Field Activities Committee (FAC) Meeting Summary

November 20, 2013

1. Roll call and Minutes:

Chair, Justin Brown called the FAC meeting to order on November 20, 2013 at 11 am EST. Attendance is recorded in Attachment A – there were 9 members present. Associate Members: Mike Miller, Kevin Holbrooks, Terrance Romaine, Craig Sprinkle, Rich Smith, Skip Darley, and Scott Hass.

The October 18, 2013 minutes were distributed for review to the committee members. No comments were received and these minutes have been finalized.

2. Further Discussion on Standards

The CSDP has received some comments on the Standard from the Radiochemistry Expert Committee. Justin will get more information this afternoon during the CSDP meeting. Some of the comments were not inline with what was supposed to be reviewed. He will send the committee an e-mail to provide an update.

Justin provided the following information after his meeting:

The members of the Standard Review Council have requested additional time to complete their review of our Standard, the members believe the review can be completed and that the group can vote on recommendations in the next 7-10 days. If all goes according to plan, we should have comments/feedback to review and consider on the December conference call. It would be great to get the changes voted prior to the January inperson meeting, so I'm hoping we can stick to this timeline. I'll pass along the comments as soon as they are approved for your review.

3. NEFAP EC Update

A2LA is now a fully recognized accreditation body.

4. Charter

Mission:

There was much discussion on the suggested revisions recommended by Craig Sprinkle. Justin will take the suggestions and incorporate appropriate differences for everyone's review on the next call.

Strategic Goals and Objectives:

- Bullet 2 (11/20 Version): Deleted "through targeted research".
- Committee members liked the information included in Bullet 4 and 7 of Craig's review. Justin will look at wording for an additional bullet to the 11/20 Version.
- Bullet 4 (11/20 Version): Is this appropriate for this section? Is it a strategic goal to look at success measures?

Justin will take the two documents and try to put together one version for everyone to review with the expectation that it will be discussed by e-mail for finalization at the December meeting.

5. Membership

Associate members were asked to step off the call so the committee could discuss membership.

Justin provided candidate information to everyone by e-mail. The committee is still in need of one AB candidate. Justin will be contacting Oregon to see if they have a nomination. Justin will also verify with Tom if he represents an AB or an FSMO.

Maggie motioned that all 4 candidates be added to the committee. Jan seconded the motion and it was unanimously approved.

Ilona will verify membership and send their names to the chair of the TNI Board for approval.

- 6. New Business
 - None.
- 7. Action Items

Action items were reviewed and recorded directly into the table. The table in Attachment C summarizes all action items.

8. Next Meeting

The next meeting will be planned by e-mail for mid December. (Additional Note: Committee did not meet until January 10, 2014.)

Action Items are included in Attachment C and Attachment D includes a listing of reminders.

The meeting was adjourned at 12:10 EST. John motioned to adjourn. Maggie seconded it and it was unanimously approved.

Attachment A Participants TNI Field Activities Committee

| Members | Affiliation | Balance | Contact Information | | |
|--|---|--------------|------------------------|---------------------------------------|--|
| Justin B. Brown (Chair) Present | EMT | FSMO | (847)324 3350 | jbrown@emt.com | |
| Dane Wren Absent | Wren Engineering, P.A. | Other | (407)833-0061 | dwren47@aol.com | |
| John Moorman Present | Water Quality Monitoring Division, South Florida Water Management District | FSMO | (561)753-2400 x4654 | jmoorma@sfwmd.gov | |
| Troy Burrows | Entec Services, Inc. | FSMO | (800)429-8445 | TBurrows@entecservices. com | |
| Present Jan Wilson Present | CAMMIA Environmental | Other | (360)904-8416 | WQL@aol.com | |
| Jo Ann Boyd | Southwest Research Institute | Accred. Lab. | (210)522-2169 | joann.boyd@swri.org | |
| Present Lauren Smith | A2LA | | (301)644 3216 | lsmith@a2la.org | |
| Present | | AB | | | |
| Robert P. DiRienzo | AIHA (ALS) | | (801)266-7700 | Bob.DiRienzo@ALSGlobal .com | |
| Absent Mike Shepherd Absent | Laboratory Accreditation Bureau (Shepherd Technical | AB | 512-970-6789 | mike@sheptechserv.com | |
| Virginia Murray Absent | Services) NYCDEP- Distribution Water Quality Field Operations | FSMO | 718-595-6315 | Vmurray@dep.nyc.gov | |
| Craig Forbes Present | HRSD-Pretreatment & Pollution Prevention Division | FSMO | (757)460-7043 | CFORBES@HRSD.COM | |
| Maggie Cangro Present | Catalyst Air Management, Inc. | FSMO | (813)994-5880 | maggie.cangro@catalysta ir.com | |
| Yoon Cha Present | | | | YoonCha@eurofinsUS.co m | |
| 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 | Event Dates | Presenter |
|--|---|-------------------------|--------------------|---|
| Past Events | | | | |
| Midwest Groundwater2009 Annual MidwAssociationGroundwater Confer | | 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 Conference on Soils, Sediments, Water, and Energy | Poster | October 18, 2010 | Declined Invitation (nobody to present) |
| US Environmental Protection Agency | 20 th 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 | Stationary Source Sampling and Analysis for Air Pollutants XXXV Conference | Speaking | 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 |
| | 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 |

| Organization | Event | Type of Presentation | Event Dates | Presenter |
|--|--|-----------------------------------|--------------------------------------|---|
| 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 th , 2013 | John Moorman |
| Upcoming Events | | | | |
| US Environmental Protection Agency | 2013 Annual EPA Quality Assurance Conference Conference | Speaking | October 14, 2013 | Jo Ann Boyd |
| Florida Society of Environmental Analysts | Field Quality Systems Workshop | Speaking | October 23 rd , 2013 | John Moorman |
| Illinois Association of Environmental Testing Labs | Midwest Environmental Stakeholder Summit | Speaking | December 6 th , 2013 | Jerry Parr |

Attachment C

Action Items – FAC

| | | | 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. |

| | | | Expected | Actual |
|----|---|-----------------|------------|-------------------------|
| | Action Item | Who | Completion | Completion |
| 93 | Prepare a list of updates to the standard | Justin | TBD | |
| | when it is finalized to help people with implementation. | FAC | | |
| 94 | Look at EPA container request. | FAC | TBD | |
| 95 | Prepare an updated charter based on discussion comments and distribute to committee for comment by e-mail before the next meeting. | Ilona Justin | 10/28/13 | Complete |
| 96 | Submit speaking application to Battelle. | JoAnn | 11/1/13 | N/A – There is no room. |
| 97 | Send resumes for potential new members to committee members for review. | Justin | 11/1/13 | Complete |
| 98 | Incorporate changes to the Charter and distribute to committee prior to December call. | Justin | December | |
| 99 | Provide candidate names to TNI Board prior to December call. | Ilona | December | |
| | | | | |

Attachment D

| | Duchourner, rechninger, 1110 | | | | | | |
|---|--------------------------------|----------------------|----------|--|--|--|--|
| | Item | Meeting Reference | Comments | | | | |
| 2 | Update charter in October 2014 | 2/2/11 | | | | | |
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Backburner / Reminders – FAC