

ANSI ISO TC135 Technical Advisory Group (TAG) Meeting Agenda

The American Society for Nondestructive Testing, Inc.

By teleconference

Thursday, September 10, 2020, 11:00 a.m. EDT

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|------------|---|-------------------------|
| 1. | CALL TO ORDER | Bajula |
| 2. | ESTABLISH QUORUM | Vigne |
| 3. | ANNOUNCEMENTS | Bajula |
| 4. | CONSENT AGENDA | Bajula |
| | 4.1 Minutes from the Nov 18, 2019 ANSI ISO TC135 TAG Meeting (for approval)
(Attachment 01) | |
| 5. | APPROVAL OF AGENDA | Bajula |
| 6. | ISO-TAG STANDARD OPERATING PROCEDURE | Bennett |
| | 6.1 Update on SOP. | |
| 7. | ISO TC135 BALLOT STATUS | Bennett / Thomas |
| | 7.1 Update on current ISO ballots in the system.
7.2 Solicitation of consensus contributors. | |
| 8. | ISO TC135 MEETINGS / SCHEDULE UPDATES | Bajula / Trimm |
| | 8.1 October 2019 – Mexico City (TC135, SC7, WG-1)
8.2 Virtual ISO TC135 meeting – September 22-24, 2020. | |
| 9. | NDT WORLD CONFERENCE - 2021 | Bajula / Trimm |
| | 9.1 Discuss the upcoming meeting in 2021, following its postponement in 2020. | |
| 10. | US CERTIFICATION BODY (CB) PROGRAM UPDATES | Bajula |
| | 10.1 ACCP – ISO9712 compliance update and discussion.
10.2 Other CB Updates. | |

11. REPORT OUTS **Bajula**

- 11.1 ASNT – Certification Management Council.
- 11.2 ASNT – Standards Development Committee.
- 11.3 Other organizations wishing to provide updates pertinent to the committee, can share information.

12. NEW BUSINESS ITEMS **Bajula / Bennett / Thomas**

- 12.1 New member applications

13. NEXT MEETING **Bajula**

- 13.1 Meeting schedules; Open and Closed, Face to Face and Virtual.

14. ADJOURNEMENT **Bajula**



UNCONFIRMED MINUTES

**THE AMERICAN SOCIETY FOR NONDESTRUCTIVE TESTING (ASNT)
ANSI/ISO TECHNICAL ADVISORY GROUP (TAG) MEETING
NOVEMBER 18, 2019
Westgate Hotel & Resort – Las Vegas, NV, USA**

These minutes are not final until confirmed by the TAG Committee in writing or by vote at a subsequent meeting.

1.0 OPENING COMMENTS

1.1 Introductions / Call to Order

David Bajula called the official meeting to order.

Attendance List

Last Name	First Name	Position
Bajula	Dave	ANSI/ISO TC135 Chair
Clausing	Terry	ANSI/ISO TC135/SC8 Chair
Keck	Danny	ANSI/ISO TC135/SC5 Chair
Kinsey	John	ANSI/ISO TC135/SC3 Chair
Kishoni	Doron	ANSI/ISO TC135/SC9 Chair
Laite	Brian	ANSI/ISO TC135/SC6 Vice-Chair
McDaniel	Michael	SDC Chair
Potter	Bob	ANSI/ISO TC135/SC4 Chair
Trimm	Marvin	ANSI/ISO TC135/SC7 Chair
Vigne	Dave	ANSI/ISO TC135 Vice-Chair

ASNT Staff

Bennett	James	ANSI/ISO TC135 TAG Administrator
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1.2 Verified Attendance

1.3 Reviewed Agenda

1.4 Introductions and Announcements

Dave Bajula reviewed the roster with the group to confirm individuals. No changes or comments made regarding the list. The list is maintained at ISC and attached below.



TAG Committee
Roster 2019 - 12APR2

Discussion ensued relating to the contributors and how to encourage more to support the TAG. Where is the list of contributors located? Currently ISC staff have them contained in mailing lists.

Action Item: ISC to modify the ballot status update spreadsheet to add a worksheet that includes the names of the contributors.

Due to the restrictions on who can participate at the ANSI/TAG meetings, such as being a US Citizen, Permanent Resident or working for a US based company, etc., does the documentation for applying/requesting to be a member, need to include this information?



Action Item: ISC to review the application process for being a member / contributor in regard to specifying the conditions necessary to ensure the US interests are maintained per ANSI requirements.

2.0 TOPICS

ISO-TAG SOP – Doc #: ID-IT-1 rev B (DRAFT)

Document was reviewed during the meeting.



ASNT ISO TAG SOP
Rev B - 100119 Draft.

Various items discussed. Chair Bajula will be making the changes to the documents and forward to ISC for distribution.

ISC implementation of Instructions to Control Ballots - update

Bennett explained the current process and some of the resourcing challenges associated with controlling ballots.

Update from ISO Meetings

March 2019 – Germany June 2019 – Canada October 2019 - France

There have been three meetings relating to the changes to ISO9712:2021 edition. One meeting was with the whole subcommittee group (ISO TC135, SG7 – Personnel Certification) and two meetings where the ISO9712 project leads would meet, for which Marvin Trimm was the lead for one of the groups. Marvin provided an update on the status. David Bajula attended the ICNDT working group meeting in Mexico and provided an update.

Upcoming ISO Meetings

Discussion ensued about the 2020 World Conference in South Korea, in terms of who will be attending. Dave Bajula indicated that no more than three volunteers will be going to South Korea based on previous experience and that three volunteers can cover all the methods based on certifications. Concerns were expressed relating to this approach from Terry Clausing the importance of face to face meetings and the organizations commitment to the ASNT Strategic Plan; global engagement, global leader in certification and contributor/leading ISO.

Korea ISO/TC 135 and SC Meeting Schedule for Korea.

ISO/TC 135 and SC's Meeting Schedule

From Friday 12 June to Monday 15 June 2020

Stella Meeting Room (B1), Hotel in 9
(Click to go to "Hotel in 9" Official Website)

* Hotel in 9 (ISO Meeting) is 10 minutes walking distance from Coex (WCNDT 2020).

Date	Venue	Time													
		AM 08:00	AM 09:00	AM 10:00	AM 11:00	PM 12:00	PM 01:00	PM 02:00	PM 03:00	PM 04:00	PM 05:00	PM 06:00	PM 07:00	PM 08:00	
Day 1 Friday 12 June	Coex (WCNDT)			WCNDT 2020			Closing Ceremony (Draft)								
	Hotel in 9 (ISO)		SC 3 (8:00 - 10:00)		SC 5 (10:10 - 12:10)	Lunch		SC 4 (14:00 - 16:00)		SC 4 (16:10 - 18:10)					
Day 2 Saturday 13 June	Hotel in 9 (ISO)		SC 9 (8:00 - 10:00)		SC 7 (10:10 - 12:10)	Lunch	SC 7 (13:00 - 15:00)		SC 7 (15:10 - 17:10)				ISO Social Event (18:00 - 20:00)		
Day 3 Sunday 14 June	Hotel in 9 (ISO)		SC 7 (8:00 - 10:00)		SC 7 (10:10 - 12:10)	Lunch	SC 7 (13:00 - 15:00)		SC 7 (15:10 - 17:10)						
Day 4 Monday 15 June	Hotel in 9 (ISO)		SC 6 (8:00 - 10:00)		SC 8 (10:10 - 12:10)	Lunch	SC 2 (13:00 - 15:00)		ISO/TC 135 Plenary (15:10 - 17:10)						

☐ Coffee Break (Sponsored by KSNT)
☐ Lunch is NOT prepared.
☐ Social Event is at Festiva Restaurant / 21st Floor, Hotel in 9



ASNT ISO9712 (ACCP) Implementation Update

The CMC is verbally looking towards a completion date of Q1 2020.

Parallel of ISO-TAG efforts with T&E, ISC and CMC & ACCP

Does the TAG committee group effectively communicate to each of the ASNT committees about the work relating to the ISO standards and canvassing for more subject matter experts involved in balloting? In general, it is agreed that more communication is necessary, but no actions identified.

Solicitation of consensus contributors – lists, etc.

Discussed in earlier conversations.

3.0 NEW BUSINESS ITEMS

New Member Applications

None reported

4.0 NEXT TAG MEETING

ASNT Spring Conference – Williamsburg, VA. ASNT staff schedule an annual ANSI/TAG meeting, which is during the fall conference. Spring conference is usually for the Chairs / Vice-Chairs to discuss the health of the program in relation to making process improvements.

Meeting adjourned 2:00 pm

Minutes prepared by: James Bennett jbennett@asnt.org