1. Call to order, introductions, announcements

2. Approval of Agenda

3. Approval of Minutes from NY

4. Follow-up activities based on Workshop outcomes:
   a. Need for additional coordinated efforts in research:
   b. coordinated activities specifically aimed at environmental/durability issues – distributed “National infrastructure program” - NEES-model of collaborators
   c. coordination with other groups – see minutes from NY meeting


6. Future activities for 440-D

7. Other items

8. Next meeting

9. Adjourn