I. Welcome and Introductions

II. General Business Meeting
   A. Review minutes of San Diego meeting
   B. Review membership roster and Voting Status
   C. Correspondence

III. Official Committee Actions
   A. Design Guide – Baty

IV. Committee Document Work
   A. Construction Guide – Baty

V. Liaison Committee Reports
   A. C-650 certification & TCA - Ed Sauter
   B. ACI 117 – Tolerances (Sub-H)
   C. ACI 314 – Simplified Structures
   D. ACI 301 – Master Specifications – McPherson/Baty
   E. ACI 533 – Precast Construction – Baty

VI. Old Business
   A. Design Guide
      1. Review TAC Comments
   B. TCA Seismic Task Group Update

VII. New Business

VIII. Next Meeting Schedule
   A. Los Angeles, CA – Spring 2008 or San Antonio, TX – Spring 2008 (TCA)

IX. Adjournment