1. Call To Order

2. Approval/changes to Agenda

3. Approval of Previous Meeting Minutes
   Action items from minutes

4. Announcements, conference co-sponsored by ACI 549
   - Tech Session in Cincinnati
   - From the floor

5. Status on membership
   - Aldea to report on current membership

6. Active Committee Documents:
   Decisions to be made on appropriate action for expiring documents
   - 549R-18: Report on Ferrocement
   - 549.1R-18: Guide for the Design, Construction & Repair of Ferrocement
   - 549.2R-04 reapproved 2013: Report on Thin Reinforced Cementitious Products (Reapproved 2013)
     Need volunteer to champion update
   - 549.3R-09 reapproved 2017: Report on Glass Fiber-Reinforced Concrete Premix. 549.3R-09 (Reapproved 2017).” The
document will be re-published with the minor changes and the new designation.
     See item 7
   - 549.5R-16: Report on Spray-up and Continuous Strand Glass Fiber Reinforced Concrete (GFRC)

7. Documents Under Development/Review
     Update objectives: Remove masonry, Include SRG, update provisions where new knowledge is available
Based on outcome of current document at TAC, discussion and ready for first ballot.

8. Subcommittee activities
   • Based on outcome of current document at TAC: Resolution of comments from TAC
     0L – G. De Felice

9. Liaison Member Reports
   • ACI 440 – A. Nanni
   • ACI 544 – B. Mobasher
   • ACI 239 – L. Rowland
   • ASTM C09, C17 and ASTM C27 – TBD
   • RILEM/fib subcommittee – B. Mobasher

10. Meeting time for next Convention
    Next meeting day and time
    • 0L (no meeting unless requested)
    • Main, Sunday 8:00-noon (depending on status of 0L document)

11. New Business
    • TBD

12. Around the table (time allowing)
    Presentations of current activities by members and guests

13. Adjourn