

TNI Information Technology Committee Meeting Summary March 16, 2017

1. Roll Call

Participants	Present
Daystrom, William	X
Evans, Nick	---
Friedman, Maria	X
Hickman, Dan	X
Kuhn, John (Chair)	X
Parr, Jerry	---
Shepherd, Mei Beth	X
Starr, Rip	X
Varner, Pam	---
Ward, Keith (Vice Chair)	X
Wlodarski, Jan	X
Howland, Ed	---

2. Approval of February 2017 Minutes

Motion to Approve: Dan Hickman

Second: Rip Starr

Approved: Unanimous

3. Charter Modifications

Charter has been modified per updates from William and Dan. See revised Charter document dated 5-25-27.

4. LAMS and Gen App Update (Dan)

LAMS: Dan has been working with Perry Johnson, our first NGAB getting ready to accredit, so he will see about getting our LAMS 2.0 up and running as soon as he can. The disappointing thing is that they know way less about this than I expected them to. They didn't even know anything about method codes and analyte codes so it will be a little more difficult with them than I thought. Just wanted to let you know that. They also do not have a database – they do everything in Word and have a big database in Excel.

Should this have been a finding in doing the NGAB assessment? There is no standard that requires that they have a database. They just have to be able to track the lab's accreditation. Dan also has a couple other comments/suggestions about LAMS that he wants to bounce off William and will send him an email.

Gen App: Update on the Gen App - are we still waiting for AB's to respond? Dan has asked the LAB and the LABEC to go back to the AB's to find out what else they need. He hasn't heard back from anyone yet (that was at end of January/beginning of February) and may need to follow-up.

6. Next Meeting: May 18, 2017 at 3pm EST (April 2017 meeting was cancelled)