

ACI Virtual Convention

ACI Committee 555: Concrete with Recycled Materials

Virtual Meeting

Monday, October 26, 2020

Start time: 8:00 PM - End time: 9.30 PM

Note: (times are Eastern Daylight Time; UTC-4)

Join Link: GoToMeeting	global.gotomeeting.com/join/680542405
Conference Call Information:	US. +1 (872) 240-3212
Access Code:	680-542-405
<p>To access the convention, you should login to the ACI Concrete Convention App. To access the web-based version of the app, visit https://event.crowdcompass.com/acif20. To join via your mobile device, download the app from the Apple or Google App stores. To log in, enter your first and last name, followed by the e-mail address used to register for the convention. A verification code will be sent to the e-mail provided. Enter the verification code to access the convention app. Please note that attendees will be required to log into the app every 24 hours with a new verification code. The Guide to the Virtual ACI Convention is attached.</p>	

Agenda

- Call to Order
- Welcome and self-introductions of members and visitors.
- TAC Update (Committee 555 new TAC contact: [Keith E Kesner](#)).
- No discussion/acceptance of minutes from Spring 2020 Conference in Rosemount, IL (meeting cancelled).
- Committee Membership Update:
 - Voting Members (23) Consulting Members (2) Associate Members (37).
 - Needed Quorum (40 percent of all voting members) = 9 VM.
 - Update on Associate Members requesting voting status ([M. Adams](#)).
- Please attend ACI 555 session: Concrete with Recycled Materials
Tuesday, October 27, 2020., 4:00 PM - 6:00 PM.
- Update on ACI 555 sessions ([M. Mahgoub](#)).
- Technical Report: Removal and Reuse of Hardened Concrete
 - Volunteers needed for review task group: Task = editorial review + ensuring that the document follows ACI guidelines (format, references, captions, etc.).

- New document task group: new document will include the sections removed from the original draft (not included in the revised scope of the Removal and Reuse of Hardened Concrete report) as per TAC recommendations. It will include removal of hardened concrete and use in unbound applications. New document will need TAC approval.
 - Update on chapters of revised scope of the Removal and Reuse of Hardened Concrete document: ([M. Adams](#), [L. Buttler](#), [T. Cavalline](#), [J. Hu](#), [B. Dai](#))
- Update on ACI Foundation (CRC) proposals that requested endorsement by ACI Committee 555 ([M. Adams](#))
 - Suggestions for technotes: Email ACI 555 Chair/Secretary if you have ideas for technotes.
 - New Business
 - Next meeting – ACI Spring 2021 in Baltimore, MD
 - Adjournment

NOTES: The 40 percent and 2/3 rules must be satisfied for an item to pass by meeting ballot. The 40 percent rule is satisfied if at least 40 percent of all eligible voting members on the committee roster cast an affirmative vote. The 2/3 rule is satisfied if the number of affirmative votes is at least twice the number of negative votes.

If a committee member casts a negative vote on an item in a letter ballot, a reason for the negative vote must be included. If appropriate, the voter should provide alternative wording or a solution that would satisfy the voter's concerns. All negative votes cast on an item in a letter ballot are considered by the committee using the resolution procedures described in 3.4.

If the negative voter does not provide a reason for the negative vote, the vote is recorded as a negative without comment. A negative without comment is considered an abstention when determining if a ballot item passes, does not need to be resolved by the procedures given in 3.4, and requires no further committee action.