Meeting Agenda for
TAC Repair and Rehabilitation Committee
Tuesday, November 7, 2006, 9:00 AM - 12:00 PM
Room DIRECTORS H
Adam’s Mark Denver Hotel
1550 Court Place, Denver, CO 80202

Members
James McDonald (Chair) 
Miroslav Vejvoda (Secretary, Non-voting) 
Paul Carter 
Peter Emmons 
Paul Gaudette 
Fred Goodwin 
Lawrence Kahn 
Antonio Nanni 
Kelly Page 
Jay Paul 
Randall Poston 
Michael Sprinkel

1.0 Welcome

2.0 Introduction (McDonald)

3.0 Approval of the Meeting Minutes from Charlotte, March 28, 2006

4.0 Approval of Agenda

5.0 Repair Code (Kahn)

In Kansas City, TAC approved a creation of ACI committee 562 with the mission to “develop and maintain code requirements for evaluation, repair, and rehabilitation of existing concrete buildings.” ACI committee 562 Chair Kahn is asked to update the committee.
6.0 **Repair/Protection Council (Page)**

Seven of nine endorsing organizations of Vision 2020 met at the ACI Strategic Development Council (SDC) meeting on May 3, 2006 to implement the first task of the initial 13 Vision 2020 goals; establish a Repair/Protection Council to guide and monitor concrete repair industry activities related to Vision 2020. Kelly Page was selected as Council Chair and is asked to describe Council functions and outline future plans.

7.0 **SDC Meetings (Emmons)**

In addition to the May meeting, SDC met in St. Louis on Sep 11-12, 2006. Peter Emmons is asked to report on the SDC meetings with emphasis on immediate and long-range plans to make Vision 2020 a reality.

8.0 **Implementation of the TRRC Action Plan (McDonald)**

In Kansas City, TRRC members were asked to review their designated committees’ documents in detail and determine what repair-related areas of those documents need to be addressed according to the TRRC action plan.

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<td>Paul</td>
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In Charlotte, the committee discussed the different committees’ documents compiled in a table. Due to time constraints, a few documents were not discussed. The table has been updated with the results of the committee discussion; see Exhibit 8.0 A as a separate document.

Chair McDonald encourages members to review the updated table. The committee will finish the discussion on the remaining documents. Also, it should identify core
documents needed and the appropriate committees to develop / maintain these documents.

This item is the main subject for discussion for this meeting. TRRC should communicate the resulting strategy regarding repair issues to TAC and the technical committees.

9.0 Next TRRC Meeting

10.0 Adjourn