Proficiency Testing Expert Committee
Meeting Summary
June 2, 2023

The Committee met via teleconference on Friday, June 2, 2023 at 11:00 AM ET. Chair Kirstin Daigle led the meeting. The call was being recorded on Free Conference for screen sharing and the preparation of meeting minutes. The recording will be deleted immediately upon creation of said minutes.

Roll Call

Thekkekalathil Chandrasekhar (Chandra), FLDEP (Lab)	Present
Susan Jackson, SC DHEC (Lab)	Present
Reggie Morgan, Hampton Roads San. Distr. (Lab)	Present
Amy Pollard, Occidental Chemical (Lab)	Present
Kirstin Daigle, Pace Analytical (Lab) – Chair	Present
Ryan Pangelinan, State of Oregon (AB)	Absent
Rachel Ellis, NJ DEP (AB)	Present
Amy DeMarco, NYSDOH (Other)	Present
Patrick Selig, ANAB (AB)	Absent
Jim Todaro, Alpha Analytical (Lab) - Vice Chair	Present
Brian Stringer, ERA (Other)	Present
Danielle Pearman, Phenova (Other)	Absent
Mike Delaney, MWRA-Retired (Other)	Absent
Marie Wu, Los Angeles County Sanitation District (Lab)	Present
Robert Wyeth, Program Administrator	Absent

A quorum was present, and the meeting proceeded.

Associate Committee Members: Tim Miller, Audrey Cornell and Taryn Hurley were also present at the meeting.
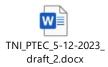
Approval of Agenda

The agenda is presented in Attachment 1. It was noted that May minutes suggested discussion of ISO/IEC 17043 during the June meeting. The topic was tabled until the July meeting. The agenda was subsequently approved by the committee.

Approval of May 12, 2023 Minute.

The May 12, 2023 minutes were previously distributed and reviewed by the committee. A number of editorial corrections were made and the specific language regarding the Winter TNI meeting presentation of the V1/V2 Work Group was debated. Bob will research and resolve the disputed language and after review by Kirstin, will submit the

re-drafted May minutes for committee approval. The re-drafted minutes pending Kirstin's approval are presented below.

TNI_PTEC_5-12-2023_
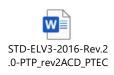draft_2.docx

Draft Standard Working Group

V4 was reviewed in detail. The principal changes involve use of language to the effect of citing "most current version" of ISO/IEC documents. A previous comment from review of V3 was a concern that if any of the cited ISO/IEC documents were to change and impact on either V3 or V4, it would necessary changes be to TNI volumes. This question will require additional conversation amongst committee members, but a general consensus of attendees was that any changes in cited ISO/IEC documents would necessitate a review of potential impacts on all PT related volumes and modules.

Regarding V4, the committee agreed that the note on 5.1.2. should be removed as ISO/IEC 17034 has been finalized. A copy of proposed changes to EL V4 is attached below.

STD-ELV4-2016-Rev.2
.0-PTPA_rev1ACD.docx

Discussion then returned to V3 and the question of the proposed changes to the requirements of "supplemental PT". Realizing the potentially controversial nature of the topic, these proposed changes are expected to be a significant topic for the TNI Summer meeting.

Kirstin then quickly reviewed the changes in V3 emphasizing the supplemental PT section (see attached file below). Rachel, presenting an AB, was specifically asked for her opinion as to the acceptability of the changes in question. Her personal opinion was to agree with the concept that supplemental PT are essentially the same as any other PT and that deletion of Section 5.3.1 through 5.3.3 (including notes) should be acceptable. Rachel also felt that modifications to the language of section 5.4.3.4.d) were appropriate and needed to be addressed in some fashion not inconsistent with that being proposed. She reiterated that this was her personal opinion, and that other ABs may not share her opinion.

STD-ELV3-2016-Rev.2
.0-PTP_rev2ACD_PTEC

New/Old Business

Registration for the TNI Summer Meeting has been opened. The PTEC is scheduled to meet during the Summer Meeting in Minneapolis, and we will be presenting changes for proficiency testing requirements of the TNI Standard.

Kirstin will be developing the PowerPoint presentation for the meeting and seeking committee input at the July PTEC meeting.

The PTEC meeting adjourned at 12:40 PM ET. The next meeting was scheduled for July 7, 2023 but is being re-scheduled for Friday July 14, 2023 at 11:00 AM ET.

Attachment 1

TNI Proficiency Testing Expert Committee Agenda
6/2/2023
11:00 AM – 12:30 PM EST

Dial-in using your phone:
United States: **+1 712-832-8330**
Access code: **822 174#**

1. Roll Call

2. Approval of Agenda

3. Approval of May Minutes

4. Draft Standard Working Group Updates

    - Review recommendations of V3/V4 work group

5. New Business