

ACI COMMITTEE 318 – STRUCTURAL BUILDING CODE

ACI 318 – Late Spring Virtual Meeting
ACI GoToMeeting Line 1

Wednesday, June 6, 2018

1:00 PM–3:00 PM
(Eastern)

GoToMeeting
www.gotomeeting.com/join/589773917

MINUTES

1. Call to Order – approximately 1:05 PM
2. Announcements – Moehle requested that Zeisler go over the basic rules for the virtual meeting.
3. Resolutions of negatives from Ballots
 - a. Sub E
 - i. CE130(LB17-07) – Sub E Chair Sanders presented the changes made to CE130 based on comments received on ballot LB17-07. One negative remained, from Becker. Sanders requested that Becker state the reason for his negative and some discussion followed. Sanders moved to accept the changes as shown on-screen as substantive. Motion was 2nd by Novak. Vote was 24 Yes, 3 No, and 7 Abstain (see attached PDF of Doodle poll “CE130(LB17-07”). Negatives were from Becker, Ghosh, and Harris. Becker stated that his negative from the ballot still holds. Ghosh and Harris agreed with Becker’s negative. Sanders moved to find Becker, Harris, and Ghosh non-persuasive because the proposed changes are a clarification to the code provisions in CE130. Motion was 2nd by Novak. Vote was 24 Yes, 2 No, and 7 Abstain (see attached PDF of Doodle poll “Negative Resolution 1”). Becker, Harris, and Ghosh were found non-persuasive and all negatives on CE130 were resolved. Change proposal CE130 was approved.
 - ii. CE145(LB17-07) – Sub E Chair Sanders presented the changes made to CE145 based on comments received on ballot LB17-07.

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All negatives were resolved before the meeting. Sanders moved to find the changes as shown on-screen as substantive. Motion was 2nd by Novak. Vote was 33 Yes, 0 No, and 0 Abstain (see attached PDF of Doodle poll “CE145(LB17-07)”). Change proposal CE145 was approved.

b. Sub J

- i. CJ163(LB18-03A) – Voting member Kreger presented changes made to CJ163 based on comments received on ballot LB18-03A. Kreger moved to find the changes made as substantive. Motion was 2nd by Novak. During discussion, many edits were made to the on-screen version of CJ163. After some discussion, Chair Moehle tabled the motion and requested that Kreger return with an adjusted change proposal later during this meeting or at a later date.

c. Sub H

- i. CH032(LB18-03A) – Sub H Chair Taylor presented changes made to CH032 based on comments received on ballot LB18-03A. Taylor noted that almost all negatives were resolved prior to the virtual meeting with Klemencic and Yanez being the exceptions. Yanez withdrew his negatives based on discussions during the meeting. Taylor explained the changes made based on Klemencic’s negative. Taylor then moved to accept the changes shown to resolve Klemencic’s negative as substantive and to find Klemencic non-persuasive to the extent that his negative is not satisfied by the changes shown. Motion was 2nd by Novak. Vote was 33 Yes, 0 No, and 2 Abstain (see attached PDF of Doodle poll “CH032(LB18-03A)”). Taylor then moved to accept the remainder of the changes as shown as substantive. Motion was 2nd by Novak. Vote was 32 Yes, 1 No, and 1 Abstain (see attached PDF of Doodle poll (“Negative resolution 2”)). Negative voter Kelly withdrew his

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negative and abstained after further discussion on the floor.

Change proposal CH032 was approved.

4. Next Meeting

a. Wednesday, August 22, 2018, 1-3PM Eastern, ACI GoToMeeting Line 1

5. Meeting was adjourned at 2:56 PM Eastern.

Poll "CE130(LB17-07)"

<https://doodle.com/poll/k4ff58zekwqztqec>

	Yes	No	Abstain
Catherine French	OK		
Roger Becker		OK	
Dean Browning			OK
Colin Lobo			OK
Jim Cagley	OK		
Carin Roberts-Wollmann	OK		
JoAnn Browning	OK		
Ned Cleland	OK		
David Sanders	OK		
Michael Kreger	OK		
William Klorman	OK		
Robert Frosch			OK
Thomas Schaeffer			OK
John Bonacci	OK		
Larry Novak			OK
Carlos Ospina	OK		
James Jirsa	OK		
Stephen Seguirant	OK		

	Yes	No	Abstain
Randall Poston	OK		
Andy Taylor	OK		
Gary Klein	OK		
Terry Holland			OK
Sharon Wood	OK		
Charles Dolan	OK		
Neal Anderson	OK		
mike mota			OK
Loring Wyllie	OK		
skghoshinc		OK	
John Wallace	OK		
Paul Mlakar	OK		
KellyDominic@gmail.com	OK		
Jim Harris		OK	
Mario E. Rodriguez	OK		
fernando yanez	OK		
Count	24	3	7

Poll "Negative Resolution 1"

<https://doodle.com/poll/qwi7498b52qg9iz5>

	Yes	No	Abstain
Colin Lobo			OK
Roger Becker		OK	
David Sanders	OK		
Catherine French	OK		
Dean Browning			OK
Stephen Seguirant	OK		
Carin Roberts-Wollmann	OK		
Terry Holland			OK
Michael Kreger	OK		
JoAnn Browning	OK		
Sharon Wood	OK		
mike mota			OK
James Jirsa	OK		
Randall Poston	OK		
Andy Taylor	OK		
skghoshinc		OK	
Robert Frosch	OK		
Jim Harris			OK

	Yes	No	Abstain
Charles Dolan	OK		
Gary Klein	OK		
Ned Cleland	OK		
Neal Anderson	OK		
Jim Cagley	OK		
John Wallace	OK		
John Bonacci	OK		
Carlos Ospina	OK		
KellyDominic@gmail.com	OK		
Loring Wyllie	OK		
Larry Novak			OK
Paul Mlakar	OK		
William Klorman	OK		
Thomas Schaeffer			OK
Mario E. Rodriguez	OK		
Count	24	2	7

Poll "CE145(LB17-07)"

<https://doodle.com/poll/4xd2f6uescvm3fzm>

	Yes	No	Abstain
John Bonacci	OK		
Dean Browning	OK		
Michael Kreger	OK		
David Sanders	OK		
Colin Lobo	OK		
Stephen Seguirant	OK		
Terry Holland	OK		
Roger Becker	OK		
mike mota	OK		
Jim Cagley	OK		
Neal Anderson	OK		
James Jirsa	OK		
Gary Klein	OK		
Robert Frosch	OK		
Thomas Schaeffer	OK		
Randall Poston	OK		
Ned Cleland	OK		
JoAnn Browning	OK		

	Yes	No	Abstain
skghoshinc	OK		
Carin Roberts-Wollmann	OK		
Carlos Ospina	OK		
KellyDominic@gmail.com	OK		
Jim Harris	OK		
John Wallace	OK		
Sharon Wood	OK		
William Klorman	OK		
Paul Mlakar	OK		
Loring Wyllie	OK		
Charles Dolan	OK		
Catherine French	OK		
Novak	OK		
Andy Taylor	OK		
Mario E. Rodriguez	OK		
Count	33	0	0

Poll "CH032(LB18-03A)"

<https://doodle.com/poll/pbp9xbm57qvhcpgd>

	Yes	No	Abstain
Roger Becker	OK		
Dean Browning	OK		
Stephen Seguirant	OK		
David Sanders	OK		
James Jirsa	OK		
John Bonacci	OK		
Robert Frosch	OK		
John Wallace	OK		
Ned Cleland	OK		
Catherine French	OK		
Jim Cagley	OK		
JoAnn Browning	OK		
Neal Anderson	OK		
skghoshinc	OK		
Gary Klein	OK		
Sharon Wood	OK		
KellyDominic@gmail.com	OK		
Carlos Ospina	OK		

	Yes	No	Abstain
Charles Dolan	OK		
Carin Roberts-Wollmann	OK		
Luis E. Garcia	OK		
Thomas Schaeffer	OK		
Terry Holland			OK
Novak	OK		
Jim Harris	OK		
Loring Wyllie	OK		
Randall Poston	OK		
Andy Taylor	OK		
Paul Mlakar	OK		
Michael Kreger			OK
fernando yanez	OK		
mike mota	OK		
Randall Poston	OK		
Colin Lobo	OK		
Randall Poston	OK		
Count	33	0	2

Poll "Negative Resolution 2"

<https://doodle.com/poll/k9cvd5zu9h6dk7td>

	Yes	No	Abstain
Sharon Wood	OK		
Robert Frosch	OK		
Catherine French	OK		
James Jirsa	OK		
Carlos Ospina	OK		
Stephen Seguirant	OK		
Jim Cagley	OK		
Thomas Schaeffer	OK		
Dean Browning	OK		
John Bonacci	OK		
Neal Anderson	OK		
David Sanders	OK		
Michael Kreger			OK
Terry Holland	OK		
Jim Harris	OK		
Colin Lobo	OK		
Andy Taylor	OK		
Charles Dolan	OK		

	Yes	No	Abstain
Ned Cleland	OK		
John Wallace	OK		
Luis E. Garcia	OK		
Randall Poston	OK		
Gary Klein	OK		
mike mota	OK		
fernando yanez	OK		
Roger Becker	OK		
skghoshinc	OK		
Paul Mlakar	OK		
JoAnn Browning	OK		
Loring Wyllie	OK		
Novak	OK		
KellyDominic@gmail.com		OK	
Mario E. Rodriguez	OK		
Carin Roberts-Wollmann	OK		
Count	32	1	1