ASNT Standards Council Meeting Agenda – DRAFT C
In Person - Phoenix, Arizona – Conference Center Room 131B
Virtual – Information to be provided prior to meeting
Sunday, November 14, 2021, at 8:00 a.m. to 5:00 pm MST

1. CALL TO ORDER McDaniel
2. ROLL CALL & ESTABLISH QUORUM Frye
3. INTRODUCTIONS AND ANNOUNCEMENTS McDaniel
   • Lunch will be from 12:00-1:00 pm MST
4. APPROVAL OF CONSENT AGENDA McDaniel
   4.1. 2021-11-14 SDC Agenda
   4.2. 2020-04-17 SDC Teleconference Minutes DRAFT B
5. DISCUSSION TOPICS McDaniel/Bennett
   5.1. StC Charter, Mission Statement & Annual Goals
   5.2. POL-1 & StC Structure
   5.3. ASNT ISC Secretary Update Frye
      5.3.1. ANSI
         5.3.1.1 Upcoming Audit(s)
         5.3.1.2 Budget Requests
      5.3.2. StC Procedures
      5.3.3. Voting and storage
      5.3.4. PINS
      5.3.5. Membership
      5.3.6. Points and appreciation
      5.3.7. Interpretation form
6. NEW MEMBERS McDaniel
   6.1. Introduction of Potential New Member/Committee Approval
      6.1.1. David Harvey
      6.1.2. Michael Kirby
      6.1.3. David Pope
      6.1.4. Chris Brown
7. SUBCOMMITTEE REPORTS Ruddy
   7.1. CP-189 “ASNT Standard for Qualification and Certification of Nondestructive Testing Personnel”
      7.1.1. Subcommittee Charter and Purpose (Council Vote)
      7.1.2. Next Revision Timeline
      7.1.3. Subcommittee Membership Review
      7.1.4. Needs, Issues or Concerns
7.1.5 Interpretation 21-01  
 Stephens

7.2 CP-105 “ASNT Standard Topical Outlines for Qualification of Nondestructive Testing Personnel”  
 Bolton
- 7.2.1 Subcommittee Charter and Purpose (Council Vote)
- 7.2.2 T&E Communications
- 7.2.3 Next Revision Timeline
- 7.2.4 Subcommittee Membership Review
- 7.2.5 Needs, Issues or Concerns

7.3 CP-106 “Nondestructive Testing – Qualification and Certification of Personnel (national adoption of ISO 9712)”  
 Trimm
- 7.3.1 Alignment with ASNT’s Strategic Plan Discussion
- 7.3.2 Subcommittee Charter and Purpose (Council Vote)
- 7.3.3 Subcommittee Membership Review
- 7.3.4 Needs, Issues or Concerns
- 7.3.5 Recommendation to Operations Committee for adoption

7.4 ILI-PQ “In-Line Inspection”  
 Deeds
- 7.4.1 ILI-PQ Committee appointment and Council vote.
- 7.4.2 Next Revision Timeline
- 7.4.3 Needs, Issues or Concerns

7.5 ISO TAG  
 Bajula
- 7.5.1 Subcommittee Charter, Purpose and Structure (Council Vote)
- 7.5.2 Upcoming meetings
- 7.5.3 Annual Goals
- 7.5.4 Budget Request
- 7.5.5 Needs, Issues or Concerns

8. BOARD CHARGES  
 McDaniel
- 8.1 18-001 – ILI-PQ – 2023 Revision
- 8.2 19-007 – CP-106-2023 Revision

9. PREVIOUS ACTION ITEMS
- 9.1 Chair McDaniel will send a note to the T&E Method Chairs to get things to the CP-105 and CP-189 Committees early.
- 9.2 Michael Bolton is expected to attend the T&E kick-off meeting at the Annual Conference and if anything comes up at that meeting, he will let the SDC know.
- 9.3 Frye will submit all PINS for the 2024 Revision for CP-189, CP-105, and CP-106 if not already submitted, to ANSI.
- 9.4 Chair McDaniel will contact the ASNT Board to get the charge or action from them to do the revisions. If that process has changed, Chair McDaniel will let the SDC Committee know, because Policy J-5.18 will need to be revised.

10. NON-ANSI ACCREDITATION BUSINESS  
 Ruddy
- 10.1 SNT-TC-1A: 2024
- 10.2 Subcommittee Charter, Purpose and Structure (Council Vote)
- 10.3 Next Revision Timeline
- 10.4 Budget Request
10.5. Needs, Issues or Concerns

11. New Business
   11.1 Joint StC, SNT-TC-1A, TAG, T&E & CMC
   11.2 StC Budget Requests
   11.3 ASNT President and Executive Director Introduction

12. FUTURE MEETINGS
   12.1 Spring 2022 ASNT Conference

13. ADJOURNMENT

   StC Members
   McDaniel