1. **Introductions**
   1.1. Sign-in sheet

2. **Chair’s Opening Remarks**
   2.1. What has happened since Atlanta?
   2.2. Additions or changes to agenda?

3. **Approval of Minutes**
   3.1. Fall 2006, Denver, CO
      3.1.1. Resolve negative: “336.3R was to be updated not revised”
      3.1.2. Approve
   3.2. Spring 2007, Atlanta, GA
      3.2.1. Approve

4. **Membership Roster Update**
   4.1. Current roster
   4.2. New members
      4.2.1. “Johnny” Chungyu Kwok
      4.2.2. Adam Ramme
      4.2.3. Joshua Taylor
      4.2.4. Ken Wilson
      4.2.5. Jomaa Ben Hassine
   4.3. Prospective members

5. **Status of Current Documents**
   5.1. 336.1R – Specification for Drilled Piers
   5.2. 336.2R – Suggested Analysis and Design Procedures for Combined Footings and Mats
      5.2.1. TAC requested formal committee response: revise or remove from MCP?
   5.3. 336.3R – Design and Construction of Drilled Piers
      5.3.1. Rewrite load factors section
      5.3.2. Review for consistency with 118
      5.3.3. Review for consistency with CCT (116)
   5.4. 336.4R – Alternative Method for the Analysis and Design of Footings using Load and Resistance Factors
6. **TAC Updates**

<table>
<thead>
<tr>
<th>Action</th>
<th>Weeks before TAC</th>
<th>Spring Convention – March 2007 (LA)</th>
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<tr>
<td>Final Letter Ballot issued</td>
<td>18</td>
<td>November 23, 2007</td>
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<td>Letter Ballot due</td>
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<td>December 21, 2007</td>
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<td>Staff receives document for editorial review</td>
<td>13</td>
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<td>Staff mails to TAC and outside reviewers</td>
<td>5</td>
<td>February 22, 2008</td>
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<tr>
<td>TAC meeting</td>
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<td>March 28-30, 2008</td>
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7. **Open Action Items**

8. **Future joint technical session with 543 or ASCE?**

9. **Open Discussion**

10. **Future Agenda Items**

11. **Adjourn**