



American Concrete Institute
Always advancing

ACI Committee 301

**Meeting Agenda
Spring Convention 2017
Detroit Marriott at the Renaissance Center
Detroit, MI**

| | | |
|-------------------------------|--------------------------|---------------------|
| Sunday, March 26, 2017 | 1:00 PM – 4:00 PM | H- CABOT |
| Monday, March 27, 2017 | 1:00 PM – 4:00 PM | R- JEFFERSON |

M1- Sunday Meeting

1. Call to Order
2. Self Introductions
3. Announcements
4. Membership
5. Committee Goals
6. Committee Procedures
7. Approval of Meeting Minutes, Philadelphia Convention, Fall 2016
8. Strategic Planning- Steering Committee Meeting Summary
 - a) Discussion of New Business Items
 - b) Schedule
9. Durability Specifications
10. Resolution of Letter Ballot Negatives
11. Adjourn

ACI Committee 301

M2- Monday Meeting

1. Call to Order
2. Self Introductions
3. Announcements
4. Committee Goals
5. Subcommittee Reports
6. Technical Committee Liaisons
 - a) 117 Tolerances
 - b) 318 Harmonization Task Group
 - b) 201 TG Durability Specifications
 - c) Other
7. Resolution of Letter Ballot Negatives
8. New Business
9. Other Business
10. Future Meetings
11. Adjourn