Pipe Liners  
Technical Committee Conference Call  
February 12th, 2015

Attendees: Karen Byram (FLDOT), Stacey Lowe (KSDOT), Jeff Syar (OHDOT), Jason Tremblay (VTDOT), Chip Johnson (Sprayroq), Joe Royer (Milliken), Kenny Anderson (INDOT), Ann Scholz and Bill Real (NHDOT)

1. Formulation of committee  
   a. Chair- Karen Byram  
   b. Vice-Chair - Jeff Syar  
   c. Page will be created on NTPEP website- We will start with two manufacturing representatives as friends of the committee. We will need to develop a brief description of what the committee does.

2. 2015 work plan comments  
   Section 8 needs to be adjusted based and remove wording associated with structural liners.  
   Section 9 needs to remove the Frequency of Test Years column. Section 9.3 lists a few qualifications required by the testing facility but may need expanded. **Should we add requirement that any technician performing testing needs to be ACI certified?**  
   The timeline requirements in Section 10.4 need to be removed. The submission cycle will either be continuous or fixed but there will not be more than one cycle. We also need to figure out if all test data will be released at once or if freeze thaw will be released later as it can take 6 months to complete.
   
   We need to add reference to standard NTPEP withdraw policy along with any other clarifications that are present in other work plans.

3. Where to go from here  
   a. Datamine module- Questions such as product type, product category, documents that need attached, and any information we want to collect from manufacturers needs to be determined. We can use design documents from other committees to help us.
   
   b. Testing Facility Do we use a state lab for this testing? **Brian will generate a survey to states to gauge interest in testing.**
   
   c. Data collection This task can be completed after we have determined the testing facility.

4. Additional product types- Many do want to add structural spray pipe liner or spiral wound products (both would probably be considered structural). We need to put this on
the back burner until we get up and running. It will be too hard for this committee to start adding different product types.

5. Any other business? No other business at this time.

6. Important Dates
   a. NTPEP Annual Meeting- May 17 – 21 Scottsdale, AZ
   b. Pipe Liners May 19th at 10:15 am
   c. Next conference call in early May?