

**ACI 302 Meeting Agenda
for
Monday, October 15, 2007**

**El Conquistador Resort & Spa, Fajardo, Puerto Rico
Pablo Casals Room, 8:30 am – 1:00 pm**

1. Welcome & Introductions
2. Approval of minutes from Atlanta, GA meeting.
3. Announcements:
 - Remembering Mr. Al Engelman
4. Liaison Reports:
 - 117 – Eldon Tipping:
 - 223 – Terry Fricks (John Rohrer):
 - 301 – Scott Tarr:
 - 330 – Joe Bergmaier:
 - 360 – Art McKinney:
 - 504 – Steve Metzger:
 - 544 – Mike McPhee:
 - Other:
5. Old Business
 - Bill Phelan – Concrete slabs over vapor retarder field testing
 - Scott Tarr – *PCA Concrete Floors on Ground*
6. New Business:
 - 302 Membership
 - ◆ Current balance of membership
 - ◆ Add Vice-Chairman
 - Joint definition – “construction joint” / “formed contraction joint” / “sawed contraction joint”
7. Focus task groups:
 - *Finishing Lightweight Concrete* – Denny Ahal / John Ries
 - *Liquid Surface Treatment Standards* – Joe Bergmaier
8. Sub-Committees (review of chapter status)
 - Ch. 1 – Introduction: Pat Harrison
 - Ch. 2 – Classes of Floors: Barry Foreman
 - Ch. 3 – Design Consideration: John Lewis
 - Ch. 4 – Site Preparation & Placing Environment: Joe Neuber
 - Ch. 5 – Materials: Kevin MacDonald
 - Ch. 6 – Concrete Properties & Consistency: Joe Neuber / Ed Finkel
 - Ch. 7 – Batching, Mixing & Transporting: Kevin MacDonald
 - Ch. 8 – Placing, Consolidating & Finishing: Terry Fricks
 - Ch. 9 – Curing, Protection & Joint Filling: Peter Craig
 - Ch. 10 – Quality Control Checklist: Allen Face
 - Ch. 11 – Causes of Floor & Slab Surface Imperfections: Scott Tarr
 - Ch. 12 – References: Pat Harrison
9. Balloting time table:
10. Final Discussions:
11. Adjourn