

AGENDA
Committee 121
Quality Assurance Systems for Concrete
Hyatt Regency, Dallas, Texas Meeting
H-Dallas Belt #355
Monday, October 24, 2022
10: 00 AM to 12:00 PM

MEMBERS:

Michelle E. Walters
Chair

Thomas G. Tyler
Secretary

Godwin Q. Amekuedi

Mihaela Birley

Casimir Bognacki

Paul D. Brooks

Tara Cavalline

Martin J. Fradua

Thomas M. Greene

John Hausfeld

Paul Hedli

Kyle Kammer

Samuel Lines

Keila Lombardozzi

Stephen Marchese

Jinesh Mehta

Anand S. Mehta

Oon-Soo Ooi

Jerry Parnes

Vance Robinson

Johan C. F. Schor

Eugene Takhtovich

James R. Turnham

CONSULTING MEMBERS

Stefanos Eapen

Alejandro Graf Lopez

Gajanan M. Sabnis

Paul Zoltanetzky, Jr.

ASSOCIATE MEMBERS

Dean Frank

Mostafa Gad Alla

Arturo C. Gaytan

Mosaddek Hameem

Jack Holley

Kaustubh Khanvilkar

Vijay R. Kulkarni

Shoumitra Nayek

Jose A. Rangel

W. James Wide

Murungi William

Rongyun Xu

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1. Call to Order and Welcome
2. Introduction of Members and Guests
3. Update of Membership Status
Tara and Keila now voting members and are shown thusly on the web page.
4. Establish Date of Next Meeting
5. Approval of Minutes from Virtual Meeting of Fall 2021 (Attached)
(The Spring 2022 Meeting was not held.)
6. Announcements
7. Appointment of incoming Chair and Secretary for next convention (Spring of 2023)
8. Old business:
 - A. Replacement of the existing document – *121R-08 -Guide for Concrete Construction Quality Systems in Conformance with ISO 9001*
 1. Status of the Template that is provided by Jim Turnham
We have been given the green light from TAC to incorporate the Template into the Document via reference. The issue of copyright and shared ownership has disappeared. The task now at hand is to revise the Body of the Text and ***get it balloted.***
 2. Development of the Body of Text – Chapters 1 thru 6 - Presently at Rev 9 on the Web Page – Status of re-write
 - a. Table of Contents and Main Body of Text – Rev. 9
Status and plan for going forward.
 1. Chapter 6 is the guide to the Template. It can be revised to the agreement of all prior to balloting. It can serve to spell out the basics:
 - a. What is in the Template (instructions, procedures, checklists, etc.)
 - b. How to access it (Via the web site, Cloud QM)

2. How to ballot the Template – Is it still “committee Content” requiring only three sign offs to use it? Or is it subject to the committee ballot? Hard to do if it is a living document. (Is what are you voting on now going to change?)
 3. Revision and cleanup of the remaining Chapters 1 thru 5. We may have some redundancy in the text.
- C. New Business - Open discussion on ideas for new projects
1. Ideas for sessions
 2. Ideas for a new document of report
 3. Enhancements to the “Audit Document”
 4. Ideas for sessions

10. Adjourn