



American Concrete Institute

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Spring Convention Meeting Agenda

301 Specifications for Concrete Main Committee M1/M2/M3

Meeting 1 / Saturday March 26, 2022 / 1:00-4:00 PM EDT

Meeting 2 / Sunday March 27, 2022 / 2:00-4:00 PM EDT

Meeting 3 / Monday March 28, 2022 / 1:00-5:00 PM EDT

Mission: Develop and maintain specifications for concrete construction.

- **Call to Order**
- **Introductions**
- **Announcements**
 - In memorium: Jon Ardahl
 - Congratulations to Anthony DeCarlo for being named an ACI Fellow.
- **Membership**
 - 43 Voting Members, 44 Subcommittee Members, 8 Consulting Members
 - With the start of Main voting, the committee is locked for the cycle
- **Meeting Minutes**
 - Approve Minutes from Fall Online Convention
- **Goals**
 - Draft and ballot revisions to Specifications for Concrete Construction (ACI 301-20); 2) Ensure future version of 301 Specification is compatible with and compliments the 318 Building Code Requirements for Structural Concrete; 3) Develop New Business items for the next cycle of 301.
- **Schedule**

○ 2022 Orlando, March 26-31	Dallas, October 23-27
○ 2023 San Francisco, April 2-6*	Boston, October 29- November 2
○ 2024 New Orleans, March 24-28	Philadelphia, November 3-7
○ 2025 Toronto, March 30- April 3	Baltimore, October 26-30
○ 2026 Rosemont/Chicago, March 29- April 2	Atlanta, October 11-15

*Target for end of new business ballots
- **Web Meetings**
 - Web meetings to resolve ballots will begin after the Spring Convention
- **TCM**
 - TCM-22 is available

Always advancing

- **Subcommittee Reports**
- **Other Business**
 - M1: Section 9: Proposed re-organization to be discussed for preview of upcoming ballot
 - M1: Open time for subcommittees to present ballot responses or preview future ballot content
 - M2: A discussion on Fiber Reinforced Concrete with Amir Bonakdar, Euclid Chemical Corporation, incoming Chair of ACI 544, FRC. (~30 mins)
 - M2: Open time for subcommittees to present ballot responses or preview future ballot content
 - M3: ACI 318 Sub A Report – Frank Malits
 - M3: Open time for subcommittees to present ballot responses or preview future ballot content
 - M3: Open time for 301 members to present Items of Business not yet addressed at Subcommittee level or in prior or pending ballots
- **Adjournment**
 - The next meeting will be on Saturday, October 22, 2022 Dallas, TX
 - We will continue our many-meeting format with the in-person Fall Convention