



## ***ACI Committee 301***

### **Meeting Agenda Spring Convention 2018 Grand America Salt Lake City, Utah**

<b>Saturday, March 24, 2018</b>	<b>1:00 PM – 4:00 PM</b>	<b>GA- Grand Reception A</b>
<b>Sunday, March 25, 2018</b>	<b>1:00 PM – 4:00 PM</b>	<b>GA- Grand Reception A</b>
<b>Monday, March 26, 2018</b>	<b>1:00 PM – 4:00 PM</b>	<b>GA- Envoy</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, Anaheim Convention- October 16, 2017, and Webmeeting 11, March 7, 2018
8. Steering Committee Meeting Summary
  - a) Outstanding New Business Items
  - b) Schedule
  - c) Status of Word Document
9. Resolution of Letter Ballot Negatives
10. Adjourn

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### **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

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### **M3- Monday Meeting**

1. Call to Order
2. Self Introductions
3. Announcements
4. Resolution of Letter Ballot Negatives
11. New Business
12. Old Business
13. Future Meetings
14. Adjourn