1. Call to order – welcome (Belarbi)
2. Attendees self-introduction: name and affiliation (Group)
3. Approval of the agenda (Belarbi)
4. Approval of meeting minutes of Spring 2019, Quebec City, CANADA (Belarbi)
5. Chair’s Report (Belarbi)
7. Subcommittee reports and on-going 445 activities (Sub-Committee Chairs)
   ✓ 445-A Strut and Tie, and Update on STM Ballot/Document (Sanders)
   ✓ 445-B Seismic Shear (Pujol)
   ✓ 445-C Slab Shear (Hrynyk/Dam)
   ✓ 445-D Beam Databases (Williams on behalf of Reineck/Fitik)
   ✓ 445-E Torsion (Greene/Lantsoght)
8. Future technical sessions (Group and Sub-committee Chairs)
   ✓ Fall 2020 (Raleigh, NC) – Oct. 25-29, 2020
      “Torsion Design Examples” (Greene/Lantsoght)
      “Updated Shear Design Provisions in ACI318-19” (Belarbi/Sanders)
   ✓ Spring 2021 (Baltimore, MD) - Mar. 28-Apr. 1, 2021
      “Strut-and-Tie Method Guide” (Sanders/Belarbi)
9. Liaison Reports
   ACI445/421/352- (Polak/Hammill)
10. Technical presentations (15 mns for presentations and 2 mns for Q/A)
     ✓ “Size Effect in Fracture of Fiber Reinforced Concrete Beams and of Beams Retrofitted by Fiber Composites” by Abdullah Donmez and Zdenek P. Bazant
11. New business (Open)
12. Next meeting and wrap-up (Belarbi)
13. Adjourn (Belarbi)
# Meeting Schedule by Time

<table>
<thead>
<tr>
<th>Time</th>
<th>ROOM</th>
</tr>
</thead>
<tbody>
<tr>
<td>9:30a - 12:30p</td>
<td>H-Hoosier B</td>
</tr>
<tr>
<td>9:30a – 11:30a</td>
<td>C-234</td>
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<tr>
<td>12:30p – 2:00p</td>
<td>C-235</td>
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<tr>
<td>1:00p - 3:00p</td>
<td>C-237</td>
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<tr>
<td>2:00p - 5:00p</td>
<td>C-235</td>
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<tr>
<td>2:00p – 6:00p</td>
<td>C-200</td>
</tr>
<tr>
<td>8:00a-12:30p</td>
<td>C-202</td>
</tr>
<tr>
<td>8:00a-12:30p</td>
<td>C-203</td>
</tr>
<tr>
<td>8:00a-6:00p</td>
<td>C-Junior Ballroom A</td>
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