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

1. CALL TO ORDER  
2. ESTABLISH QUORUM  
3. ANNOUNCEMENTS  
4. CONSENT AGENDA

4.1 Minutes from the Nov 18, 2019 ANSI ISO TC135 TAG Meeting (for approval)  
(Attachment 01)  
5. APPROVAL OF AGENDA  
6. ISO-TAG STANDARD OPERATING PROCEDURE  

6.1 Update on SOP.  
7. ISO TC135 BALLOT STATUS  

7.1 Update on current ISO ballots in the system.  
7.2 Solicitation of consensus contributors.  
8. ISO TC135 MEETINGS / SCHEDULE UPDATES  

8.1 October 2019 – Mexico City (TC135, SC7, WG-1)  
9. NDT WORLD CONFERENCE - 2021  

9.1 Discuss the upcoming meeting in 2021, following its postponement in 2020.  
10. US CERTIFICATION BODY (CB) PROGRAM UPDATES  

10.1 ACCP – ISO9712 compliance update and discussion.  
10.2 Other CB Updates.
11. REPORT OUTS

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

12.1 New member applications

13. NEXT MEETING

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

14. ADJOURNEMENT
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

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Position</th>
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<tbody>
<tr>
<td>Bajula</td>
<td>Dave</td>
<td>ANSI/ISO TC135 Chair</td>
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<tr>
<td>Clausing</td>
<td>Terry</td>
<td>ANSI/ISO TC135/SC8 Chair</td>
</tr>
<tr>
<td>Keck</td>
<td>Danny</td>
<td>ANSI/ISO TC135/SC5 Chair</td>
</tr>
<tr>
<td>Kinsey</td>
<td>John</td>
<td>ANSI/ISO TC135/SC3 Chair</td>
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<tr>
<td>Kishoni</td>
<td>Doron</td>
<td>ANSI/ISO TC135/SC9 Chair</td>
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<tr>
<td>Laite</td>
<td>Brian</td>
<td>ANSI/ISO TC135/SC6 Vice-Chair</td>
</tr>
<tr>
<td>McDaniel</td>
<td>Michael</td>
<td>SDC Chair</td>
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<tr>
<td>Potter</td>
<td>Bob</td>
<td>ANSI/ISO TC135/SC4 Chair</td>
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<td>Trimm</td>
<td>Marvin</td>
<td>ANSI/ISO TC135/SC7 Chair</td>
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<tr>
<td>Vigne</td>
<td>Dave</td>
<td>ANSI/ISO TC135 Vice-Chair</td>
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ASNT Staff

| Bennett | James | ANSI/ISO TC135 TAG Administrator |

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.

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?
2.0 TOPICS

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

Document was reviewed during the meeting.

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.
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 jebennett@asnt.org