



October 17, 2004

**To:** Members, ACI Committee 374  
**From:** Sergio M. Alcocer, Chair  
**Subject:** San Francisco Committee Meeting

The next ACI Committee 374 meeting is scheduled for Sunday, October 24th, 2004, from **11:30 to 17:00 h.** Because this is the first committee meeting under my chairmanship, I purposely chose this slot to have ample time for discussion of future directions of our committee.

A preliminary agenda is attached. Please contact me if you want to add an item to the agenda. Committee members interested in making brief presentations of current work are encouraged to do so and should contact me in advance. We will a computer projector available, but you must bring your own laptop computer.

Please let me know if you will not be able to attend the meeting.

I look forward to seeing all of you in San Francisco.

cc: Sharon L. Wood, TAC Chair  
Daniel W. Falconer, TAC Secretary  
David H. Sanders, TAC Contact  
Enclosures: Agenda

## ACI 374 Committee Meeting

Fall Convention 2004, San Francisco

Sunday October 24, 2004

11:30 to 17:00 h

Union Square 14 Room

Hilton San Francisco

San Francisco, CA

### Agenda

1. Welcome and introductions
2. Approval of meeting agenda
3. Membership
4. Technical session in San Francisco (Wednesday 9:00-12:00h, Franciscan A)
5. Approval of minutes from Washington meeting
6. Discussion of ITG 1.1
  - a. Interactions with ACI 352 - **Lehman**
7. Updates on Specific Work Areas / FEMA 356
  - a. Lap Splices - **Wallace, Pincheira, Pekelnicky**
  - b. Coupling Beams – **Briennen, Brena, Dragovich**
  - c. Beam-Column Joints – **Pantelides**
  - d. Slab-Column Connections – **Hueste, Wallace**
  - e. Non-participating Elements - **Castaneda**
8. New directions / future activities
  - a. Bled workshop
  - b. PEER work on PBEE - **Deierlein**
  - c. SEAOC work on PBEE
  - d. ATC 58 - **Moehle**
9. Next meeting
10. Other business
11. Adjournment