



# Draft Agenda

## 318-0L – International Liaison

5:00 p.m. – 6:30 p.m.  
Monday, October 15, 2007 – PALMAS A  
El Conquistador Resort  
Fajardo, Puerto Rico

*[Please mark the attendance sheet and check the accuracy of the contact information]*

### 1. APPROVAL OF AGENDA, MINUTES, ANNOUNCEMENTS AND MEMBERSHIP

#### 1.1 Approval of Agenda

Additional agenda items if any will be announced and the committee members will be asked to approve the agenda.

#### 1.2 Approval of Minutes

The committee is asked to approve the minutes of Spring 2007, Atlanta, Georgia. The approved minutes will be posted in the document library of the 318-0L web page at: <http://www/concrete.org>

#### 1.3 Announcements

The Chair will make any necessary announcements.

#### 1.4 Membership

*Exhibit 1.4a* is the current roster.

### 2. CURRENT ACTIVITIES IN 318

#### Background:

For the work of 318L, information is needed on the current activities of 318.

In Spring 2007, Chair Santana updated the committee on the current activities of 318. He gave a power point presentation of the various activities of 318. He informed the members that essentially the work of 318 for 318-08 is complete. The public comment period for 318-08 will be initiated on July 01, 2007 with a closing date of August 15, 2007. The 318-08 is expected to be published in January 2008.

**ACTION:** This item is for information only and no action is required.

### 3. STATUS OF WORK ITEMS

#### 3.1 Exceptions to 318 in the Latin American Codes

##### Background:

The committee agreed to produce a single document in Spanish language that summarizes country by country the exceptions to provisions of 318-05. The English version will be produced from the Spanish document. The following countries have been identified:

1. Chile
2. Costa Rica
3. Mexico
4. Colombia
5. Peru

At the Fall 2006 meeting, Augusto Holmberg (Chile) agreed to compile the list of exception to 318-05 for the country of Chile.

In the Spring 2007, the following assignments were agreed to:

- (1) Augusto Holmberg reported on the progress and informed the committee that a draft report is expected to be ready for circulation and comments prior to the Fall 2007, Puerto Rico Convention.
- (2) Chair Santana agreed to provide a sample format of the document by July 02, 2007.
- (3) The target date for the completion of the draft documents for all 5 countries is September 10, 2007.
- (4) Chair Santana to compile all 5 documents into a single draft for circulation by October 1, 2007.
- (5) Fernando Yanez informed the members that South Korea and Saudi Arabia have adopted ACI 318 and could be included in a future publication.

The Activity-Target dates are as follows:

No.	Activity	Responsibility	Target date
1	Provide sample format of the document	Santana	July 02, 2007
2	Draft "Country Specific" document for all 5 countries	Chile (Holmberg) Costa Rica (Santana) Mexico (Mario Rodríguez) Colombia (Josef Farbiarz) Peru (Enrique Pasquel)	September 10, 2007
3	Compile the "country specific" documents into a single draft	Santana	September 21, 2007
4	Circulate the compiled draft document	Santana	October 1, 2007

**ACTION:** Chair Santana to update the committee on the status of work on the Spanish language document "Exceptions to 318 in the Latin American Codes" that will summarize country by country the exceptions to provisions of 318-05.

### 4. WORK ITEMS RECOMMENDED FOR 318

#### 4.1 Work items for 318-11

##### Background:

The 318-0L committee is to identify the technical work items for consideration by 318. These work items are to minimize and ultimately remove the exceptions to 318 in the Latin American Codes.

In Spring 2007, the committee members agreed that a list of 318-0L recommended work items for 318 be prepared. This was to be completed after the completion of the document “*Exceptions to 318 in the Latin American Codes.*”

**ACTION:** Chair Santana to lead the discussion

**5. OTHER BUSINESS:**

**5.1 International Technical Session – Fall 2007**

In spring 2007, Mario Rodriguez informed the committee that for Fall 2007 Convention in Puerto Rico, a technical session will be sponsored by the International Committee. The session will have six presentations that will be selected from the presentations made at the 4<sup>th</sup> International Workshop, April 20-21, 2007, Atlanta. Mario Rodriguez and H.S. Lew are the likely co-moderators.

**REPORT:** The speakers for the International Technical Session – Fall 2007 are: Claudia Pulido, Fernando Buxo, Luis Garcia, Roberto Stark, Oscar Ramirez and James R. Cagley.

**ACTION:** Mario Rodriguez to update the committee.

**6. NEXT MEETING**

The next meeting is scheduled for March 2008, Los Angeles, California.

**7. ADJOURNMENT**

Enclosures:

***Exhibit 1.4a*** Roster of 318-0L

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