

ACI Sub-Committee 130H

Climate Change Impacts on the Sustainability of Concrete

Meeting Agenda

Monday, 25 March 2019, 8:00-10:00 a.m.

C-2105

Quebec, Canada

1. Welcome and Call to Order
2. Introductions
3. Sub-committee Membership
 - a. Committee (15-members)
 - i. Voting Member Responsibilities
 - a. Voting members are required to participate actively in committee work by contributing to technical information, promptly returning all committee ballots, replying to correspondence and regularly attending committee meetings.
 - b. **Regular attendance at committee meetings is important because that is where members usually arrive at consensus because that is where members usually arrive at consensus on major issues, resolve negative votes on letter ballots, solve problems, plan future activities, and accomplish much of their work.**
 2. Meeting the Quorum – 2/3, 40%
 - a. At least half of all eligible voting members must cast an affirmative vote (Letter ballots, technical committees and Innovation Task Groups ITGs)
 - b. At least 40% of all eligible voting members must cast an affirmative vote (Meeting ballots for Technical committees and ITGs) – **6 persons**
 - c. 2/3 Rule: The number of affirmative votes must be at least twice the number of negative votes (Letter and meeting ballots) – **10 persons**
 - d. ACI Technical Committee Manual 3.1 – **“Proxy voting is not allowed”**

4. Committee Mission

To assess, model and document the influence of global climate change on the sustainability of concrete structures. To develop solutions to impede and control deterioration in concrete structures caused by global climate change.

- a. Does this mission or scope need to be changed?
- b. Suggestions

5. Old Business

- a. Previous Work from Committee – Sudip Talukdar
 - i. This work will be posted on committee website.
 - ii. References

6. New Business

- a. Review of previous Table of Contents
- b. Leaders of each chapter
- c. Glossary Term Inclusion
- d. Reference Inclusion
- e. Time Table for Completion

7. Adjourn Meeting