

**SUMMARY OF THE
TNI ASBESTOS EXPERT COMMITTEE MEETING
June 17, 2020**

The Committee met by teleconference on Wednesday, June 17, 2020, at 1:00 PM EDT. Chair Michelle McGowan led the meeting. The meeting was recorded for the sole purpose of preparation of meeting minutes by the Program Administrator and was deleted immediately after preparation of said minutes.

Roll call

Mike Carpinona, Vice-Chair, NJDEP (AB)	Present
Zonetta English, Louisville Jefferson County (Lab)	Absent
Myron Getman, NY State DOH (AB)	Present
Glen Green, Xcel Energy (Other)	Absent
Dixie Marlin, Marlin Quality Management(Other)	Present
Michelle McGowan, Chair, EMSL Analytical (Lab)	Present
Dan Shelby, EMLab P&K (Lab)	Present
Robert Wyeth, Program Administrator	Present

A quorum was present; the meeting/conference call commenced. Associate committee member Maria Friedman was also present for the meeting. The proposed agenda was approved. The Agenda approved by the committee is presented as Attachment 1 with the addition of Next Steps to the New Business.

Minutes from May 20, 2020 Meeting

The minutes from the May conference call meeting were reviewed. Myron moved and Dixie seconded the motion. The motion was passed by a unanimous vote of the members. Minutes will be forwarded to William for posting.

Training Reminder

Committee members were reminded of applicable training at the following website; <http://nelac-institute.org/eds/download/ChairTraining.php>. New training will be developed for CSDEC approval now that SOP 2-100 and SOP 2-100 have been approved.

Old Business

- **Vote on new Standard**

The email ballots from all members are provided below. All votes were received by e-mail and are archived in committee files.

Committee Member	Vote
Mike Carpinona, Vice-Chair, NJDEP (AB)	Affirmative
Zonetta English, Louisville Jefferson County (Lab)	Affirmative
Myron Getman, NY State DOH (AB)	Affirmative with comment
Glen Green, Xcel Energy (Other)	Affirmative
Dixie Marlin, Marlin Quality Management(Other)	Affirmative
Michelle McGowan, Chair, EMSL Analytical (Lab)	Affirmative
Dan Shelby, EMLab P&K (Lab)	Affirmative

Myron's Affirmative with comment includes two minor editorial/format corrections which Bob will make. These changes do not require a re-balloting of the Draft Standard. The final version with editorial changes made is presented as Attachment 2.

New Business

- **Review of Public/Committee comments**

As reviewed during our June meeting, all comments received from the public presentation of the Draft Standard in Newport Beach have been addressed and each commenter was advised in writing (e-mail) and referenced to the R2C document. No appeals have been received.

- **Review of Preliminary Voting Draft Standard**

Now referred to as a Draft Standard (DS) per SOP 2-100, ELV1M3 is approved by the committee with the editorial changes provided by Myron and referenced above.

- **Balloting (Bob)**

Balloting by all members of the committee is completed and is presented above. Copies of the e-mail responses to the balloting are contained in ATEC files.

- **Next Steps**

The committee approved DS will be posted on the TNI for comment. Specific notices will also be provided to members of the AC and the BoD. Non-TNI member as potentially interested and/or impact parties will also be solicited for comment. This later group includes various members of the environmental testing community (including all non-NELAC states, EPA offices, and trade organizations in the testing community.

The meeting adjourned at 1:27 PM ET on a motion by Mike and seconded by Myron; all were in favor of adjournment.

The next meeting of the Asbestos Expert Committee is currently scheduled for Wednesday July 15, 2020 at 1:00 PM ET. As the Draft Standard will be in review for 30 days or more, the July meeting was cancelled and the next meeting of the Asbestos Committee will be on August 19, 2020 at 1:00 PM ET.

Attachment 1

TNI Asbestos Testing Expert Committee (ATEC)

Conference Call

Committee Meeting

Wednesday, June 17, 2020; 1PM EST

Call in: 1-712-832-8330

Access code: 822 174

Michelle McGowan, Chair

Michael Carpinona, Vice Chair

AGENDA

Roll call

Review and approve May, 2020 Minutes

Review and approve Agenda

Training reminder

- <http://nelac-institute.org/eds/download/ChairTraining.php>

Old Business

- Vote on new Standard

New Business

- Review of Public comments
- Review of Preliminary Voting Draft Standard
- Balloting (Bob)
- **Next Steps**

Next Meeting: July15. 2020 @ 1pm

Attachment 2



V1M3_final draft
standard_6.17.2020.