

ANSI ISO TC135 Technical Advisory Group (TAG) Teleconference Minutes

Thursday, September 10, 2020, 11:03 to 11:54 a.m. EDT

1. Bajula called the meeting to order at 11:03 a.m. EDT. He reminded the participants that the meeting is open only to US National Interested Parties: individual representing a corporation, or an organization domiciled in the US (including US branch offices of foreign companies authorized to do business in one or more states as defined by the relevant State's Corporation law within the US), an individual representing a US federal, state, or local government entity, or a US citizen or permanent resident. Chair Bajula requested anyone in the meeting that did not meet the fore mentioned criteria to please exit the meeting.

Bajula reminded individuals of the protocols for a virtual meeting and that when the members voted he would ask for opposition and abstentions.

2. Vigne established there was a quorum with 6 voting members.

Dave Bajula, Chair
Dave Vigne, Vice-Chair
Danny Keck

Doron Kishoni
Robert Potter
Marvin Trimm

Absent: Ed Briggs, Tony Cinson, L. Terry Clausing, John Kinsey, Brian Laite, and Todd Sellmer

Guests: Brian Anderson, Martin Anderson, John Chen, Joe Clasen, Tracie Clifford, Gerry Churchwell, Kimberly Hayes, Joe Mackin, Michael McDaniel, Mike Sens, Kurt Steinhagen

Staff: James Bennett and Michelle Thomas

3. **Announcement**-Bajula announced that the Annual TAG meeting is usually held during the ASNT Annual Conference. There were no other announcements.
4. **Approval of Agenda**-Bajula asked to move to Item 5 Approval of the Agenda before Item 4 Consent Agenda. (Attachment 01)

Motion: Kishoni moved to approve the agenda.

Trimm seconded the motion.

A vote was taken, and the motion carried.

MOTION CARRIED

5. **Consent Agenda**-Bajula asked that the minutes from the previous meeting be approved.

Motion: Trimm moved to accept the November 18, 2019 ANSI TC135 TAG Meeting

Minutes (Attachment 01) as submitted.

Keck seconded the motion.

A vote was taken, and the motion carried.

MOTION CARRIED

Clarification was given that the voting members for the meeting were the TAG user members and not the contributors. There were 6 out of the 12 members present. Quorum needed would be 4 members. The 6 members on the call were Chair Bajula, Vice-Chair Vigne, Keck, Kishoni, Potter, and Trimm.

6. ISO-TAG Standard Operating Procedure

Bennett gave an update on the ISO TAG Standard Operating Procedures. The revised procedure was approved in July 2020 and the ASNT ISC is in the process of creating a web page where all TC135 TAG work will be posted. Once the page is up and running the SOP will be put on the page. The hope is to have the page up by the end of the week.

7. ISO TC135 Ballot Status-Bennett is the TAG Administrator and he receives the ballots and his department processes them.**7.1 Update on current ISO ballots in the system-Thomas reported that there currently 5 open ballots: 2 ballots for SC2, 2 ballots for SC3, and 1 ballot for SC8.**

Bennett summarized the process and will be making the work instructions available on the website. Bajula and Bennett receive e-mails when ballot process is completed.

7.2 Solicitation of consensus contributors-Bennett explained that the ballot notifications go out for solicitation to the TAG members and interested parties, so that they can comment on the ballot. Comments are received usually two weeks prior to the due date of the vote, so that there is time to address the comments, and get the responses back to the individuals which made the comments, before the actual vote to ISOT is e-mailed.

Bajula explained that the votes were either technical or administrative in nature.

8. ISO TC135 Meetings/Schedule Updates**8.1 October 2019-Mexico City (TC135, SC7, WG-1)-Bajula provided a summary on the October 2019 (TC135, SC7, ICNDT WG-1) meetings that were held in Mexico City during the Pan American Meeting. ICNDT has working group that reports to the ISO-SC7 that handles personnel certification.****8.2 Virtual ISO TC135 meeting-September 22-24, 2020-Trimmm gave a synopsis of**

the upcoming Virtual ISO TC135 meeting – September 22-24, 2020. The major topics for discussion will be the 17024 standard where certification and training need to be separate, the 70% passing rate, and ISO9712. The hope is to have the next revision of ISO9712 ready for 2021; but due to the pandemic, that date could change. It may be 2022 before it is released.

9. **NDT World Conference 2021**

9.1 **Upcoming meeting in 2021 following postponement in 2020**-Bajula reported that the 2020 NDT World Conference was postponed in 2020 and is rescheduled for 2021 in South Korea. It is not known if the ISO TC135 meeting will be meeting there. Currently all ISO meetings are to be held virtually. Shohei Ooka from JSNDI is the TAG administrator and they are organizing the main meeting right now. Bajula will keep everyone posted.

10. **US Certification Body (CB) Program Updates**

10.1 **ACCP-ISO9712 compliance update and discussion**-Bajula asked Mackin, ASNT CMC Chair, to give a brief update on the ACCP-ISO9712 compliance program. The hope is to have the volunteer portion completed by the end of the year and have the beta testing completed, but that requires people to travel and that has been limited due to the pandemic.

10.2 **Other Updates**-There were no other Certification Body (CB) updates at this time.

11. **Report Outs**

11.1 **ASNT – Certification Management Council**-There were no updates to provide and Bajula clarified his role in reporting.

11.2 **ASNT – Standards Development Committee**-SDC Chair McDaniel gave a report on the ASNT–Standards Development Committee. The following 2020 revised standards have been released: CP-105, CP-189, and SNT-TC-1A. A virtual meeting is being planned for November 7, 2020 at 12:00 p.m. EST.

11.3 **Other organizations wishing to provide updates pertinent to the committee**-There were no other reports given at this time from other organizations.

12. **New Business**

12.1 **New member applications**-Bajula introduced the only New Business Item, which was new member applications. There are two individuals that requested to become members. Tracie Clifford, Instructor from Chattanooga State Community College and Michael McDaniel, ASNT SDC Chair. Bajula explained the process for requesting membership and that the TAG members needed to vote to accept the new members. If all the information was reported correctly and written commitment was received the members should be accepted for membership. The information is

checked internally before individuals are presented to the membership for a vote.

If individuals are interested in becoming members, they need to submit written request to Bennett; Tag Administrator.

Motion: Keck moved to accept Tracie Clifford and Michael McDaniel as members of the ANSI ISO TC135 Technical Advisory Group (TAG).

Trimm seconded the motion and a vote was taken.

MOTION CARRIED

13. **Next meeting-**Bajula informed the members that the next meeting would be scheduled next year around the ASNT Annual Conference. The next Annual Conference is scheduled to be in Phoenix, Arizona from November 15-18, 2021.

Short discussion took place about the ASNT CMC becoming an LLC and how it would affect the group. It should not affect this group because this group is under the ASNT SDC.

14. **Adjournment of Meeting-**Bajula asked for a motion to adjourn the meeting.

Motion: Kishoni moved to adjourn the meeting.

Trimm seconded the motion.

Vote was taken and the motion carried.

MOTION CARRIED

The meeting adjourned at 11:54 a.m. EDT.

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** **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**