



Date: October 8, 2020

Location: Remote webinar

Present:

✓*	Chris Kampmann	✓	Jim Moody	✓	Mark Williams		Ted Jensen
	Eric Kirkpatrick	✓	Patricia McKinney-Clark		Mark Jurgemeyer		Ray Swedfeger
✓	Jeannette Jones	✓	Kat Duitsman		Mark Frasier	✓	Tom Sturmer
	Rob Ellis	✓	Lori Warner		Patrick Fitzgerald		

* Indicates arrival after roll call

Note: The meeting was recorded and started at 10:00 am. These minutes represent a summary of this meeting and are not intended to be a verbatim document. Audio recordings of the meetings can be obtained by contacting cdle_safetycommission@state.co.us

MINUTES APPROVAL: A Motion was made to approve the minutes from the September 10, 2020, meeting: motion carried and discussion was entered. There was no discussion; a vote was taken to approve the minutes. It was approved.

BEST PRACTICES

Training Course(s) Approval

- No submissions at this time.
- Reminder to Commission members to share this with stakeholders.

MARKINGS - Best Practice

- Question posed about the Best Practice and whether or not this Best Practice would cover Marking, Locating or both. At this time the group did not make a decision and plans to work on content to determine final result.
- Began reviewing CGA's Best Practice and determining whether Chapter 4's sections cover locating & marking in a way that the SC would want to reference &/or if there is any additional information or content to add onto the CGA (which will be referenced in the SC's Best Practice). Got through 4-8.
- Heard from SME's: Rob Martindale from CDOT. He specifically discussed having accurate records and information about utilities as well as e-locating and the PointMan program they are using. Also reference the whitepaper from ASCE: 'Standard Guideline' for Recording and Exchanging Utility Infrastructure Data (also known as the Utility As-Built Standard).
- If depth does become locatable (in the future), how might this be addressed in a future Best Practice? How might the SC incorporate the CDOT XYZ coordinate technology

LARGE PROJECTS - Best Practice

- Due to time this topic was not covered in this meeting and moved to the next meeting.

OTHER BUSINESS

- Members discussed a meeting summary to provide at the full Safety Commission meeting (October 8, 2020, from 12-4 pm)
- Members discussed potential topics for the next Best Practices meeting

The next meeting is scheduled for: November 12, 2020.

Meeting adjourned at 11:32 am.