Field Activities Committee Meeting Summary September 23, 2010

1. Roll call:

Chair Marlene Moore called the FAC meeting to order on September 23, 2010 at 11 am EST. Attendance is recorded in Attachment A. The meeting was adjourned at 11:34 am EST.

The minutes from the August 5th combined meeting with the NEFAP Executive Committee have been forwarded. Comments are needed by October 7, 2010. If no objections are received by that date, the minutes from the August 5, 2010 meeting will be approved as written and posted on the TNI website.

2. Review of Volume 1 and 2 of the Standard

Jan provided a list of changes the committee agreed to before finalization of the 2007 Standard that did not make it into the standard. Dave will follow-up with Jan and Dane on these items and a final listing will be provided to the CSDP to make the corrections to the 2007 Standard.

3. Standard Interpretation Requests (SIRs)

The committee approved the response to SIR #1 and it has been forwarded to the NEFAP Executive Committee for finalization.

There are two new SIRs (#2 and #3) that have been forwarded to the committee for a response. JoAnn will take a look at both of these and draft some language for the committee to use as a starting point.

Dane provided the following note by e-mail on 9/6/10:

SIR #2: I will take a shot at getting historical reasoning behind the note. When this document was drafted most lab audits were on a one or two year cycle. Some labs choose not to address findings until a month or so prior to the next scheduled audit, therefore two years was selected as a minimum. I'll dig a little deeper and let you all know if there was any other reasoning.

4. Changes to the Standard

Ilona will prepare two tables (one for Volume 1 and one for Volume 2) to track recommended changes to the standards as comments come to the committee. Kim Watson is reviewing some of Mike Miller's comments he made while working on the AB Checklist and will provide a starting list of recommend changes to Ilona.

Marlene will e-mail Ilona some detail on the mobile lab issue that also needs to be added to the tables.

4. Open Action Items

See chart – Attachment B.

5. New Items

JoAnn is planning to do a presentation at the EPA Region 6 meeting in Dallas on October 20th. She will check with Jerry to see if their presentations have any overlap.

6. Next Meeting

The next meeting of the FAC will be October 22nd at 1pm EST.

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

Attachment A Participants TNI Field Activities Committee

Members	Affiliation	Balance	Contact Information		
Marlene Moore (Chair) Present	Advanced Systems, Inc	Other	(302)368-1211	mmoore@advancedsys.c om	
Dane Wren Absent	Wren Engineering, P.A.	Other	(407)833-0061	dwren47@aol.com	
John Moorman Absent	Water Quality Monitoring Division, South Florida Water Management District	FSMO	(561)753-2400 x4654	jmoorma@sfwmd.gov	
David Speis Present	Accutest Laboratories	Accred. Lab.	(732)329-0200	davids@accutest.com	
Jan Wilson Absent	CAMMIA Environmental	Other	(360)904-8416	WQL@aol.com	
Jo Ann Boyd Present	Southwest Research Institute	Accred. Lab.	(210)522-2169	joann.boyd@swri.org	
Michael Miller Absent	Consultant	Other	(908)233-9624	mwmilleranaly@yahoo.co m	
Brian Conner Absent	A2LA	AB	(301)644 3216	bconner@a2la.org	
Robert P. DiRienzo Absent	AIHA (ALS)	AB	(801)266-7700	dirienzo@datachem.com	
Justin B. Brown Absent	EMT	FSMO	(847)324 3350	jbrown@emt.com	
Virginia Murray Absent	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	
Augie De La Vega Absent	Florida Power and Light	FSMO	(786)236-8614	Augie.DeLaVega@fpl.com	
Ilona Taunton (Program Administrator) Absent	The NELAC Institute		(828)712-9242	Ilona.taunton@nelac- institute.org	

Attachment B

Action Items – FAC

			Expected	Actual
	Action Item	Who	_	Completion
20	Prepare a list of what marketing material is available and what is needed. Consider Justin's poster he used at the Midwest Groundwater Conference.	Justin Jo Ann	12/31/09	•
23	FAC review LQSR.	Lead Subcommittee	To Be Determined	
24	Provide Ilona with list of past presentations and future opportunities.	Justin, Dave, Jan	5/25/10	
27	Form Stack Subcommittee	Marlene	Next Meeting	
28	Follow-up with Jan and Dane regarding missing changes in the 2007 Standard.	Dave	10/1/10	
29	Prepare tables to begin collecting information on needed changes to the 2007 Standard.	Ilona	10/22/10	
30	Provide Ilona with language to include on change table regarding the mobile lab issue.	Marlene	10/7/10	

Attachment C

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

	Item	Meeting	Comments
		Reference	
1	Review FAC Charter after NEFAP Board responsibilities are established.	10-29-09	
2			
3			
4			