

TECHNICAL ADVISORY COUNCIL (TAC) MEETING AGENDA

Meeting Date: **JUNE 5 at 7:00 a.m. (PDT)**

Notice Date: **May 12, 2021**

Meeting Type: **REGULAR - ZOOM**

Called By: **CHAIR O'TOUSA**

Members

Chair:	Jim O'Tousa
Vice Chair:	Mark Goldsmith
Members:	Nancy Schumm
	Marc Smith
	Shawnetta Grandberry
	Christopher Martincic
	Jeremiah Walker
	David Williams
	Chris Koslin
	Cory Critser
	Dustin Doherty

Liaisons (Non-Voting Representatives):

Council Coordinator:	Logan Barnette
Executive Director/ Technical Director:	Rob Anderson
Associate Executive Director:	Melissa McKinney
Technical Manager:	Charles (Butch) Wilson
Staff Technical Representative:	Pallavi Raviprakash
	Mike Kucharski
Technical Vice Chairs from Each Certification:	TBD

ITEMS FOR DISCUSSION

<u>Item No.</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time</u>
Item 1:	ROLL CALL	LB	7:00 am

MEETING ITEMS – Cont’d

<u>Item No.</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time</u>
Item 2:	INTRO OF MEMBERS & PREVIOUS MEETING MINUTES <i>Action Item:</i> Motion xxxxx:	JOT	7:10 am
Item 3:	ADMINISTRATION ISSUES i. General Discussion – ShareFile Site Access, etc. <i>Action Item:</i> Motion xxxxx:	JOT	7:15 am
Item 4:	GENERAL COMMENTS ON CPESC / CESSWI MANUALS i. Similarities , DUTIES, INSPECTIONS, REPORTING ii. Differences , DUTIES, INSPECTIONS, REPORTING iii. Ideas about each <i>Action Item:</i> -	TAC	7:20 am
Item 5:	SCENARIO DISCUSSIONS <i>Action Item:</i> -	TAC	7:35 am
Item 6:	FUTURE DIRECTION AND TASKS i. Write up similarities, differences (who does what task) ii. Ideas, thoughts, opinions, etc. iii. List of items for approvals <i>Action Item:</i> -	TAC	7:50 am
Item 7:	NEXT MEETING i. Vacations ? ii. Next meeting (July 2021)	JOT/LB	7:55 am

Attachments:

Attachment A: Link to ShareFile site.

<https://envirocertinternationalinc.sharefile.com/f/fobed061-a6b4-4de5-9a88-d87697f82376>