#### **Field Activities Expert Committee (FAC)**

## Meeting Summary October 18, 2016

#### 1. Roll call:

Chair, Kevin Holbrooks called the FAC meeting to order on October 18, 2016 at 11 am Eastern by teleconference. Attendance is recorded in Attachment A – there were 5 members present. Associate Members: None.

There was no meeting in September.

The August meeting minutes were combined with NEFAP and distributed for review by email. If no comments are received within one week of the email notification, they are considered approved and are posted on the TNI website.

#### 2. Updates

Larry is hoping to schedule another meeting for the Scope Subcommittee.

ANSI approval of the Field Standard is complete. We will need to petition ANSI when we are ready to get started on our next Standard update.

#### 3. Standard Update

Given the timing for ISO 17011 and ISO 17025 updates, the committee agreed that it will start with the ISO 17011 update.

Ilona summarized the process of how the Standards are updated. She will check with Ken on timing to complete an ANSI notification for the Standard update.

Kevin reached out to Carl and asked for a high level overview of the new ISO Standards.

Kevin asked if everyone has a copy of the current Standard. He asked that everyone start reviewing the AB Standard – Volume 2. Ilona will send out a copy of the Standard with a disclaimer that committee members cannot share it with anyone.

#### 4. New Business

Kevin sent out an email asking what committee members thought about having a face-to-face meeting in Spring and Fall to work on the Standard. He thinks this might enhance the committee's ability to get things done. He asked that people get back to him with their thoughts and whether they can participate in this.

#### 5. Action Items

The table in Attachment C summarizes all action items. See notes on table.

#### 6. Next Meeting

The next meeting of the FAC will be by teleconference on Tuesday11-15-16 at 11am Eastern.

The meeting was adjourned at 11:25am Eastern.

## Attachment A

# Participants TNI Field Activities Committee

Members	Affiliation	Balance	Contact Information		
Kevin Holbrooks (Chair) <b>Present</b>	Jacksonville Electric Authority	Other	904-537-6948	holbke@jea.com	
Troy Burrows  Absent		AB	(800) 429-8445	tburrows@yahoo.com	
Maggie Cangro  Present	Catalyst Air Management, Inc.	FSMO	(813)994-5880	maggie.cangro@catalystair.com	
Andora Nguyen  Present	Eurofins Eaton Analytical	Other	(626) 386- 1159	AndoraNguyen@eurofinsUS.com	
Larry Duty (Vice-Chair) Absent	E-Lab Consultants	Other	(832)364-0173	Iduty@e-labdc.com	
Craig Forbes  Absent	HRSD-Pretreatment & Pollution Prevention Division	FSMO	(757)460-7043	CFORBES@HRSD.COM	
Tom Martins  Present	NYCEP	FSMO	(914) 397-7935	martinst@dep.nyc.gov	
Harry O'Neill  Absent	Beacon Environmental Services, Inc.	FSMO	(410) 838-8780 Ext. 113	Harry.ONeill@Beacon-usa.com	
Scott Haas  Present	Environmental Testing, Inc.	FSMO	405-488-2400	shaas@etilab.com	
Mike Shepherd  Absent	L-A-B (Shepherd Technical Services)	AB	512-970-6789	mike@sheptechserv.com	
Shannon Swantek  Absent	Oregon Public Health Division	AB	(503) 693-4130	shannon.swantek@state.or.us	
Angela Zevely  Absent	LG&E and KU Energy, LLC	Other	(502) 347-4196	angela.zevely@lge-ku.com	
Ilona Taunton (Program Administrator) Present	The NELAC Institute		(828)712-9242	Ilona.taunton@nelac- institute.org	

## Attachment B

## NEFAP ADVOCACY SCHEDULE

Organization	Event	Type of Presentation	<b>Event Dates</b>	Presenter
Past Events				
Midwest Groundwater Association  2009 Annual Midwest Groundwater Conference		Poster	October 15, 2009	Justin Brown
National Groundwater Association	2010 National Groundwater Summit	Speaking	April 13, 2010	Justin Brown
US Department of Defense	2010 EDQW	Speaking	April 15, 2010	Justin Brown
AEHS Foundation, Inc	26th Annual International		October 18, 2010	Declined Invitation (nobody to present)
US Environmental Protection Agency	20 <sup>th</sup> Annual Quality Assurance Conference	Speaking	October 20, 2010	Jo Ann Boyd
Pacific Northwest Clean Water Association	2010 Annual Conference	Speaking	October 26, 2010	Keith Champman
NWEC	2010 Northwest Environmental Conference	Speaking	December 6, 2010	Scott Hoatson
Midwest Water Analysts Association	2011 Winter Expo	Speaking	January 28, 2011	Justin Brown
Battelle	Battelle for the International Conference on Remediation of Contaminated Sediments	Poster	February 7, 2011	Declined Invitation (nobody to present)
SSAAP	SSAAP  Stationary Source Sampling and Analysis for Air Pollutants XXXV Conference  Stationary Source Sampling and Analysis		March 20, 2011	Scott Evans
American Water Works Association	2011 Watercon	Speaking	March 20, 2011	Justin Brown
US Department of Defense	2011 EDQW	Speaking	March 28, 2011	Justin Brown
ASQ	2011 ASQ Energy and Environment Conference	Speaking		Randy Querry
US Environmental Protection Agency	2011 Annual EPA Quality Assurance Conference	Speaking	October 18, 2011	Jo Ann Boyd
Midwest Environmental Laboratory Stakeholders	2011 MELSS Annual Meeting	Speaking	December 2, 2011	Justin Brown

Organization	Event	Type of Presentation	<b>Event Dates</b>	Presenter
	2012 Environmental Regulatory and Compliance Conference	Speaking		Calista Daigle
US Environmental Protection Agency	2012 On-site testing conference	Speaking	January 23, 2012	Lauren Smith
US Department of Defense	2012 EDQW	Speaking	March 2012	Justin Brown/ Marlene Moore
Stack Testing Accreditation Council	2012 Source Evaluation Society Annual Conference	Speaking	March 7, 2012	Maggie Cangro
Texas Commission for Environmental Quality	2012 TCEQ Environmental Trade Fair and Conference	Speaking	May 1, 2012	Mike Shepard
US Environmental Protection Agency	2012 Annual EPA Quality Assurance Conference	Speaking	October 15, 2012	Jo Ann Boyd
PIANC USA/ COPRI ASCE	2012 Dredging PIANC/ COPRI ASCE	Speaking	October 22, 2012	Declined Invitation (nobody to present)
Environmental Protection Agency / Dept. of Homeland Security	2013 On-site Analysis Conference	Speaking	January 23, 2013	Lauren Smith
Louisiana Water Environment Association	21st Annual Technical Exhibition and Conference Louisiana Water Environment Association Conference	Speaking	April 18, 2013	Tracy Szerszen
Oregon Environmental Laboratory Association  OELA/ORELAP Annual Environmental Lab Workshop		Speaking	May 16, 2013	Kim Watson
Florida Society of Environmental Analysts	2013 FSEA Annual Spring Meeting and Technical Session	Speaking/ Technical Seminar	May 22, 2013	John Moorman
State Assessor Forum	Conference Call	Speaking / Q&A	July 22, 2013	Justin Brown Marlene Moore
US Army Corp of Engineers	Regional Workshop	Speaking	September 11 <sup>th</sup> , 2013	John Moorman
US Environmental Protection Agency	2013 Annual EPA Quality Assurance Conference Conference	Speaking	October 14, 2013	Jo Ann Boyd
Florida Society of Environmental Analysts			October 23 <sup>rd</sup> , 2013	John Moorman
Illinois Association of Environmental Testing Labs	Midwest Environmental Stakeholder Summit	Speaking	December 6 <sup>th</sup> , 2013	Jerry Parr
TWUA ??		Speaking	March 10 <sup>th</sup> , 2015	JoAnn Boyd

Organization			<b>Event Dates</b>	Presenter
US Environmental Protection Agency  2014 Annual EPA Quality Assurance Conference		Speaking	October 24, 2014	Jo Ann Boyd
TCEQ	TCQ Trade Fair	Speaking	May 5, 2015	Marlene Moore
NEMC Conference – Full Day Training: Sample Collection Design and Accreditation – Is Your Sample Data Defensibile?  FSEA  FSEA  FSEA Meeting Workshop		Speaking July, 17, 2015		Marlene Moore
		Speaking	October 28, 2015	John Moorman (Additional: Mitzi Miller, Katie Strothman, Kelly feist, Mike Shepherd, Chris Gunning, Doug Berg)
FSEA	FSEA Meeting Workshop – NEFAP Forum	Speaking	May 25, 2016	John Moorman (Additional: Calista Daigle, Katie Strothman, Mike Shepherd, Chris Gunning, Doug Berg)
TNI	NEFAP Forum	Webinar	June 13, 2016	John Moorman
NEMC/TNI	NEFAP Workshop	Speaking	August 10, 2016	John Moorman
Upcoming Events				

## Attachment C

# **Action Items – FAC**

	Action Item	IS FILE	Expected	Actual
	Action Item	Who	Completion	Completion
47	Update Presentation Summary and distribute before meetings. (Prepare table of speaking engagements. This will be added to minutes and website. Follow-up with Scott Hoatson, Jan and other committee members to find out about other speaking engagements to add to the summary table being prepared.)	JoAnn Justin	Each Meeting	Ongoing  1-15-13: Ilona meeting with William to set this up to add to website.  4/20/13: Ilona requested status update from William.
61	Update presentation and distribute for review. (General presentation people can use when attending conferences.)	Justin JoAnn	March 5, 2012  Needs to be updated by 3/31/13.	Presentation was done, but not reviewed yet. Probably needs more updating at this point. 2/20: Update from John. He is adding some info from the white paper and will then get back to Justin and Marlene. Justin will have it back from John first week of March. Need to work on speaker notes. 5/23/13: John sending FL presentation. 7/29/13: Presentation not received. 10/23/14:

	Action Item	Who	Expected Completion	Actual Completion
	Action Item	WIIO	Completion	Justin will distribute to Ilona for finalization and then action item will be moved to Back Burner to remember to periodically update. Move to Tools Subcommittee.
132	Plan Tools Subcommittee Meeting after the Orange County meeting.	Ilona/Kevin	8/31/16	
133	Invite Carl Kircher to Orange County FAC meeting to discuss status of ISO 17025.	Ilona	7/31/16	Complete
134	Get copies of the current Standard to committee members.	Ilona	11/14/16	
135	Contact Ken about ANSI notification.	Ilona	11/14/16	

## **Attachment D**

# $Backburner \, / \, Reminders \, - \, FAC$

	Item	Meeting	Comments
		Reference	
2	Update charter in October 2016.	2/2/11	Delayed until new format is determined.
3	Analyze container issue and present initial plan to committee. Started in 2014 and summarized 4/24/15 and at the Chicago meeting in July 2015.  Subcommittee: Justin, Terrence, Kevin, Scott	2014	There was not enough interest to form a subcommittee with the proper representation, so this has been tabled until there is more interest.
4			