



NANDTB BOARD MEETING and AGM
Thursday 08th July 2021
10:00 to 14:00hrs
VIDEO CONFERENCE

Venue	Video Conference
Chair	Rodd Smith
Secretary	Frank Simmer
Attendees	Ron Quirk (RQ), Steve Swift (SS), Frank Simmer (FS), Rodd Smith (RS), Malcolm Oakey (MO), Garry Bowden (GJB), Shane Wilson (SW), Greg Wilson (GW- ADF), Dominic Pace (DP- DASR), Richard Allen (RA-CASA)
Guests	Peter Milligan- (AINDT-PM), Robert Park (RP- CASA)
Apologies	Vincent Visser, Colin Hockings, Garrett Booth (GB) did not accept invite

Time		AGENDA ITEM	Assign	Action	Status
10:00	1	Welcome of Guests – apologies	RS	Open 09:50	
	2	Meeting Protocol (phones off; respect one another)	RS		
	3	Adopt Agenda	RS	Ron Quirk	
	4	Disclosure of Interest	All	Nil	
	5	Accept previous minutes 18/02/2021	All	Posted on website. Accepted Ron Quirk	
	6	General Business and actions from previous minutes			

	6.1	Procedure review to incorporate EN4179/NAS410 Board to be competent in NAS410/ EN4179	CH, All, RA	Action RA: Discussion paper on CASA migration to EN4179- Nil Further?	Closed
	6.2	Procedures Review	RS	<p>All review proposed NA-025 improvement. Develop Checklist for document review to reduce risk of errors.</p> <p>USAF guide. Checklist to include mandatory inclusions for processes</p> <p>This is a significant activity that requires a separate subcommittee to develop and progress.</p> <p>Action: FS Set up workshop to build these check lists. General discussion on the matter concluded:</p> <p>Include separate examination and procedures checklist</p> <p>Procedures should include engineering involvement to be considerate of design / continuing airworthiness principles.</p> <p>Ensure the technique accomplishes the intended purpose of the inspection.</p> <p>CASA request the Board to look at efficacy of the NDT technique only.</p> <p>Sub Committee: GJB, FS, RS, GW, SS, SW.</p>	In work
	6.3	Board Membership	FS	<p>Action All: future membership promotion and mentoring.</p> <p>Garrett Booth has indicated potential membership nomination for an industry sector representation</p> <p>DP: Request FLTLT Andrew McKelvie be invited to the next meeting as an Observer. FLTLT McKelvie will take on the DASR Officer in Charge role (NDT&CT) from Jan 2022</p>	In Work
	6.4	CASA MPL request	RQ	<p>CASA Maintenance Personnel Licensing using EN4179 over AS3669 for certification. AS3669 and EN4179 are both valid standards for the purpose of granting a CASA NDT MA.</p> <p>Action RS review guideline, in particular initial assessment.</p>	In work

				<p>Hold open</p> <p>Action: Upload guidelines on website.</p> <p>Action: Training standards workshop committee RS, GW. Problems with AS3669 Annex B competency training. Opportunity for Improvement especially for sole traders (examiners)</p>	
	6.5	EASA Compliance Comments		<p>Email sent to ANDTBF from Carmen Chirita regarding concerns about demonstrated compliance with ANDTBF procedures. Comments and responses in the info pack. See also item 15 below.</p> <p>Action: RS update NA-013. Specifically General Knowledge requirements.</p> <p>Action: FS update website with a separate EF page.</p>	In work Complete
	7	Examinations report	GJB	<p>NANDTB</p> <p>Examination recognitions since previous meeting shown in info pack</p>	Fixed agenda
	8	Correspondence	FS	<ul style="list-style-type: none"> • Vincent Visser- NZNDT • Phone contacts regarding transition to industrial NDT industry and/ or transition to aviation NDT industry • CASA Document Assessment requests (x2) • Cathy Pacific questions re AS3669 	Fixed agenda
	9	Chairman's report	RS	As contained in info pack	Fixed agenda
	10	Secretary/Financial Report	FS	As contained in info pack.	Fixed agenda
	11	Website Report	FS	Action FS: Website upgrade progress, migration to WordPress and google suite repository. Google analytics to resolve website activity report.	Fixed agenda
	12	AINDT Report	PM	<p>Still restricted operations due COVID</p> <p>APCNDT moved to Feb 2023</p> <p>Working towards online exam portal</p> <p>Continuing with monthly webinars</p>	Fixed agenda

				<p>Working with AQF to produce guidelines for NDT</p> <p>Working on National radiation safety standard</p> <p>Video on introduction to Condition Monitoring</p> <p>AGM Oct 2021</p>	
	13	CASA Report	RA	<p>Requests to NANDTB to assess NDT procedures. NDT content only</p> <p>NANDTB funding secured until April 2022</p> <p>Occupied with aircraft storage and return to service</p>	Fixed agenda
	14	ADF Report	GW	<p>Operations normal</p> <p>Level 2 NDT course commenced</p> <p>Non film Radiography and Eddy Current Array General courses</p>	Fixed Agenda
	15	European Forum Report	RQ	<p>Website page added and Teleconference 09th June 2021</p> <p>See item 6.5 above and info pack</p>	Fixed Agenda
	16	Procedures review	RS	See Item 6.1 & 6.2 above	Fixed agenda
	17	Members development/ continuation training	All/ SS/SW	<p><u>Continuing Professional Development (CPD) for NDT Level 3</u></p> <p>Do current standards and practices assure that NDT Level 3s are getting enough of the right CPD to keep up with new developments in their certified methods?</p> <p>Papers etc. can be shared with the group and but not for publication on the website due implications that the NANDTB may be perceived as sponsoring or endorsing a technology.</p> <p>SS to help the Board consider how to encourage more NDT techs to participate in airworthiness engineering conferences, and more engineers to participate in NDT conferences.</p> <p>Action SS: to circulate conferences and webinars, share information with group</p> <p>Action all: share communications on upcoming events and papers</p>	Fixed agenda

	18	Standards Australia Report	FS	NEXT Gen program https://www.standards.org.au/nextgen Contributors forum held June 2021	Fixed agenda
11:30		BREAK		NO LUNCH	
	19	New Business			
	19.1	CASA EX60/20	RP	<p>Action All: Feedback session on industry uptake of the provisions contained in EX60/20 and difficulties encountered during the MOE revisions.</p> <p>Bob reports not a lot of 'uptake' of the exemption. Main obstacle is major change protocol to both supplier and receivers exposition. Limited to CASR Part 145 D rated organisations issuing a form 1, other NAA's RTS not included (8130 or EASA form 1)</p> <p>Action: FS link to EX60/20 on website to promote EX60/20</p>	
	20	Questions without notice			
	20.1		RQ	EFNDT have published Syllabus for all methods. This should be used as appropriate. Training standards and checklists are available.	
	20.2		GW	<p>When is CASA going to remove AS3669?</p> <p>RA response will continue recognise standards current or redundant.</p> <p>FS: already answered at 6.1 and Board website states Board will continue to perform recognition to AS3669 (NA-019) and EN4179 (NA-024). This is serving the industry.</p> <p>RQ: Annex B does not agree with EN4179</p> <p>RA: Competency assessment is a government policy</p>	

				<p>SS: should the Board submit a position to CASA?</p> <p>RS: Concern over Annex B being used in lieu of experience hours.</p> <p>GW: consult with RA & RS to determine delta between the two standards. Evidence to identify competency quality concerns.</p> <p>Action: RS GW RA</p>	
	21	Next meeting		<p>Proposed meeting dates for 2021 (Locations to be advised)</p> <p>2) Thursday 08/07/2021 (AGM)- NOW ZOOM</p> <p>3) Thursday 21/10/2021- preference for face to face in SYD. TBA or default to ZOOM.</p> <p>NOTE: ZOOM Video conference is available at any time.</p>	
14:00	22	Close		13:20	