I. Welcome and Introductions

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

III. Subcommittee reports
   A. Construction Guide – Baty
   B. Specifications Guide – Baty
   C. Design Guide – Weiler/Baty

IV. Liaison Committee Reports
   A. C-650 certification & TCA - Ed Sauter
   B. ACI 314 – Simplified Structures
   C. ACI 301 – Master Specifications – McPherson/Baty
   D. ACI 533 – Precast Construction – Baty

V. Old Business
   A. Design Guide
      1. Review TAC Comments
      2. Ballot Proposed Responses
   B. TCA Seismic Task Group Update

VI. New Business
   A. ACI 117 – Tilt-Up Tolerances
   B. Meeting Schedules

VII. Next Meeting Schedule
   A. Puerto Rico – Fall 2007
   B. Los Angeles, CA – Spring 2008

VIII. Adjournment