

DRAFT MINUTES

ACI 560 – Design & Construction with ICFs

Tuesday, October 23, 2012 (8:30 AM – 10:30 am): Toronto, Ontario, Canada

Sheraton Centre, Conference Room F

1. Welcome & Introductions. Call to order at 8:30 a.m. and self introductions.

List of attendees as follows:

Voting Members			Associate Members		
1	Rogers, Robert (Chair)	Y			
2	Farny, James (Secretary)	Y	1	Descheneaux, Barry A	N
3	Beres, Attila B	Y	2	Dyer, Philip J	N
4	Devalve, David H.	Y	3	Johnson, Anthony	Y
5	Doerr, Kelvin L	N	4	Lam, Hoa	Y
6	Gerber, Brian	Y	5	Le, Thang	N
7	Lane, James	N	6	MacDonald, Jarret	N
8	Lemay, Lionel A	N	7	Macdonald, Kevin	N
9	O'Brien, Pat	Y	8	Thrasher, William "Lee"	N
10	Sculthorpe, Robert E	Y	9	Turner, John	Y
11	Weber, Michael H	N	10	Warnes, Cloyd E	N
12	Yland, Carla	N			
	Y = yes attended, N = no				

Visitors Present	
1	Brad Burnham
2	Bryan Goerger
3	Kenneth Luttrell
4	Greg Zeisler

2. Review & Approval of Agenda.

2.1. No changes or additions.

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3. Old Business – Draft Minutes

- 3.1. Spring 2012 – Dallas; due to travel problems / storms a number of committee members were not able to make the meeting; minutes were not prepared but an attempt to compile some notes before the next meeting will be attempted.**

4. New Business

- 4.1. Review of First Two Committee Ballots (Outline & Chapter 1)
We had two valid ballots. There is one negative that needs to be resolved. Rogers has spoken to the non-responding members.**
- 4.2. Discussion – Status of Chapter 3
This is very close to being ready for ballot.**
- 4.3. Discussion –Chapter 4 Ballot Forthcoming (DRAFT complete)
Thanks to Robert Sculthorpe, the draft of the text is ready for ballot but we want to add some photos and figures first. Anticipate a ballot within three weeks.**
- 4.4. Discussion –Chapters 2, 5 & 6 Ballots**
- These chapters need work. Rogers is working on Chapter 2 and David Devalve offered to take another look at it. Terminology from ACI’s new document should be added. We still need an author with field experience for Chapter 6. Bryan Goerger, Cemex, has experience building about 40 homes and volunteered for this. David Devalve offered to help. We will ask Kelvin Doerr if he is willing to help, too.**
 - Rogers and Greg Zeisler, ACI staff, report that ACI will be heavily involved with reviewing 318 next summer. Our goal is to make the summer TAC review, which means we need to**

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submit our revised document by March 7 2013 (end of the spring convention) if at all possible.

4.5. Committee Liaison Reports

- **PCA 100 update is on track to be completed before the end of December 2012.**
- **ACI 332 is preparing responses to TAC comments on the standard and these should be done during these meetings. The guide is in process but not as far along as the standard.**
- **Rogers spoke about draft California regulation, the IR, which is moving toward a penalty for ICFs to account for shear planes and cross-tie behavior. Related action items include Ken Luttrell's offer to speak with people involved, researching existing performance data from several years ago, and possibly pursuing some new research into this topic.**
- **With the EPSMA absorbing ICFA, there has been some discussion of creating a new subgroup on ICFs. Upcoming meeting to take place in the next few months and Kelvin will provide feedback; CRSI offered to provide a home for ICFs as part of its formwork committee.**
- **John Turner says that we should start thinking about incorporating ICFs into the next version of ACI 301. He believes that the subcommittee on forming might be a good location.**

4.6. Upcoming Committee Sponsored Session (Approval)

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- **Fall 2013 – Arizona. We have approval for 1 or 2 sessions at the Arizona convention. Need to clarify if these are 2-hour or half-day sessions, but they have 4 presentations per session. The plan is to introduce ACI 560 with a preview/overview as a key document for designers and contractors. It can address importance of specifying, differences and similarities, how to design, construction methodology, maybe cover sustainability and resilience and case studies.**
- **Topics/Speakers; Chair to follow-up with specific individuals.**

5. Adjournment & Next Meeting. Sculthorpe and Devalve motion and second to adjourn at 10:15 a.m.

5.1. Next Meeting is Tuesday, April 16, 2013 – Minneapolis, Minnesota

PROPOSED AGENDA

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2. Review & Approval of Agenda

3. Old Business – Draft Minutes

3.1. Spring 2012 – Dallas

4. New Business

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4.2. Discussion – Status of Chapter 3

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4.4. Discussion – Chapters 2, 5 & 6 Ballots

- **Prior to 2013 Spring Convention**

4.5. Committee Liaison Reports

4.6. Upcoming Committee Sponsored Session (Approval)

- **Fall 2013 – Arizona**
- **Topics / Speakers**

5. Adjournment & Next Meeting

5.1. Tuesday, April 16, 2013 – Minneapolis, Minnesota