AGENDA
Committee 121
Quality Assurance Systems for Concrete
Quebec City Convention Center
Quebec City, Quebec
Monday, March 25, 2019
10:00 AM to 12:00 PM
Room: C 2105

MEMBERS:

Michelle E. Walters  Jon B. Ardahl  Thomas G. Tyler
Chair  Vice Chair  Secretary

Godwin Q. Amekuedi  Mihaela Birley  Casimir Bognacki
Paul D. Brooks  Martin J. Fradua  Thomas M. Greene
John Hausfeld  Paul Hedli  Stephen Marchese
Anand S. Mehta  Oon-Soo Ooi  Jerry Parnes
Johan C. F. Schor  Eugene Takhtovich  James R. Turnham
Woody L. Vogt

CONSULTING MEMBERS

Alejandro Graf Lopez  Morris V. Huffman  Gajanan M. Sabnis  Paul Zoltanetzky, Jr.

ASSOCIATE MEMBERS

Mohd Basit  Keith S. Foster  Dean Frank
Mostafa Gad Alla  Arturo C. Gaytan  Jack Holley
Samuel J. Lines  David Mata  Jinesh K. Mehta
Huascar J. Paderes  Jose A. Rangel  Michelle Rector
Peter Stamps  Sumit Kumar Verma  Rongyun Xu
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1. Call to Order and Welcome

2. Introduction of Members and Guests

3. Update of Membership Status

4. Establish Date of Next Meeting

5. Attendance – Prior Notification of non-attendance, response to email

6. Approval of Minutes from Las Vegas, NV

7. Announcements

8. Old business:
   A. Replacement of the existing document – *121R-08 -Guide for Concrete Construction Quality Systems in Conformance with ISO 9001*
      1. Request to TAC for new document – Execution required
      2. Present status of the *Table of Contents* and *Main Body of Text*
      3. Comments on Jim Turham’s Appendix 6.0 - *Corporate Quality Plan Template*
      4. Vehicles for documents under development
         a. Use of One Drive
         b. ACI 121 web page
         c. Use of the new ACI capability to archive documents under development (as indicated in Michelle’s Minutes from Las Vegas)

9. New Business

10. Open discussion on ideas for new projects
    A. Ideas for sessions
    B. Ideas for a new document or report
    C. Enhancements for the “Audit Document”

11. Adjourn