1. Call to order and introductions

2. Approval of Minutes – Salt Lake City, UT

3. Membership:
   3.1. Sign attendance sheets, and check for correct coordinates – correction on ACI website.
   3.2. Balance: Voting Members 29 Balanced (44% producer-55% user); Consulting 6; Associates 28; Total of 63
   3.3. Revision to Committee Roster

4. Correspondence and Announcements:
   4.1. Conferences & meetings

5. Committee Ballots:
   5.1. Update on Evaluation of Shotcrete 506.4R-xx – TAC Review
   5.2. Update on Specification for Shotcrete 506.2R-xx

6. Subcommittee and Task Group Reports:
   6.2. 506-B: on 506.1R-08: Fiber Reinforced Shotcrete – Antoine Gagnon
   6.3. 506-C: on 506R-16: Guide – Lars Balck
   6.6. 506-H: Shotcreting Pools – Bill Drakeley
   6.7. 506-L: Liaison – Marc Jolin

7. Old Business

8. Liaison Reports: C660; ACI 544, 563; ASTM C09.42/.43/.46; ASA; Others …

9. New Business

10. Adjourn
    10.1. Next meeting: March 26 2019, Québec City, QC