1. Call to Order
2. Self-Introductions and Membership Update
3. Approval of Charlotte Minutes
4. Approval of Agenda
5. Status of the State of the Art Report (365.1R)
   a. Chapter Progress Updates
      i. Chapter 1 (Introduction): Marcotte, Bentz
      ii. Chapter 2 (Environment, Design, and Construction Considerations): Aldykiewicz, Berke
      iii. Chapter 3 (In-service Inspection...): Basheer, Naus & Dolan
      iv. Chapter 4 (Methods for Predicting Service Life...): Tourney, Bentz, Marchand
      v. Chapter 5 (Economic Considerations): Lounis, Virmani (Marcotte to review)
      vi. Chapter 6 (Examples...): Aldykiewicz, Tourney and all members
      vii. Chapter 7 (On-going work...): Hooton, Berke, Aldykiewicz
   b. Next Chapter Ballots BEFORE Atlanta (Absolutely last round before TAC cycle)
   a. Meeting: Monday afternoon, 2-5 pm in Directors J.
7. Report on Technical Sessions
   a. “Advances in Service Life Models that Consider Multiple Sources of Deterioration”, Atlanta (Weiss)
   b. “Predicting or Extending Service Life” TBD (Thomas)
   d. “Stochastic Modeling”. D. Trejo and E. Bentz
   e. “How can you use SLP to demonstrate sustainability?” - Open
   f. New topics?
8. New Business
   a. 365 Website Orientation
9. Liaison with Other Committees
   a. 222 (Corrosion)
   b. 345 (Concrete Bridge Construction, Maintenance, and Repair)
10. Next Meeting
    a. Identical session slot in Spring?
    b. Featured presentation?
11. Other Meetings of Interest
12. Adjournment