2.0 Scope
- 3.0 Terms and Definitions
  - 3.1 Additional Terms and Definitions
    - “Matrix: The finer-grained, organic, and non-asbestos materials enclosing asbestos in a homogenous building material.” Adapted from: “The finer-grained material enclosing the larger grains in a sediment or sedimentary rock.” (Dictionary of Geological Terms, 3rd ed)
- 4.0 Method Selection
- 5.0 Method Validation
- 6.0 Demonstration of Capability (DOC)
  - 6.1 General
  - 6.2 Initial DOC
  - 6.3 On-Going DOC

Next Meeting: August 15, 2018 @ 1pm