Meeting Agenda for
TAC Repair and Rehabilitation Committee
Tuesday, April 24, 2007, 9:00 AM - 12:00 PM
CLUB Room
Hilton Atlanta Hotel
225 Courtland Street NE, Atlanta, GA 30303

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

1.0 Welcome

2.0 Introduction (McDonald)

3.0 Approval of the Meeting Minutes from Denver, November 7, 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.”
In Denver, Chair Kahn reported that the committee is well established with 28 voting members. The committee produced a good outline and will focus on a tight schedule of producing a code requirements document in 6 years.

Chair Kahn is asked to report on progress to date with emphasis on the Atlanta meeting.

6.0 Repair/Protection Council (Page)

On March 15, 2007, the council met in Chicago to update the Vision 2020 goals, to discuss sponsoring organizations’ relationships, and to address fund raising efforts. A meeting was also held on this date to discuss development of repair related specifications.

Kelly Page is asked to report on both meetings.

7.0 SDC Meetings (Emmons)

SDC met in Washington, DC, on March 29-30, 2007. Peter Emmons is asked to report on SDC efforts 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.

McDonald  201, 207, 210, 221, 346, 423, 446
Carter     506, 342, 365, 304, 357, 439, 524
Emmons     229, 230, 330, 332, 371, 533
Gaudette   303, 336, 363, 362, 372, 546
Goodwin    216, 225, 311, 351, 355, 364, 543
Kahn       301, 313, 341, 350, 363, 530
Nanni      360, 373, 437, 440, 544, 549
Page       116, 212, 232, 234, 303, 309, 547
Paul       222, 302, 315, 343, 349, 515
Poston     224, 228, 318, 352, 408, 550
Sprinkel   325, 345, 503, 504, 548, 551
In Denver, the committee finalized discussion on the table with compiled recommendations. An item on a repair specification was added after the meeting. The TRRC recommendations were balloted before the Atlanta meeting. See Exhibit 8.0 for the recommendations.

The resolution of comments from this ballot will be the major subject for this meeting.

9.0 Future Plans

What should be the future direction for TRRC in ACI repair related activities? Is there a continuing need for this TAC subcommittee? Members should be prepared to discuss their thoughts on future direction and activities for TRRC.

10.0 Next TRRC Meeting

11.0 Adjourn