

Field Activities Expert Committee (FAC)

Meeting Summary October 10, 2022

1. Roll call:

Scott Haas, Chair, called the meeting to order at 11am Eastern by webinar on October 10, 2022. Attendance is recorded in Attachment A – there were 5 members present. Associate present: Thomas Kraus.

The Committee has not met since June 2022.

2. Updates

The Internal Audit class is making progress. This group is meeting again, and the class should be ready after the winter conference. Modules 1 and 2 are complete. Marlene asked if we should move forward on these and then finish up 3 and 4. They will discuss if this makes sense.

The NEFAP EC is looking for members. They are re-doing how members are being voted in and it will be more similar to the membership process of this committee.

Jerry Thao is working on TNI presence on Linked-In. She is available to get things posted for all the Committees and maybe we could consider having her provide updates to the field community and get more people involved.

The Field meeting in San Antonio is on January 9th at 1:30-3. Put it in your calendars.

3. DRAFT Standards

Volume 2 -

Hong noticed there are some numbering issues, but she didn't comment because she figured this would change in the final version. Ilona will also review Volume 2 with her AB evaluator hat on. Marlene would like to receive comments by the 15th.

Volume 1 -

Continued where they left off last time in Section 7.5.1. The Committee reviewed language through Section 7.8.1.2.

Section 4.13.2.2 old ISO language was originally placed under ISO Language 7.5.1. It was removed because it was redundant with the last of 7.5.1.

Section 5.4.6.3 old ISO language was originally placed under ISO language 7.6.3. It was all removed because the new ISO language was preferred.

Section 5.9.1.a inserted under ISO language 7.7.1.d was removed. This old language is not needed anymore.

Sections 5.9.2 and 5.9.3 inserted under ISO language 7.7.3 were removed because they were redundant.

Scott will prepare an email to help people review Section 8. He is concerned that the Standard will not be complete by the January meeting if the Committee only relies on the 2 remaining regular meetings through the end of the year.

4. New Business

None.

5. Action Items

10/10/23 –

Comments due on Volume 2 are due to Marlene by 10/15/22.

Look for Scott's email regarding the email review of Section 8.

6. Next Meeting

The next meeting will be November 7, 2022 by teleconference Ilona will send out Webex invitations the day of the meeting. *(Addition: The November 7th meeting was rescheduled to November 14, 2022, but there was not enough attendance to meet. The next meeting was December 5, 2022 at 11am Eastern.)*

The meeting was adjourned at 12:30 pm Eastern.

Attachment A

**Participants
TNI Field Activities Committee**

Members	Term Expires	Affiliation	Balance	Contact Information
Scott Haas (Chair) Present	2022	Environmental Testing, Inc.	Lab/FSMO	shaas@etilab.com
Doug Berg Absent	2023	PJLA	AB	dberg@PJLabs.COM
David Fricker Absent	2025	A2LA	AB	dfricker@a2la.org
Patrick Selig Absent	2024*	ANAB	AB	pselig@anab.org
Marlene Moore Absent	2024	Advanced Systems, Inc.	Other	mmoore@advancedsys.com
Bill Ray Absent	2024	William Ray Consulting, LLC	Other	Bill_Ray@williamrayllc.com
Jack Denby Absent	2026	HRSD	FSMO	JDenby@HRSD.com
Tyler Sullens Present	2024	Alabama Power Company	FSMO	tasullen@southernco.com
Elizabeth West Absent	2024	Louisiana DEQ	AB	elizabeth.west@la.gov
Shannon Swantek Absent	2024*	Enlightened Quality Analytics	Other	shannon@enlightenedquality.com
Adam Szafran Present	2024*	EMT, Inc	FSMO	aszafran@emt.com
Hong Present	2024*	Chevron	FSMO	hong.yu@chevron.com
Bill Guyton Absent	2024*	ERM	FSMO	bill.guyton@erm.com
Ilona Taunton (Program Administrator) Present		The NELAC Institute		Ilona.taunton@nelac-institute.org

* - Eligible for a second term.