

**MCQB MEETING AGENDA – SAN DIEGO, CA
17 FEBRUARY 2010**

Holiday Inn San Francisco Golden Gateway Hotel
1500 Van Ness Ave., San Francisco CA 94109, Telephone: 415-441-4000

Item No.	Date/Time	Item Description/Detail
10-02-1 Page 3	02/17/10 08:00 – 08:05	Chairman's welcome and safety briefing, introduction of members and guests (if any) and review of meeting agenda and hand-outs.
10-02-2 Page 4	02/17/10 08:05 – 09:00	Reports: NFPA Reports - L. Russell <ul style="list-style-type: none"> • MCQB Annual Report to MFSAC (Att.1) • NFPA Annual Report to MFSAC (Att. 2) • Marine Chemist Program Update Members' Reports – Individual Members
10-02-3 Page 5	02/17/10 09:00 – 09:30	Review & approve minutes from previous meeting: <ul style="list-style-type: none"> • 13 – 14 October 2009, San Diego, CA (Enc.1) • 04 February 2010 Teleconference (Enc. 2)
10-02-4 Page 16	02/17/10 09:30 – 11:00	Old Business: <ul style="list-style-type: none"> • Summary of open action items from previous meetings (Enc. 3) 09-03-3 Rules revision (see Agenda Item 10-02-6) 09-06-5 Guide for Certificate Preparation (Enc. 4) 09-10-5 US Navy – Japan SCP/MC issue (Enc. 5) 09-10-8 Incident Report follow-up OR-17-09 (Enc. 6) 09-10-9 Incident Report follow-up OR-18-09 (Enc. 7) 09-10-16 CMC Medical Form revision (Enc. 8)
10-02-5 Page 40	02/17/10 11:00 – 12:00	Occurrence Report Review OR-21-09 – Fire, <i>MV Kittitas</i> OR-22-09 – Fall in tank, <i>USS Essex</i> OR-23-09 – Oxygen deficient void no MC Cert issued OR-24-09 – Fire, fatalities, new constr – no MC Cert OR-25-09 – Fatal apparent heart attack on tank barge OR-26-09 – Fire, <i>USS Champion</i> OR-27-09 – Fire, <i>MV Maria Brusso</i> (need more info) OR-28-09 – Fire, <i>MV Delaware II</i> (need more info) OR-01-10 – Fire, <i>MV Taixing</i>
	02/17/10 12:00 – 13:00	Lunch Break
10-02-6 Page 67	02/17/10 13:00 – 16:00	Continue Rules revision project. Open action item 09-03-3 (Att. 3)
10-02-7 Page 68	02/17/10 16:00 - 17:00	New Business <ul style="list-style-type: none"> • NFPA 306-09, 4.6.1(D) (Encl. 9) • Draft proposal to NFPA 306 Committee for A-2013 revision cycle (Encl.10)
	02/17/10 17:00	Meeting Recess - Meet at hotel lobby for 18:30 Dinner Reservation TBD

NOTES:

**MCQB MEETING AGENDA – NEW ORLEANS, LA
18 FEBRUARY 2010**

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Item No.	Date/Time	Item Description/Detail
	02/18/10 08:00 – 08:05	Meeting called to order, review of meeting agenda.
10-02-9 Page 73	02/18/10 08:05 – 09:00	Review material related to the disciplinary hearing of Marine Chemist Frederic S. Dudley, CMC 630 (See Attachment 5)
10-02-10 Page 75	02/18/10 09:00 – 10:00	Disciplinary Hearing – Marine Chemist Frederic S. Dudley, CMC 630
	02/18/10 10:00 – 10:20	Scheduled Break
	02/18/10 10:20 – 11:30	Resume Disciplinary Hearing – Marine Chemist Frederic S. Dudley, CMC 630
10-02-8 Page 72	02/18/10 11:30 – 12:00	Review Application material and other notes concerning Mr. Kazunori Takahashi. (See Attachment 4)
	02/18/10 12:00 – 13:00	Lunch
10-02-11 Page 76	02/18/10 13:00 – 15:00	Interview with representatives from Sumitomo Heavy Industries, Mr. Toyoji Takeuchi, Chief General Manager, Repair Division and Kazunori Takahashi, SHI's nominee for application as Marine Chemist Trainee. (Note: this interview/meeting is granted as a courtesy for introductory purposes. No guarantee of MCQB approval has been guaranteed or implied. This meeting takes advantage of meeting location and proximity to Japan.)
10-02-12 Page 77	02/18/10 15:00 - 1700	Wrap-up unfinished items as needed and appropriate. Discuss next meeting: 28 – 29 July 2010 in Cambridge, MA (in conjunction with MCA 52 nd Annual Meeting)
	02/18/10 17:00	Adjourn Meeting

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