AGENDA

1. Opening
2. Introductions
3. Membership Changes
4. Quebec City Meeting Minutes
5. Sessions
   a) Fall Convention ’19 Cincinnati Session ‘Constructability: River of Knowledge’ Session is scheduled for 8:30a to 10:30 a Wednesday morning. Stacia Van Zetten is the moderator.
   b) Spring Convention ’20 Chicago ‘Constructability of Concrete in the Windy City’ Abstracts are being collected at this convention. Session final application is due October 25. Eamonn Connolly is the moderator.
   c) Fall Convention ’20 Raleigh ‘Caroline Style of Concrete’ Titles and authors are being collected at this convention with preliminary application due October 25.
   d) Spring Convention ’21 Baltimore
6. Ballot on Mission Statement
7. Ballot on Definition of Constructability
8. Define Constructability Task Force
   a. Headed to a Tech Note to provide rational of definition
9. How shall we, as a committee, process TechNotes?
   a. Requires Committee approval,
   b. TAC approval
   c. who should write
   d. how to review
   e. how to resolve ballot
10. Technote – Concrete Batch Ticket Analysis
11. Technote – Constructability Reviews
12. Tools for the Committee for education/Communication
   a. Sessions (see above)
   b. Contractors Day evolution to Architect’s Day – Chad
   c. Tech Notes (see above)
   d. Concrete International Paper >3000 words (Discussion on articles – Rex Donahey)
   e. YouTube presentations
   f. ACI Webinar presentations - Katie Amelio
13. New Business