1. Call to Order

2. Introductions of Members and Guests

3. Approval of Fall 2017 Minutes

4. CF009 - Two-way shear strength of isolated footings. Discussion of the results of the main committee ballot, LB18-02, and responses to the negatives and comments. (Carlos Ospina)

5. CF005 - Allowable Stresses in Piles. Discussion of revisions to the code change proposal to be in terms of ultimate or limit state with the corresponding allowable stresses in the Commentary (Tom Schaeffer and Luis Garcia).

6. CF007 – Service vs strength loads. Discussion of resolution of negative votes from LB17-01 (Ian McFarlane).

7. CF010 – Minimum requirements for reinforcement in footings. Discussion of the results of the main committee ballot, LB17-07, and responses to the negatives and comments.

8. CF011 – Minimum requirements for reinforcement in pile caps. Discussion of the results of the main committee ballot, LB17-07, and responses to the negatives and comments.

9. Foundation Definitions – Discussion of foundation definitions submitted by Steve Seguirant and decision if we want to move forward with this as a Code change proposal.

10. Shear in foundations and Phi Factor – Discussion of CE100 and exclusion of foundations for phi factor and if we want to move forward with this as a Code change proposal for this cycle.

11. New Business