

MEETING MINUTES
ACI Committee 310-OJ
Polished Finishes
October 16, 2018
Las Vegas, NV

ATTENDANCE:

Voting Members and Officers (attending): - 16

Pat Harrison (Chair), Scott Metzger (Secretary), Jason Barnes, Clark Branum, Bruce Ferrell, David Hoyt, Ryan Klacking, Michael Linn, Steve Lloyd Sr., Ryan McBride, Michael Payne, Larry Rowland, Vasco Tchakarov, Christopher Tull, Michael Turek, Christopher Wright

Voting Members and Officers (not attending): - 7

Roy Bowman, Bob Harris, Roy Harvey, Chris Henderson, Darryl Manuel, David Stephenson, Clif Rawlings

TAC Contact Member:

Bruce Suprenant

Consulting Members (attending):

None

Consulting Members (not attending):

None

Associate Members:

See attached sign in sheet

Visitors:

See attached sign in sheet

1.0 Welcome and Introduction

- 1.1 Meeting was called to order at 10:08 am. Self-introductions were given by all in attendance. Attendance sheets were distributed.
- 1.2 Please remember to confirm your email address located on ACI website.
- 1.3 A count of voting members was taken. 16 Voting Members present - quorum was established.
- 1.4 Patrick Harrison re-established need for voting members to attend at least one in person convention meeting annually to maintain voting status and further indicated that missing three meetings in a row would result in loss of voting status

2.0 Approval of Minutes:

- 2.1 Motion made by Ferrell seconded by Hoyt to approve minutes of previous meeting in Salt Lake City. Motion passed unanimously by voice vote.

3.0 Liaison Committee Reports

- 3.1 ACI 310 Decorative Concrete – Clark Branum noted meeting was moved to Tuesdays after 310-0J and encouraged attendance that afternoon.
- 3.2 ACI 302 Guide for Concrete Floor and Slab Construction – Patrick Harrison reported that meeting was held October 15, 2018 in Las Vegas. Harrison discussed the desire to include criteria for slabs to be polished in future documents.

4.0 Announcements

- 4.1 ASCC/CPC (Concrete Polishing Council) Liaison Report – Mike Payne indicated that ASCC/CPC was waiting for specification for review as 310-0J works through it and indicated that CPC had reviewed the current document at the Annual Meeting in Charlotte and had provided feedback to 301-0J.
- 4.2 CSDA (Concrete Sawing and Drilling Association) Liaison Report – Bruce Ferrell discussed the upcoming round of testing scheduled in Las Vegas for 11/5/18 and indicated ongoing progress in trying to confirm RA readings. Ferrell further indicated that data was being gathered in larger amounts and group was making progress towards confirming validity of measurements. Ferrell invited any attendees that were interested to join in the next round of testing.

5.0 Old Business

- 5.1 The committee spent the balance of the meeting reviewing primarily negative comments received from the 310-0J Specification Ballot which closed on June 8, 2018. Approximately 20 negative comments were resolved during the meeting.

6.0 New Business

- 6.1 Harrison offered to host a call to further discuss the DOI testing data gathering methods and DOI measurables. He indicated that he would email committee members with more information
- 6.2 Tull and Ferrell agreed to work on additional language to determine proper use and readings to be used in conjunction with Moh's Hardness Test after much time was spent by the committee discussing Moh's test and no consensus was reached.
- 6.3 Be sure to confirm your passports are up to date to attend the next ACI Convention in Quebec City, Quebec, Canada. Further details below.

7.0 Adjournment

- 7.1 Spring 2019 – Nordique Concrete, March 24-28, Quebec City Convention Centre and Hilton Quebec, Quebec, QC, Canada
Motion to adjourn by Bruce Ferrell, seconded by Chris Wright. Motion carried unanimously by voice vote.
- 7.2 Meeting adjourned at 1:00 PM.

Respectfully Submitted,
Scott C. Metzger
Secretary



Committee:	Date: 10/16/18	
Name and Address (Please Print): * Members - Please give address, phone number, and e-mail only if changed * Visitors - Please give complete address, phone number, and e-mail	Comm. Member ?	Visitor? **
Scott Metzger	✓	
Joe REARDON	✓	
JAMES VERMILLION	?	
Chris Wright	✓	
Clark Braum	✓	
Larry Rowland		
Michael A. Cina	✓	
Wraig Coppersmith		✓
JASON BARNES		
Ben Gonnard		✓
Byron A. Klewster II		✓
Ryan McBride	✓	
Matt Walker		✓
Curtis Westbrook		✓
NICK SAVAGE		✓
Spenser Schmitt		✓
Mike Tuccelli		✓

Technical Committee Attendees: The purpose of an ACI technical committee is to reach consensus and publish information on concrete-related issues within its mission. The discussions at the committee's meetings are part of this consensus process, and are not the official position of the committee. Only a published committee document represents the formal consensus of the committee and the institute.

**Visitors interested in committee membership should contact the chair or visit the ACI website, www.concrete.org, for a membership application.



Committee Meeting Sign In Sheet**

Committee:

310 - 0J

Date:

10/16/18

Name and Address (Please Print):

- * Members - Please give address, phone number, and e-mail only if changed
- * Visitors - Please give complete address, phone number, and e-mail

Comm. Member ?

Visitor? **

Dennis Kaiml, Lanco Concrete

✓

David Terzani Hi-Tech Systems

Matt Spiller Seal Source

✓

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Committee: 310-01	Date: 10/16/18	
Name and Address (Please Print): * Members - Please give address, phone number, and e-mail only if changed * Visitors - Please give complete address, phone number, and e-mail	Comm. Member ?	Visitor? **
Kevin Sigourney - PROSOCO, Inc.	✓	
BRUCE FARBER PROSOCO Inc	✓	
MIKE PAYNE MPA, INC	✓	
TED JESSOP - Phase Concrete	✓	
Chris Toll	✓	
Dave Hart	✓	
VASCO TCHAKAROV	✓	
Michael Turek	✓	
CHAD BOYER		✓
Beverly Heasley Forta Corporation		✓
Tim Fanello		✓
Ben Wrese		✓
Patricia Harrison	✓	

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Return this Form to the Committee Chair or Secretary