



American Concrete Institute
Always advancing

ACI Committee 301

**Meeting Agenda
Fall Convention 2017
Disneyland® Hotel
Anaheim, CA**

Saturday, October 14, 2017	1:00 PM – 4:00 PM	D-Adventure
Sunday, October 15, 2017	1:00 PM – 4:00 PM	D-Magic Kingdom 4
Monday, October 16, 2017	1:00 PM – 4:00 PM	D-Castle A-B

M1- Saturday Meeting

1. Call to Order
2. Self Introductions
3. Announcements
4. Membership
5. Committee Goals
6. Committee Procedures
7. Approval of Meeting Minutes, Webmeeting #4, September 6, 2017
8. Steering Committee Meeting Summary
 - a) Discussion of New Business Items
 - b) Schedule
9. Resolution of Letter Ballot Negatives
10. Adjourn

ACI Committee 301

M2- Sunday 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

ACI Committee 301

M3- Monday Meeting

1. Call to Order
2. Self Introductions
3. Announcements
4. Membership
5. Committee Goals
6. Committee Procedures
7. Subcommittee Reports
8. Impact of Curing Temperatures
9. New Business
10. Other Business
11. Resolution of Letter Ballot Negatives
11. Future Meetings
12. Adjourn