

Priority Action Report

Geological Materials

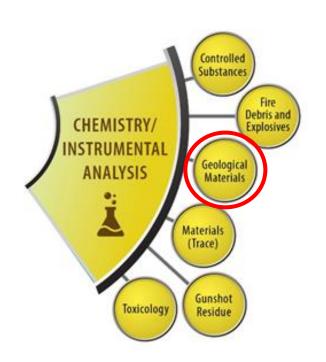
Chemistry/Instrumental Analysis
Brad Lee
February 23, 2016







Discipline Description



Develop consensus standards and guidelines for the collection and analysis of soils and other geological materials; create a framework for the interpretation and reporting of analytical results; establish educational and training requirements for forensic practitioners; and foster the publication and presentation of research within the forensic geosciences community.







Subcommittee Leadership

Position	Name	Organization	Term	Email
Chair	Vacant	N/A	N/A	N/A
Vice Chair	Andrew Bowen	U.S. Postal Inspection Service	3 years	ambowen@uspis.gov
Executive Secretary	Kim Mooney	US Army Criminal Investigation Lab	3 years	kim.e.mooney.civ@mail. mil



Subcommittee Members



#	Name	Organization	Term	Email
1	Bill Schneck	Washington State Patrol Crime Lab	4	bill.schneck@wsp.wa.gov
2	Andrew Bowen	U.S. Postal Inspection Service	3	ambowen@uspis.gov
3	Kim Mooney	US Army Criminal Investigation Lab	3	kim.e.mooney.civ@mail.mil
4	Maureen Bottrell	Department of Justice, Federal Bureau of Investigation	2	maureen.bottrell@ic.fbi.gov
5	Jack Hietpas	ORISE-FBI	4	jack.hietpas@ic.fbi.gov
6	Brad Lee	University of Kentucky	4	brad.lee@uky.edu
7	Skip Palenik	Microtrace LLC	2	spalenik@microtracellc.com
8	Marianne Stam	California Department of Justice	2	marianne.stam@doj.ca.gov
9	David Szymanski	Bentley University	4	dszymanski@bentley.edu
10	Cynthia Zeissler	NIST/Dept. of Commerce	3	cynthia.zeissler@nist.gov
11	Martin T. Wells	Cornell University	3	martin.t.wells@gmail.com





Subcommittee Members





Summary of Standards/Guidelines Priority Actions



Priority	Working Title of Document
High	Standard Guide for the Collection of Soils and Other Geological Evidence for Forensic Applications
Medium	Standard Terminology for Forensic Analysis of Soils and Other Geological Materials
High	Standard Guide for the Forensic Analysis of Soil





Standards/Guidelines Development Priority 1 Document



Document Title: Standard Guide for the Collection of Soils and Other Geological Evidence for Forensic Applications

Scope: This guide is **designed as a resource** for forensic scientists, law enforcement personnel, and other professionals whose job responsibilities include the collection and preservation of soil evidence at crime scenes.

Objective/rationale: This guide is intended to serve as a resource for the **development of individual agency procedures** regarding the collection of soils and other geological evidence for forensic applications.

Issues/Concerns: No standard currently exists for this process.







Standards/Guidelines Development Priority 1 Document

Key Components of Standard:

- Collection strategies
- Collection tools
- Collection techniques
- Documentation, preservation, packaging, and transportation of samples





Task Group/Subcommittee Action Plan



Planned Actions	OSAC Process Stage (e.g., SDO 100)	Assignee	Estimated Completion Date
Address comments from SAC	SDO-200	Andrew Bowen	March 2016
Test fit for purpose in workshops (MAFS, CAC)	SDO-200	Brad Lee Marianne Stam Andrew Bowen	Fall 2016
Evaluate technical merit	SDO-200	Marianne Stam Dave Szymanski	December 2016
Submit to SAC with SDO Process Submission Form	SDO-300	Andrew Bowen	December 2016
Submit to SDO	SDO-700	Andrew Bowen	2017

Priority 1: Standard Guide for the Collection of Soils and Other Geological Evidence for Forensic Applications







Standards/Guidelines Development Priority 2 Document

Document Title: Standard Terminology for Forensic Analysis of Soils and Other Geological Materials

Scope: This guide is intended to **standardize the terminology used by the forensic community**.

Objective/rationale: This document is intended to **improve communication about geological evidence** within and between the relevant communities.

Issues/Concerns: **No standard terminology document currently exists** for this forensic discipline.

Task Group Name: Terminology Task Group

Task Group Chair Name: Kim Mooney **Task Group Chair Contact Information:**

kim.e.mooney.civ@mail.mil

Date of Last Task Group Meeting: January 29, 2016







Standards/Guidelines Development Priority 2 Document

Key Components of Standard:

- Terms
- Definitions
- Sources







Task Group/Subcommittee Action Plan



Planned Actions	OSAC Process Stage (e.g., SDO 100)	Assignee	Estimated Completion Date
Subcommittee Review of Draft Document	SDO-100	All	July 2016
Coordination with SAC Terminology Task Group	SDO-100	Dave Szymanski	Ongoing
Revise document and select SDO	SDO-200	Kim Mooney	August 2016

Priority 2: Standard Terminology for Forensic Analysis of Soils and Other Geological Materials







Standards/Guidelines Development Priority 3 Document

Document Title: Standard Guide for the Forensic Analysis of Soil

Scope: This guide is **designed as a resource** for forensic scientists, researchers, and other professionals whose job responsibilities include the **analysis of soil evidence** in laboratories.

Objective/rationale: This guide is intended to serve as a resource for the development of technical procedures regarding the analysis of soils for forensic applications.

Issues/Concerns: No standard currently exists for this process.







Standards/Guidelines Development Priority 3 Document

Key Components of Standard:

- Sample description
- Alternative sample processing methods
- Alternative instrumental methods
- Minimum standards for analytical schemes, methods, and interpretation









Planned Actions	OSAC Process Stage (e.g., SDO 100)	Assignee	Estimated Completion Date
Evaluation of existing relevant documents	SDO-0	Kim Mooney	August 2016
Create initial outline	SDO-0	All	December 2016
Populate relevant sections	SDO-0	All	2017

Priority 3: Standard Guide for the Forensic Analysis of Soil





Summary of Standards/Guidelines Priority Actions



Priority	Working Title of Document
High	Standard Guide for the Collection of Soils and Other Geological Evidence for Forensic Applications
Medium	Standard Terminology for Forensic Analysis of Soils and Other Geological Materials
High	Standard Guide for the Forensic Analysis of Soil





Standards/Guidelines Reviewed For Technical Merit

Title	Developing Organization	Status*	OSAC Process Stage (e.g., RA 100)
Standard Guide for the Collection of Soils and Other Geological Evidence for Forensic Applications	Geological Materials Subcommittee	Still Evaluating	SDO-200





Research Gaps Identified



- Is it possible to anticipate scales of compositional heterogeneity of surface soils across a particular region?
- Investigation into the effects of different variables on the relative abundance of soil components after transfer.
- Development and evaluation of quantitative methods of soil analysis for forensic comparisons.





Additional Items of Interest



Workshops

Communication with Federal Agencies

Bibliography

Geolocation / Provenance

Education and Outreach

Expanding Areas of Expertise (e.g. Palynology)

Participation in SAC Task Groups

Terminology

Education and Training

Quality Assurance

Proficiency Testing







