



An Association of Professional Maritime Corporations

American Maritime Modernization Association, Inc.

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Subject: Minutes of the QA Subcommittee Meeting held 7 Jan. 2016

Attached: Meeting attendance

Members of the American Maritime Modernization Association QA Subcommittee met at QED 3487 Inventors Rd. Norfolk VA. At 0900

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 17 persons representing 13 companies.

Opening remarks: Don Zimbardo Chairperson of the QA Subcommittee called the meeting to order, welcomed members and guest 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 from the previous Quality Committee meeting.

VSRA Meeting Highlights: Don and other members that attended the VSRA Quality committee meeting briefed the AMMA committee. Discussion again took place around the path forward to resolve overdue quality audit and attempt to understand if the issue lies with the Auditor or the company to be audited. Dennis also brought up his experience with the government and the new Standard Item 009-120 "Fact Finding". He discussed his dealings with the requirements and the manner in which the government is handling the process that the fact finding steps were not being acknowledged by the government and the process was still being treated like a full critique. Others in the room agreed.

AMMA General Meeting Highlights: The AMMA General Committee meeting was briefed by Michelle Tomaszewski and other committee members that were in attendance. AMMA is looking into ways to expand the AMMA organization to additional port around the country to give a wider voice to AIT companies that have presents in those ports.

The next general meeting date is Thursday 28 January at 1300 located at the QED facility on Witchduck Rd. Fiber Optic Meeting will be held immediately after the QA committee meeting in the same location.

CNRMC/Industry call: Don briefed the committee members and guest on the CNRMC/ Industry call.

- FY-17 Standard Items will be inserted in NMD when invoked.
- PCP instruction is out with a list of tasks that require PCPs. If a task is not listed in the instruction a PCP is not required.
- CNRMC is working on allowing Industry to qualify to and use NAVSEA Standardized Weld Procedures like the shipyards do now. 😊
- CNRMC is asking industry to assist them in coming up with consistent plan to implement ISO 9001-2015. This will be a topic of discussion at the 2016 SSRAC Standard Item meeting.
- 009-60 is out and the CNRMC urges all to use it

Subcommittee Meeting Discussion: Don informed the committee that this is a Weld and Electrical Connector audit year for members. Larry Stippich Level III from Epsilon volunteered to review and update the Weld checklist. Larry also provided Don with a copy of the future training being offered by Hampton Roads ANST to be e-mailed to members. Dave Brinkman from GDIT asked if AMMA would be willing to send a letter to Temporary Labor companies to request them to provide Cableway training as required in the Standard Items as well as weld workmanship for personnel designated for fit up. Don will bring it up to the board at the next board meeting. Discussion took place over the concern of the large amount of overhead cost for the Fiber Optic training required by the new Standard Item 009-123. Lou Pastoor from QED suggested we contact Jim Booher from MARMC to give the committee a presentation on the new materials being used in ship construction as well as the inspection and welding requirements. Lou has taken that for action.

Lessons Learned: None provided

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 4 Feb 2016 at 9:00 AM at QED, 3487 Inventors Road, Norfolk

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We now have a call in number which is a toll call number:

Conference call # 1-605-475-5900 Code# 267-2299

Respectfully submitted by

Don Zimbro, Chairman, AMMA QA Subcommittee



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AMMA QA SUBCOMMITTEE MEETING

ATTENDANCE ROSTER

DATE 7 Jan. 2016

LOCATION: QED at 3487 Inventors Rd. Norfolk, VA

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