



Meeting Minutes

28 January 2004

Denny's on Maryland Parkway

6:00 PM to 6:15 PM

Members arrived and introductions were accomplished. Food orders began.

Our chairman Matt Maio opened the meeting at 6:25PM and began with a summary of section objectives and information to include:

- Goal of 10% meeting attendance from the membership
- Meetings are set through April with Carl Wright's help
- Mr. Powe is tonight's speaker - his biographical sketch was presented
- The last Wednesday of the month is the trend for scheduled meetings
- A section "Family Day" at Sunset park was proposed
- The May speaker is scheduled to be Carl Strauss - our recertification chair; topic recertification
- Potential meeting topic - The Las Vegas monorail and its QC problems
- Letter from David Crowell (our Marketing chair and subject matter expert) - Section 705 marketing and the local community; push to get more member representation from the gaming industry
- ASQ training opportunity to membership in association with JT3; subject a tailored version of an ASQ course "Implementation of Quality Auditing"
- The section is using the "Quick News" in place of Newsletters; need more information and support from ASQ HQ for newsletter items
- Needed are e-mail addresses for our members
- Yucca Mountain is a possible candidate for a site tour
- Overhead and LCD Projector question; should we invest? This would help when we have speakers; Member approval?
- Shark Reef tour - email the Secretary with attendee experiences and comments
- Our Vice-Chair announced that at the March meeting two section volunteer awards will be presented to Matt Maio and Steve Mergenmeier; current chair and former recertification chair, respectively
- A membership survey is in the works
- Membership dues paid by companies - a possible e-mail to companies to invite them to sponsor membership

At this time a drawing was held to pay for two attendee's meals.



Meeting Presentation:

Our Program Chair Carl Wright introduced the night's speaker, Mr. Richard Powe the QAE Supervisor at Yucca Mountain and a Bylaws Committee Chair for ASQ. The evening's presentation was titled "Audits, Surveillances, and Assessments, So What's the Difference?" Mr. Powe gave a brief overview and passed-out the evening's presentation materials:

- A 7 page Word document that supported the slide presentation
- A 28 page Power Point presentation on the night's subject
- Handout #1 titled "Chronology of Audits, Surveillances, and Assessments"
- Handout #2 titled "Clash of the Auditors: a Mentoring Perspective of Proper Audit Practices"
- Handout #3 titled "Internal Auditing: The Big Lies"
- Supporting document titled "18 QUALITY ASSURANCE CRITERIA (Reference ASME NQA-1)"

Mr. Powe's presentation lasted until 8:15PM and it covered the evolution of the processes identified in the title and provided insights to their differences, similarities, their uses, and their goals.

At the end of the presentation our Chairman presented the speaker a certification of appreciation and an ASQ Thermos.

Meeting Attendance:

Fifteen members and the speaker Mr. Powe; members: Matt Maio, Garabed Kassakhian, Barbara Ground, Mark McQueen, Carl Strauss, Carl Wright, Dave Hauck, Larry Abernathy, Ernest Dale, Kathleen Wiltshire, James Bly, Roger Kell, David Youngman, James Voight, and David Hewetson.

Next Meetings:

Feb 28 @ Denny's - RTC Traffic Planning
Mar 24 @ Blue Ox - Configuration Management
April 28 @ Finley Toyota

Closing:

Members were thanked for their attendance and the meeting adjourned.