

TNI Stationary source Audit sample Expert Committee Meeting Summary February 9, 2009

Committee members present:

Ken Eichelmann
Candace Sorrell
Ray Merrill
Gregg O'Neal
Stanley Tong
Jack Herbert
Jane Wilson, Program Administrator

Associate members present:

Mike Miller
Shawn Kassner

1) Review and approval of minutes from teleconference on January 26, 2009

This item was deferred since a quorum of committee members was not present on the call at this time.

2) Update re. Recruitment of additional members from facilities, field testers, and laboratories – Jack Herbert

This item was deferred for full discussion since Jack had not yet joined the call. Gregg O'Neal reported that SES was to be contacted as a potential source of interested contacts. Jim Serne was participating on the database subcommittee.

3) Progress report on first teleconference from central database subcommittee – Gregg O'Neal

Gregg reported the subcommittee had their first call on February 5. The group has initially decided to duplicate what EPA currently offers in terms of functionality. Candace and William Daystrom will look at the current database together. Next call is to be on February 19th, 12:30 pm to 2:00 pm EST.

4) Commence review of Provider WDS

Comments discussed on the Provider WDS have been recorded in the Excel comment spreadsheet and incorporated into the February 9 version of the Provider VDS draft document.