



An Association of Professional Maritime Corporations

American Maritime Modernization Association, Inc.

Subject: Minutes of the QA Subcommittee Meeting held 6 March.. 2014

Attached: Meeting attendance

Members of the American Maritime Modernization Association QA Subcommittee met at QED at 3487 Inventors Rd. Norfolk, VA. at 9:00 AM on 7 February 2014.

Members not in attendance: Members in attendance at this month's meeting decided that the participation will be shown on the attached roster.

We had 6 persons representing 6 companies.

Opening remarks: Don Zimbardo, Chairperson of the QA Subcommittee, called the meeting to order, welcomed members and presented the overview of the agenda.

Visitors in attendance: None

Agenda Items:

Review and Approval of last meeting minutes: A motion was accepted and seconded to accept the minutes as written

VSRA Meeting Highlights: The VSRA QMB and Quality committee meetings were canceled in February.

AMMA General Meeting: Committee chairs briefed the committee on current activities. Board of Directors are seeking input as to how AMMA can better impact the AIT world and holding discussions on what method to achieve that impact. They are also looking into better investment programs and looking for a person to assist the organization with member growth and expansion as well as engaging in joint venture with other like organizations. AMMA website is up and functioning well now. If your company has not requested a user name and password contact John Ensey at DDL Omni. The annual is scheduled for 30 April now which is a change from the original date of 24 April 2014.

The next general meeting will be 28 March 2014 at QED facility on Witchduck Rd.

BOARD OF DIRECTORS

OFFICERS

Jim Taylor - Chairman
Phone: 206 271 8719
jtaylor@epsilonsystems.com

Ron Verostek – President
Phone: 757 228 1730 x 304
Rverostek@phoenix-group.com

Joseph Yurso – Vice-President
Phone: 757 490 5036
jyurso@qedsysinc.com

Nick Clark - Treasurer
Phone: 757 499 4125
nclark@ggsvb.com

Sondra Mayfield - Secretary
Phone: 757 865 0920
smayfield@advex.net

COMMITTEES

Membership
Vacant

Quality
Don Zimbardo
Phone: 757 463 2800 x 79219
don.zimbardo@vtmilcom.com

Safety
Wally Finn
Phone: 757 397 0671 x 221
wfinn@epsilonsystems.com

Multi-pin Connector/Cableway/Fiber-Optic Process Audits Don advised the committee that due to massive schedule challenges encountered the multi-pin audits will be conducted concurrent with the weld audits.

Weld/Brazing Audits Dave Finke has volunteered to take the lead on organizing the weld audit process for 2014. He has comprised a list of member companies that perform Welding and Brazing as well as available level III auditors willing to perform the audits throughout 2014. He will solicit the companies requiring audits for preferred dates to be audited as well as assign eligible auditors with the agreed upon date of performance. Audits will start this month.

Subcommittee Meeting Discussion: Don opened the discussion with reminding the committee that the government is planning to hold a SSRAC meeting for review and modification of the Standard Items July 14th -18th 2014 to be held in the Tidewater area. Any proposed changes can be submitted to Don Zimbardo or can be submitted directly to SSRAC if preferred. Don provided the committee members with a handout for the 22nd Annual ISO 9000 World Conference to be held March 24th and 25th in San Antonio Texas. The head line for the conference is "Get a jump start on transition ISO 9001 Revisions" The next ISO revisions are scheduled for publication in 2015. Don has got in touch with Dr. Verma of the ODU Lean Institute to arrange a presentation and/or training for the organization. He is waiting for follow up from DR. Verma. Dave Finke will also be trying to contact ODU "Learn" course chair to discuss possible guest speaker or teaching the course opportunities to the AMMA membership. Some discussion took place about the FY-15 new Standard Item 009-120 Fact Finding and Critique of Unplanned Events; Wes Foy, and Dave Finke provided Don a list of suggested topics to consider for guest speakers and/or Training.

Lessons Learned: Don requested discussion on lessons learned and there were none at this time.

A motion to adjourn the meeting was made and seconded. The attending members were asked for input on interest in future guest speakers that they would like to have come to the meetings to enhance the meetings and member knowledge.

Next Meeting: the next QA subcommittee meeting will be 3 April 2014 at 9:00 AM at QED, 3487 Inventors Road, Norfolk,

Respectfully submitted by Don Zimbardo, Chairman, AMMA QA Subcommittee



An Association of Professional Maritime Corporations

ADVEX

ALLIED TECHNOLOGY GROUP, INC.

AMEE BAY LLC

AMSEC LLC

CDI MARINE

CHUGACH ALASKA CORP.

COLONNA SHIPYARD

DATALINE INC

DDL OMNI ENGINEERING LLC

DELPHINUS ENGINEERING, INC.

DLS ENGINEERING ASSOCIATES, INC.

EG&G TECHNICAL SERVICES, INC

FMS ICE, INC.

ENGINEERING & PRODUCTION SERVICES

EPSILON SYSTEMS SOLUTIONS, INC.

GENERAL DYNAMICS INFORMATION TECHNOLOGY

GEORGE G. SHARP, INC.

GLOBAL SERVICES CORP

LIFE CYCLE ENGINEERING, INC.

LPI TECHNICAL SERVICES

L-3 COMMUNICATIONS UNIDYNE

MAERSK LINE, LIMITED

MAIN INDUSTRIES, INC.

MAINTENANCE & INSPECTION SERVICES

MARINE CONSULTANT, DEWITT DAVIS, IV

VT MIL.COM

MILITARY GROUP MARKETING

OCEANA SENSOR TECHNOLOGY

OCEAN TECHNICAL SERVICES

Q.E.D. SYSTEMS, INC.

RICHMOND CONSULTING GROUP

ROMULUS, L.L.C.

RS INFORMATION SYSTEMS, INC

SERCO, INC

SI-TECH TESTING

TÉCNICO

THE SIGMON GROUP, LLC

VANWIN COATINGS OF VIRGINIA, LLC

VSE CORPORATION

WILLIAMS MULLEN

WR SYSTEMS, LTD.

**AMMA QA SUBCOMMITTEE MEETING
ATTENDANCE ROSTER**

DATE: 6 March., 2014

LOCATION: Q.E.D Systems

3487 Inventors Road, Norfolk, VA

	NAME	ORGANIZATION	PHONE NUMBER	E-MAIL
1	Don Zimbrow	VT Group	757-748-9260	don.zimbrow@vt-group.com
2	DAVE FINKE	Eagle Crest ENTERPRISES	757-630-3147	eaglecrest2012@gmail.com
3	WESLEY FOY	VALKYRIE		
4	HANK BUCHANAN	LPI TECHNICAL	757-635-5975	hbuchanan@lpits.com
5	ROBERT MERTON	GEORGE G. SHARP	757-499-7125	rmerton@egsvb.com
6	A. PASTOR	QED	757-558-7007	A.Pastor@QEDsysinc.com
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				
21				
22				
23				
24				
25				