AGENDA

1. Call to Order
   a. Self-introductions by Attendees
       i. Comments from TAC Representative, Tracy Marcotte if available
   b. Review/approve Minutes of the last Meeting
   c. Request to revise the Agenda?

2. Membership Status:
   a. Currently (23) Members; Committee Officers (2) Voting Members (13), Consulting
       Members (3), Associate Members (5). See Listing on Page 2.
   b. Excused Members?

3. Current Business:
   a. One-Coat Tech Note Status (Procedures for Achieving Durable One-Coat Stucco)
      i. TAC issues a “revision, rebalot, and resubmit”
      ii. Need to revise and resubmit.
   b. Pool Plaster Basics Tech Note - Working Title. "Why don’t ACI 524 document address
       Pool Plaster assemblies?"
      i. Tac comment, “seems to ask more about ACI documents than about the
         construction and technology associated with pool plastering”
      ii. Suggestions for new title?
   c. Review of Task Group assignments:
      i. 524-TG1 - Energy Code TG - Larry Rowland (C), Jamie Farny, Frank Nunez
      ii. 524-TG2 - EIFS Finishes TG - Jamie Farny (C), Tim Folks, Mark Lukkarila, Rowland
      iii. 524-TG3 - Plaster Thickness TG - Terry Willems (C), Paul Brown, Bob O’Neil, and
           Russ Flynn
      iv. 524-TG4 - Troubleshooting TG - David Rothstein (C), Paul Brown, Jon Dongell,
          Tim Folks, Alex Hockman, Terry Willems & Greg Garrett

4. Other Business:
   a. Open

5. Adjourn
Roster as of 3/13/2018:

OFFICERS
Mr Larry Rowland
Dr David A Rothstein

TAC CONTACT
Dr Tracy D Marcotte

VOTING MEMBERS
Dr Paul W Brown
Mr Jonathan E Dongell
Mr James A Farny
Mr Russell T Flynn
Timothy S Folks
Mr Gregory C Garrett
Mr Alexander Hockman
Mr Christopher Kerry Little
Mr Mark R Lukkarila

VOTING MEMBERS, Continued
Mr Frank E Nunes
Mr Robert C O’Neill
Mr Kim A Skinner
Mr Terry J Willems

CONSULTING MEMBERS
Mr John M Melander
Mr Edward K Rice
Mr Dean J White II

ASSOCIATE MEMBERS
Dr Mark A Aschheim
Mr Robert Koning
Dr Shih Tang Lin
Dr Patrick F McGrath
Thomas Miller