

Minutes March 11, 2003
National Steering Committee

Attendees:

Region 1: Ron Dyer (notes);
Region 2: Marian Mudar;
Region 3: Richard Rasmussen, Terry Polen;
Region 4: Linda Sadler, Tony Pendola;
Region 5: Amelia Gooding
Region 6:
Region 7: Dan Nickey
Region 8: Nick Melliadis
Region 9: Marcia Manley
Region 10: Sally Tarowsky
USEPA RTP: David Painter; Lalit Banker
USEPA SBO:
Annual Meeting: Andrew Gosden
Chair: Mark Shanahan.

1. David Painter discussed proposal to eliminate OAQPS Small Biz Website in light of the high use of Small Business web site. Discussion centered on the use of the OAQPS site: who uses it and what other sources do they turn to? Decision was made to 1) continue an active link site to Small Biz site; 2) Review site usage; 3) Follow-up at next meeting. NSC members were encouraged to visit the OAQPS site and comment.

2. Minutes from last meeting approved.

3. Ron provided an update on the NCAP Washington, DC Mtgs. It was suggested we 1) use state program offices as a point of contact in the future, 2) that we develop a long-term strategy, 3) that we meet with the NCAP and review the effort, and 4) that we keep these type of efforts up in the future.

4. Subcommittees

- guidelines: finalizing getting the survey on the web; will outline tasks at annual meeting
- technical: comments are in to EPA on coating rule, tracking STAPPA calls
- awards: moving forward for Baltimore meeting
- multimedia: waiting for survey results, working on workshop at annual meeting
- promotions: no further action; PSAs with states proceeding
- technology: called planned for before Annual Meeting

All committees will provide updates in Baltimore through written reports and a 5-minute presentation.

People were comfortable with random assignments of conference attendees to discussion groups.

5. Annual Meeting

- website is up and running
- hard copies mailed for registration etc
- everything on schedule as planned

6. Other

- Linda discussed a positive regional meeting with EPA RA
- everyone liked the 1.5 hour meeting time, allowed more discussion, will be used for next call (4/8)

Adjourn