



An Association of Professional Maritime Corporations

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American Maritime Modernization Association, Inc.

Subject: Minutes of the QA Subcommittee Meeting held 2 June. 2016

Attached: Meeting attendance

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

Members in attendance: Participation will be shown on the attached roster.

We had 11 persons representing 9 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: Ron Verostek, AMMA President

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 and QMB meeting briefed the AMMA committee. Discussion took place about the change to 009 -12 concerning the issuance and control of weld filler material. Ken Edwards of BAE and Mike Aldridge discussed the deadline for SSRAC proposal submission being 1 June 2016. The letter dated 12 April concerning delegation of Authority for Tests and Inspections was reviewed by Mike Aldridge. Mike also provided a summary of unplanned events in the port which I have attached. **(QMB and VSRA QA notes Attached)**

AMMA General Meeting Highlights: The Annual AMMA General luncheon took place 26 May 2016. CAPT Scott Brown, U.S. Navy, NNSY Shipyard Commander was the guest speaker. The meeting included the election of AMMA officers. All current officers were reelected for another year.

Below are the newly elected 2016 Board members:

Joe Yurso, QED Systems; Chairman of the Board
Carl Spraberry, Advanced Integrated Technologies (AIT); Board Member
Nick Clark, George G Sharp; Treasurer
Mike Crabbs, L-3 Unidyne Inc.; Board Member
Ron Verostek, Phoenix Group; President

Bob Blenner, Delphinus; Board Member / Events
Sondra Mayfield, ADVEX; Secretary
Tom Ternes, GDIT; Board Member
Bill Wren, East Coast Repair & Fabrication; Board Member
Tom Bray, Phoenix Group; Vice President
Cindy Walnetski, CLP Resources; Board Member

The next general meeting date is Thursday 23 June at QED on North Witchduck Rd. .

CNRMC/Industry call: Don briefed the committee members and guest on the CNRMC/ Industry call. (Notes are Attached)

- CNRMC is still working on the Standardization of Weld Procedures, RMMCO Check in and Standardization of Quality System approval Process
- A strong opinion of Compartment Closeout 009-81 having no value added was presented to CNRMC to which they disagreed.
- CNRMC reminded all of the SSRAC meeting coming up in August and the rules associated with who could attend and who had a vote.

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 provided the committee with a report on the newly revised Weld audit check list, training instruction and the audit process. Larry feels we will have scheduled and completed some audits by the July meeting. Don expressed the need to be complete by year end. Don briefed the committee as to who will be representing AMMA at the August SSRAC meeting Below are the names of those attending and the committees:

Machinery/Quality = Don Zimbro and Karen Bruer

Environmental/Health & Safety = Wally Finn and Mike Marston

Electrical/Electronics = Dave Lloyd and Gregg Kruer

Hull & Preservation = Robert Reehl

General = Stephen Gaston and Bill Wren

Piping & Boiler = Dave Finke and Curtis Proffitt

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 7 July 2016 at 9:00 AM at QED, 3487 Inventors Road, Norfolk

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 Zimbardo, Chairman, AMMA QA Subcommittee



An Association of Professional Maritime Corporations

AMMA QA SUBCOMMITTEE MEETING

ATTENDANCE ROSTER

DATE 2 June, 2016

LOCATION: QED at 3487 Inventors Rd. Norfolk, VA

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