AGENDA

Committee 301-D
Lightweight and Massive Concrete

Sunday October 14, 2007    12:30 PM – 4:45 PM    CEIBA B

1. Call to Order
2. Approval of Minutes- Atlanta, April 22, 2007
3. Introduction of Members
4. Announcements
   b. Roster update
   c. Web site
   d. Other Announcements
5. Convention Goals
   a. Time Schedule for 2008 publication
6. Section 7 Lightweight Concrete
   a. ACI 117- density tolerance statement
7. Section 8 Mass Concrete
   a. Finalize Ballot Item
   b. Thermal Control Plan- John Gajda to present (PCA/EB547)
8. Other Business
9. Adjourn
ACI Subcommittee 301D – Lightweight and Massive Concrete  
Sunday, April 22, 2007, 1 PM to 5 PM, DeKalb Room  

Draft Meeting Minutes

1. **Call to Order**  
Subcommittee Chair Michelle Wilson called the meeting to order at 1:10 PM. Members in attendance included the following:

- Michelle Wilson
- John Gajda
- Mike Robinson
- Wahid Tadros
- John Ries

2. **Introduction of Members**  
This item was skipped. The members all know each other and no guests were present.

3. **Approval of Minutes**  
Minutes from the meeting in Denver, CO on November 5, 2006 were approved.

4. **Announcements**  
The next meeting will be held in Puerto Rico on October 14, 2007. A potential summer meeting of the main ACI 301 committee meeting was discussed. The purpose of this potential meeting is to resolve ballot negatives to keep the 2008 publication date on track.

5. **Convention Goals**  
Chair Wilson reiterated the statements of ACI 301 Chair McCall regarding the importance of continued efforts in order to meet the 2008 publication of the document.

6. **Lightweight Concrete**  
The subcommittee discussed the two items in the recent Ballot (07-02). The first item was the subcommittee response to negatives in Ballot 07-01. The second item was the proposed changed based on the persuasive negatives from Ballot 07-01. The Subcommittee discussed the several changes to resolve negatives from today’s main committee meeting. The first was where to measure the concrete properties; at the point of delivery or at the point of placement. The second was with regard to who determines the severity of the exposure condition. The final was the density tolerance. It was decided to defer to ACI 117 and send them wording regarding a tolerance statement of 4 pcy.

7. **Mass Concrete**  
The subcommittee discussed the recently proposed changes. The proposed changes were discussed item-by-item and modifications were made based on discussion and consensus. John Gajda will integrate the modifications and changes into the existing specification, so the section can be distributed to the subcommittee prior to the next meeting.

8. **Other Business**  
None.

9. **Adjourn**  
The meeting adjourned at 5:15 PM.