

Draft
SUMMARY
TNI CHEMISTRY EXPERT COMMITTEE MEETING
September 6, 2023

The Chemistry Expert Committee (CEC) met Wednesday September 6, 2023, at 2:00 PM ET. The meeting was conducted using Microsoft Teams. The meeting was recorded, and the recording will be deleted upon completion of the meeting minutes. Tony Frances, CEC Vice-Chair led the meeting.

Roll Call

Joseph Manzella, OCSD (Lab)	Present
Jay Armstrong, VA DGS (AB)	Absent
Nicole Cairns, NYS DOH (Lab)	Absent
Paula Blaze, NJ DEP (AB)	Absent
Max Patterson, UT DOH (AB)	Absent
Melissa Jackson, OR ELAB (AB)	Present
Calista Daigle, Pace (Lab)	Absent
Tony Francis, Saw Environmental (Other)- Vice Chair	Present
Durant Maske, Southern Companies (Lab)	Present
Anand Mudambi, US EPA	Present
Denice Johnson, NEORSD (Lab)	Absent
Ali Boren, State of Vermont (AB)	Absent
Lee Wolf, Consultant (Other)	Absent
Chad Stoike, ALS Global (Lab)	Present
Michelle Wade, Pace Analytical Services (Lab)- Chair	Absent
Robert Wyeth, Program Administrator	Present

Without a quorum present, the meeting proceeded as informational only

Associate members present were Ashley Roberts, Kyle Grogan, Joseph Evans, Crystal Sheaf, Arthur Denny, Scott Kisner, Kelvin Yuen, and Karl Yang.

Approval/modification of agenda

The agenda was previously distributed but in the absence of a quorum was not approved. The proposed agenda is presented as Attachment 1.

Review of July and August Minutes

The July and August minutes were previously distributed. In the absence of a quorum, the July and August minutes will be distributed for an email ballot following receipt of any comments and a motion/second to approve.



CEC Minutes
07.12.2023_draft.docx



CEC Minutes
minneapolis draft.2.docx

The draft June minutes were approved by e-mail ballot and were forwarded for posting on the TNI website.

SIR Review

It was reported that the status of unresolved SIR remain unchanged.

- SIR #390 – response has been reviewed and approved by the LASEC but requires AC approval
- IR #410 – will now be re-addressed by the CEC as SIR #390 is approved
- SIR #437 - no response to recommendation sent following February meeting
- SIR #456 - no response to recommendation sent following March meeting

Module 4 (EL V1M4) – Workgroups update

In the absence of a quorum, no work group updates were provided.

Old/New Business

No old or new business was presented.

The meeting was adjourned at 2:15 PM ET. The next meeting of the Chemistry Expert Committee is scheduled for October 6, 2023 at 2:00 PM ET.

Attachment 1

Chemistry Expert Committee Meeting September 6, 2023; 2:00 PM ET

Microsoft Teams

Agenda

Michelle Wade, Chair

Tony Francis, Vice-Chair

1. Roll call
2. Approval/modifications of agenda
3. Review of July and August Minutes
4. Review of Minneapolis Meeting
5. SIR Review
 - SIR #410 – revisit after SIR 390 review is complete
 - SIR #437 - no response to recommendation sent following February meeting
 - SIR #456 - no response to recommendation sent following March meeting
6. Workgroups update and language review
 - 1.4 /1.5 Method Selection Method Validation LOD/LOQ (Validation/Verification)
 - 1.6 Demonstration of Capability
 - 1.7.1 Calibration – share document and work through language
 - 1.7.2 Quality Control and 1.7.3 Data Acceptance 1.7.4 Sample Handling
7. Old/New Business