



*Summary:* Meeting introductions and Meeting Minutes from the previous TAC meeting on May 1, 2021, were submitted for approval.

*Actions:* Motion to approve Meeting Minutes as submitted was made by Chair J. O'Tousa and seconded by Council Member N. Schumm.

*Approval:* All in favor, none against, no abstentions.

**Item 3.0. Administration**

**J. O'Tousa**

*Summary:* General discussion of administrative items and Chair O'Tousa ensured all members were able to access the TAC ShareFile appropriately.

*Actions:* None

**Item 4.0. General Comments on CPESC/CESSWI Manuals**

**J. O'Tousa**

*Summary:* The Council discussed initial impressions on the CPESC and CESSWI manuals.

*Actions:* None

**Item 5.0. Scenario Discussion**

**J. O'Tousa**

*Summary:* The Council deliberated the scenarios prepared by Chair O'Tousa.

*Actions:* None

**Item 6.0. Future Direction and Tasks**

**J. O'Tousa**

*Summary:* The Council's reviewed direction and tasks.

*Actions:* The Council will continue reviewing the CESSWI and CPESC manuals and scenarios on separating inspections and other duties between the two (2) certifications. The Council should use the Correspondence ShareFile Folder to upload any documents for consideration.

**Item 7.0. Next Meeting**

**Jim O'Tousa**

*Summary:* Chair O'Tousa proposed the next meeting be held on July 10<sup>th</sup> at 7am PST/10 am EST.

*Actions:* A meeting invite will be sent out by Council Coordinator, L. Barnette following receipt of agenda and meeting date.

**Item 8.0. Adjournment**

Meeting Adjournment at 11:11 AM EDT