

**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