Meeting Agenda
ACI 302 Construction of Concrete Floors
Duke Energy Convention Center Junior Ballroom A

Monday, October 21, 2019
/ 0830 – 1300 HRS

Mission: Develop and report information on materials and procedures for the construction of concrete floors.

Committee Members

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<td>1</td>
<td>Kevin MacDonald***</td>
<td>13</td>
<td>Russell Neudeck*</td>
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<td>2</td>
<td>Allen Face**</td>
<td>14</td>
<td>Jeff Miller*</td>
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<td>3</td>
<td>Barry Foreman***</td>
<td>15</td>
<td>Joe Neuber*</td>
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<td>Brad Fricks**</td>
<td>16</td>
<td>John Rohrer*</td>
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<td>5</td>
<td>Bryan Birdwell***</td>
<td>17</td>
<td>Rick Smith ***</td>
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<td>6</td>
<td>Chris Tull***</td>
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<td>Matt Poppoff*</td>
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<td>7</td>
<td>Chris Wright*</td>
<td>19</td>
<td>Nigel Parkes**</td>
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<td>Darryl Manuel**</td>
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<td>Pat Harrison***</td>
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<td>David Buzzelli*</td>
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<td>Paul Rouis***</td>
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<td>Ed Finkel***</td>
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<td>Peter Craig***</td>
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<td>11</td>
<td>George Harrison***</td>
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<td>Peter Ruttura*</td>
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<td>Greg Fricks*</td>
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<td>Phil Brandt**</td>
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Quorum Established?

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<thead>
<tr>
<th>Members Present</th>
<th>Committee Membership</th>
<th>Per ACI Section 2.3.2 ≥ 40%</th>
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<tr>
<td>34</td>
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<td>14 = 40%</td>
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Committee Balance

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<tr>
<th>Users / Finishers*</th>
<th>Producers**</th>
<th>General Interest / Consultants***</th>
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<td>14</td>
<td>8</td>
<td>12</td>
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Consulting Members

| Terry Fricks | Jerry Holland | Eldon Tipping |

Always advancing
Invited Guests

1. Administrative
   1.1. Introductions
   1.2. Please sign one of the sign in sheets and return to Chairman
   1.3. Confirm your E-Mail on the ACI Website (www.concrete.org)
   1.4. Establish Quorum
   1.5. Approval of Previous Meeting Minutes
   1.6. Announcements
      1.6.1. Chair’s Opening Remarks
      1.6.2. New Voting Members - Update

2. Old Business
   2.1. ACI 302.2R – TAC Comments

3. Presentations – 15 to 20-Minutes and Discussion
   3.1. Allen Face – Significance of Cracks

4. Liaison Reports
   4.1. 117 Tolerances – Joint ACI / ASCC (Eldon Tipping / Bruce Suprenant)
   4.2. 130 Sustainability of Concrete (Kevin MacDonald)
   4.3. 223 Shrinkage Compensating Concrete (Karl Bakke)
   4.4. 224 Cracking (____________________) (Residential Joint Spacing)
   4.5. 301 Specification for Concrete (Scott Tarr)
   4.6. 310-J Polished Concrete (Pat Harrison)
   4.7. 329 Performance Criteria for Ready Mixed Concrete (Jack Gibbons)
   4.8. 330 Design and Construction Concrete Parking Lots (Eldon Tipping)
   4.9. 360 Design of Slabs on Ground (Scott Tarr)
   4.10. 544 Fiber Reinforced Concrete (Jim Milligan*)
   4.11. 551 Tilt-up Concrete Construction (Ed McGuire)
   4.12. 640 Finisher Certification (Bryan Birdwell)
   4.13. ____________________________(____________________)

5. New Business
   5.1. ACI 302.1R Revisions – Chapter Coordinator Reviews and Ballot Schedule
      5.1.1. Chap 1 Introduction (Rick Smith)
5.1.2. Chap 2 Definitions (Chris Tull)

5.1.3. Chap 3 Prebid / Precon (Joe Buongiorno, John Rohrer, Allen Face, Bill Phelan, Rick Smith)
  Chap 4 Classes of Floors (Scott Niemitalo, Mike McPhee, Floors to be Polished - Pat Harrison, Limited Joint Floors - Greg Scurto)

5.1.4. Chap 5 Design Considerations (Wayne Walker)

5.1.5. Chap 6 Site Preparation (David Buzzelli, Tommy Ruttura, Ed McGuire)

5.1.6. Chap 7 Associated Materials (Ed McGuire, Kevin MacDonald, Mike Lynn, Darryl Manuel, Scott Metzger)

5.1.7. Chap 8 Material Proportioning (Joe Neuber, Pat Harrison, Bill Phelan, Steve Lloyd, Russ Neudeck, Greg Scurto, Jerry Holland, Scott Tarr, Chris Tull, Joe Buongiorno)

5.1.8. Chap 9 Batch, Mix, Transport (Tom Binkowski, David Buzzelli, Tommy Ruttura, Steve Lloyd, Joe Buongiorno)

5.1.9. Chap 10 Place, Consolidate, Finish, Cutting (Bryan Birdwell, Mike McPhee, Tony Lampasona, Steve Lloyd, Pat Harrison, Lenny Gagliardi)

5.1.10. Chap 11 Cure, Protect, Joint Fill (Scott Metzger, Craig Dahlgren, Scott Tarr, Darryl Manuel)

5.1.11. Chap 12 Quality Control (Steve Lloyd, Bryan Birdwell, Bill Phelan)

5.1.12. Chap 13 Imperfections (Rick Smith, Bryan Birdwell, Scott Tarr, Peter Craig, Darryl Manuel, Mike Lynn)

6. Task Group Reports / Update

   6.1. Liquid Surface Treatments – Darryl Manuel

   6.2. Curling Study Over Vapor Retarders – Phil Brandt

7. Adjournment

   7.1. Spring 2020 –March 29-April 2, 2020
   Hyatt Regency O'Hare