

SUMMARY

TNI CHEMISTRY EXPERT COMMITTEE MEETING

October 6, 2021

The Chemistry Expert Committee (CEC) met Wednesday October 6, 2021, at 2:00 PM ET. The meeting was conducted using FreeConference and was recorded. The recording will be deleted upon completion of the meeting minutes. Michelle Wade, CEC Chair led the meeting.

Roll Call Present

Joseph Manzella, OCSD (lab)	Present
Jay Armstrong, VA DGS (AB)	Present
Nicole Cairns, NYS DOH (Lab)	Present
Paula Blaze, NJ DEP (AB)	Present
Eric Davis, Horizon (Other)	Present
Deb Gaynor, Independent Consultant (Other)	Absent
Shawn Kassner, Pace (Lab)	Absent
Max Patterson, UT DOH (AB)	Absent
Charles Neslund, Eurofins (Lab)	Absent
Calista Daigle, Quality Consulting (Other)	Present
Tony Francis, Saw Environmental (Other)- Vice Chair	Absent
Ali Boren, State of Vermont (AB)	Absent
Lee Wolf, Consultant (Other)	Absent
Chad Stoike, ALS Global (Lab)	Absent
Michelle Wade, A2LA Workplace Training (Other) - Chair	Present
Robert Wyeth, Program Administrator	Present

Without a quorum present, the meeting was aborted. Only information matters were presented as summarized below.

Associate members present were Valerie Slaven, Autumn Fetty, Kelvin Yuen, Ryan Lerch, Antoine Chamsi, Amy Pollard, Chris Fuller, Derek Sirico, Karna Holquist, Ashley Larssen, Nicole Van Aken, Ravi Manne and Crystal Sheaf.

Agenda Approval

Michelle presented the agenda (Attachment 1) as previously distributed. The agenda, in the absence of a quorum, was neither approved nor modified.

September Meeting Minutes

The September minutes were previously distributed and comments were received from Calista. After making said corrections, the draft September minutes were again distributed to committee members for an e-mail ballot. A motion and a second to approve these minutes is also necessary along with individual votes of the committee. A Copy of the final September CEC minutes will be forwarded to William for posting.

Training Reminder

Expert Committee training is available via the following link;

<https://vimeo.com/594937775/6178b42864>. This training is required for all expert committee

members and is recommended for all expert committee associates. Upon completion of the training, Michelle should be notified, with a cc to Bob.

San Antonio January Conference (Times)

Michelle advised attendees that the CEC was scheduled to meet face-to-face (not virtual) in San Antonio on Wednesday, January 19, 2021 in the morning session.

A request for more detailed information was made and Bob will attempt to provide information to the CEC membership.

SIR Review

- SIR 410 – on hold until SIR 390 is resolved (essentially same question)
- SIR 402 – sent back from AC

Module 4 (EL V1M4) Review

In the absence of a quorum, no action could be taken.

Review of each section of V1M4 will continue during the November meeting beginning with Section 1.7.1.2 regarding Continuing Calibration Verification.



V1M4 CEC
Comments and Edits (

Old/New Business

NOI- The NOI was approved by e-mail ballot of the CEC and forwarded to the CSDEC for approval. Their Approval was received on October 1, 2021. As per SOP 2-100, the NOI was submitted for posting on the TNI website, notifications were made to the members of the AC, all committee chairs, and the BoD. A notification was also made to interested and/or potential impacted non-TNI members. Finally, a PINS (Project Initiation Notification System) was filed with ANSI. The NOI is now in a 30-day comment period for both internal and external inputs of interest.

No additional old/new business.

The meeting was aborted due to lack of a quorum at 2:20 PM ET. The next meeting of the Chemistry Expert Committee is scheduled November 3, 2021, at 2:00 PM ET

Attachment 1

Chemistry Expert Committee Meeting
October 6, 2021; 2:00 PM ET

Call in: (712) 832-8330, code: 822 174#

Agenda

Michelle Wade, Chair

Tony Francis, Vice-Chair

1. Roll call
2. Approval/modifications of agenda
3. Review of September Minutes
4. Training reminder/update
5. San Antonio January Conference (Times)
6. SIR Review
 - SIR 410 – on hold until SIR 390 is resolved (essentially same question)
 - SIR 402 – sent back from AC
7. Module 4 (EL V1M4) review – Continued
8. Old/New Business