



NANDTB
Teleconference
Tuesday 24th February 2015
19:00 SYD MEL, 18:00 BNE, 16:00 PER

Meeting Minutes

Venue	Teleconference
Chair	Garrett Booth
Secretary	Frank Simmer
Attendee's	Col Hockings, Garrett Booth, Garry Bowden, Jason Maitland, Malcolm Oakey, Michael Gaugg, Neil Joiner, Richard Allen, Shane Wilson, Shane Flynn, Tony Collier, Frank Simmer Jason Maitland
Apologies	Ron Quirk (proxy to SF)
Absent	

	AGENDA ITEM	Assigned	Minute	Status	Allocated
1	Welcome of Guests – apologies	GB	Meeting commenced 19:00 (EST- SYD) Apologies as above		
2	Meeting Protocol (respect one another)	GB			
3	Adopt Agenda	GB	All Noted: Long agenda for a Teleconference	Accepted	all
4	Disclosure of Interest	GB	Nil		all
5	General Business				
6	Recognition and Examination				
6.1	Initial L3 Review and NA019.	GB	Acknowledgement of the work done by CH to present a draft NA-019.		

		<p>Several members expressed agreement with the draft</p> <p>TC: Expressed concern that employers are making applications in accordance with the minimum requirements of the standard, and some applicants consider recognition as another point in a resume, rather than the true role NDT level 3 should perform.</p> <p>MG: Board should consider what it wants Level 3 to be:</p> <ul style="list-style-type: none"> - What is the minimum required technical attributes • Experience (procedure development, examination writing etc.) • Training • Skill sets - What is the minimum acceptable requirements <p>CH: The Board can write pre-requisites as it sees fit, including additional requirements above and beyond the standard.</p> <p>FS: The standards are written to preserve the minimum requirements, and in writing the standard, the minimum requirement may be all that is required for an organisation.</p> <p>GJB: There should be a Level 3 applicant checklist. Evidence of procedure writing, examinations and training should be included. Garry was against any conditions/technical attributes that exceeded the minimum standard requirements.</p> <p>CH: Proposed the use of provisional L3 status and to provide NANDTB mentoring of the individual.</p> <p>NJ & SW: Support alignment with the current EN and NAS standard rather than a unique Australian standard.</p> <p>CH: proposed all board Members should formulate comments on NA-019 draft and return to him by 06/03/2015. Second SF. Approved.</p> <p>SF: Revise date to 13/03/2015 to align with responses to NA-013 (item 6.3). Approved all.</p> <p>Amendment 04/03/2015.</p>	<p>In work</p>	<p>ALL</p>
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			<p>FS: Proposed all initial Level 3 recognition applications be placed on hold (from 24/02/2015) until a review of Procedure NA-019 is complete.</p> <p>Secunder: CH and MG</p>		
6.2	Proof of Level 2 Status (i.e. is a CASA NDT Authority acceptable or should an endorsement be made via a NANDTB recognised Level 3).	GB	<p>Agreed that a CASA MA alone is not sufficient evidence that a level 2 qualification is achieved. But there are situations where it could be acceptable such as proof of level 2 training certificates etc.</p> <p>More consultation is required</p> <p>CH: proposed all Level 3 applications which contain the CASA MA are on put on hold.</p> <p>Proposed that all level 3 applications which use a CASA MA as evidence of level 2 qualification are put on hold until NA-019 review is completed."</p> <p>Second MG. Approved.</p> <p>TC: requested mail to be CC all board members. This should apply generally.</p>	In work	All
6.3	NANDTB General Examination Control, Marking and access (Looking at NA013) to examinations (process).	GB	<p>Most members had indicated that they had read the draft NA-013.</p> <p>SF: Proposed comments again should be forward to CH by 13/03/2015.</p> <p>Second GJB. Approved.</p>	In work	All
6.4	Clarity of understanding of the term "Recognition" in relation to Qualification and Certification for all board members.	GB	Rolled into 6.1 and 6.2	Closed	
7	Does the board attend the 07 May Meeting of the European forum or pass till the Oct/Nov meeting.	GB	<p>NJ: Expressed concern that his point had been missed at the Jan 28th meeting. The Board should consider sending a representative to the EU meeting, in particular if a board member was is the general location of the meeting. There would be considerable cost saving to the board if this opportunity was taken.</p> <p>GJB: The next EU conference is on the 07th May 2015. This conflicts with the Boards main activity for the year- Brisbane seminar 05th & 06th May.</p> <p>SW: Proposed comments be forwarded to FS by 13/03/2015 with a view</p>		All

			to formulate a policy		
8	Nomination for board members due at end of March & election of Board Executive.	FS	FS March 2014 minute show the current board was successful renominated. Board membership nominations and Executive elections are due 31/03/2016.	Closed	
9	CAO108.8 & CAO108.10 application when no other instructions are available. Clarification and a position from the board is requested in view of the impact to MRO's	NJ	<p>NJ reaffirmed the varying interpretation by CASA surveyors on the application of CAO108.8 and CAO108.10.</p> <p>TC: Both are still operational</p> <p>CH: In CAR30 CASA or a delegate holding a CAR 2A (4) approval or the CAMO under Part145 must approve the procedure. The level 3 has no authority to approve maintenance instructions.</p> <p>NJ: sited various SB's (e.g. Lycoming engines MPI) which require the Level 3 to generate a written procedure. The change removes privileges which have been in place for many years.</p> <p>CH: Proposed NJ draft a letter on behalf of the board for circulation by the 13/03/2015 outlining the nature of the problem and request CASA make a ruling on the application of CAO108.8 and CAO108.10. Second: SF Approved</p>	In work	NJ
	New business				
10	NA-003 to be updated on the website (2014 version)	CH/ FS	<p>CH: NA-003 was approved at the March 2014 meeting (item 11.2.2)</p> <p>FS: to post on website</p>	Closed	FS
	Questions without notice				
			<p>TC: Request Members of sub committees should be included on the website including their contact details. Include an invitation for correspondence on a sub-committee subject should be sent directly to a sub-committee member.</p> <p>Agreed: all</p> <p>Action FS: Add to website</p>	In Work	FS

			GB – Copy of PR EN 4179-2014 (draft) to be sent to all members	In work	GB
	Close		Meeting Closed 20:10 (EST- SYD)		
	Next Meeting- 04th May 2015 –Brisbane Rydges South Bank				