



Port Of San Diego Ship Repair Association QA Committee

X	Meeting Minutes Date: 01/18/2011
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Meeting Date: 01/12/2011

Time: 1300

OLD BUSINESS

1. Review of subcontractor audit schedule.
2. Review of Last meeting minutes and actions.
3. Christmas party at the South Bay Fish & Grill was well attended. Thank you to our sponsors.
4. Local 2011 NAVSEA Basic Paint Inspector, NBPI Training & Certification – Jerry Hall (BAE) stated he requires 24 students to hold this 40 hour class. 10 are currently enrolled. BAE would like to conduct class in February. Contact Jerry Hall at jerry.hall@baesystems.com if interested.
 - a. Tuff Acoustical & Thermal indicated interest.
5. Derry Pence (CEO) provided update on APCD Marine Coating Stationary Permit status. Contractor's who have their own (portable) permits can work at the NAVSTA, until such time that NAVSTA is issued its permit; NAVSTA North Island has its own permit, contractors must work under North Island allowances; NAVSTA Point Loma status is pending. All contractors must report paint usage to permit holders. See PSDSRA email regarding this subject attached.
6. ISO 9001 Internal Auditor/Root cause analysis training – IA/Root Cause training was completed in December. We need 16 to form a class for 2011. Contact Edward Yankovich (AMSEC) edward.yankovich@ngc.com, Manny Robles or Chris Sullivan if interested.
7. NAVSEA Standard Item, FY-12:
 - a. 009-04 changes include provision for outsourcing to subcontractor conducting (I) (V) Checkpoints for the Prime. SWRMC Code 200 review/approval of subcontractor's QMS is required prior to use. All encouraged to review Proposed FY-12 Changes.
 - b. SWRMC Code 200 QMS audit schedule has been distributed.

NEW BUSINESS

1. Chairman (PACSHIP) opened with a review of the new audit schedule. 2011 Audit Schedule has been modified as requested. Schedule has been distributed. Manuel Robles, PACSHIP asked members present for any feedback, conflicts or issues with the 2011 audit schedule.
 - 1.1 Propulsion Controls Engineering, PCE will replace Tecnico for the January audit of Standard Calibrations Inc.
 - 1.2 Walashek Industrial & Marine, WIM has scheduled an audit of Coastal Coatings for 01/17/11.
2. New QA Committee Lead auditors must pre-qualify by testing with a score of 70% or better and shadow a qualified auditor. Contact Manuel Robles, PACSHIP for class availability and details.
3. Chairman (PACSHIP) continues to encourage suppliers to SRA membership, committee participation and join the SDSRA Qualified Subcontractor Listing, QSL.
4. Chairman (PACSHIP) announced he was working on 2011 QA Committee objectives. Edward Yankovich (AMSEC) provided a suggestion to consolidate 2010 audit findings; Review statistical information collected; Create objectives for committee based upon findings; Distribute to SRA members.
 - 4.1 Member present suggested we add a check list to the audit form to ease the collection process;



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4.2 Chairman is looking for volunteer(s) to consolidate information. David Saavedra (MIS) volunteered his services. Thank you David.

OPEN DISCUSSION:

- a. Chairman (PACSHIP) introduced Benjamin Porras and Bob Kies from Coastal Coating, Martin Mosteller from Tuff Acoustical & Thermal, Kelly Hampton from Maintenance & Inspection Services, Ed Mendoza from Standard Calibration, Inc., Charles Will and Mario Moncada from American Technologies and Bob Posey from Pacific Ship. Welcome aboard!
- b. Lenny Wolfe (NASSCO) expressed interest on PCMS training. Lenny is looking to share class size with other members. See page 3 of minutes for training details.
- c. Amy Hall (SBBR) was seeking clarification of 009-12 NDT qualification requirements. Jerry Hall (BAE) elaborated – When NDT is called out, NDT qualifications are required in order to sign off Check Point inspection document form in the acceptance block. This same rule applies when conducting paint inspection Check Points (e.g. must be NBPI or better).
- d. Chairman (PACSHIP) reminds members that 009-01 states to print, sign – recommend that inspector's title and company also be applied to form for clarification/ validation. FY-12 NAVSEA Standard Items are posted at: <http://www.sermc.surfor.navy.mil/SSRAC1/index.htm>
- e. SWRMC and MSR's workmanship/surveillance inspections continue. Noncompliance to the standards may result in a CAR.
- f. Manuel Robles, Chairman (PACSHIP) announced he will step down as the QA Committee Chairman effective February 9th. MSRA member is expected to be elected as new Chairman.
- g. Chairman (PACSHIP) reminds members of the SDSRA General Membership meeting on January 19, 2011. See action items.

QA Committee website. <http://sdsraqa.blogspot.com/>

ACTION ITEMS

1. Manuel Robles (PACSHIP) to provide brief update to SDSRA General Membership – January 19, 2011.
2. SDSRA & QA Committee to select and welcome new committee chairman.
3. Database Manager (FBS) to continue collection of completed audit checklists/data. **(Ongoing task)**

NEXT MEETING's AGENDA

1. Review minutes and action item status.

NEXT PSDSRA QA COMMITTEE MEETING

Wednesday, February 9, 2011 at 1:00 PM (1300 hrs); at: [Pacific Ship Repair & Fabrication, Inc.](#)
1625 Rigel Street, San Diego, CA 92113

PSDSRA Chief Executive Officer:	Derry Pence (CEO)
PSDSRA Board Liaison:	Dave Carver (NASSCO)
Chairman:	Manuel Robles (PACSHIP)
Scribe/ Database Mgr:	Christina Sullivan (FBS)
Training Coordinator:	Edward Yankovich (NGN/AMSEC)

DISTRIBUTION

Cc: Christina Sullivan, PSDSRA QA Committee Database Manager



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ONGOING TRAINING

1. PROJECT TEAM Q.A. AND CABLEWAY INSPECTION TRAINING

Start 0830	End approx 1330	Bldg. 20	Classroom 7
DATES	CLASS	[Ship Suggested Dates]	
TBD	QA Class		

Training course approximately twice a month, depending on the demand. The purpose is to familiarize ships force personnel and other interested parties with Repair Availabilities Quality Assurance functions. Upon completion of this course, graduates will have a better understanding what takes place during an overhaul. The Course is FREE and consist of:

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|------------------------------------|------------------------------|---------------------------------|
| A. SWRMC ORGANIZATION | INSTALLATION | IDENTIFICATION AND CONTROL |
| B. SAFETY | G. PAINTING AND PRESERVATION | K. WORK ITEMS/NAVSEA STD. ITEMS |
| C. QA TECHNIQUES | H. TEST AND INSPECTION PLANS | L. TECHNICAL AUTHORITY |
| D. TESTING OF SHIPS COMPONENTS | I. WORK DETERMINATION FLOW | |
| E. WELDING/NON DESTRUCTIVE TESTING | J. MATERIAL | |
| F. CABLEWAY | | |

Reservations MUST be made with the SWRMC Course Training Coordinator by phone or E-mail. This will insure that seats are available in your desired class. 5 Days long, 0830 to 1330

2. NAVSEA BASIC PAINT INSPECTOR TRAINING

IAW NAVSEA Standard Item 009-32, 5 day course, Examination on last day.

-Contact: Jerry Hall, 619-571-9890, jerry.hall@baesystems.com

3. NAVSEA CABLEWAY TRAINING CLASS

IAW NAVSEA INSTRUCTION 9304.1D, 2 days long, 0830 to 1330,

-Contact: Chuck McLaughlin, 556-5949, charles.mclaughlin@navy.mil

4. PCMS TILE INSTALLATION AND INSPECTOR TRAINING

-Contact Mike Estrada, PCMS instructor, 805-228-8032, cell: 805-368-7651.

5. WELDER WORKMANSHIP TRAINING

IAW NAVSEA STM 248

For individual contractors who must outsource this training requirement, the following schedules are available for planning purposes.

Sponsor: Inspec Testing, National City, 619-477-3670

POC: Unknown, Schedule is forthcoming

Sponsor: Decisive Testing, San Diego, 619-285-9006

POC: Mike May; Schedule is forthcoming.