



Draft Agenda

318-0S - Spanish Translation

2:00 p.m. – 3:30 p.m.
Monday, March 31, 2008
Hyatt Regency Century Plaza – Penthouse 1923
Los Angeles, CA

[Please mark the attendance sheet and check the accuracy of the contact information]

1. WELCOME, APPROVAL OF AGENDA, MINUTES AND ANNOUNCEMENTS

1.1 Approval of Agenda

Additional agenda items if any will be announced and the committee members will be asked to approve the agenda.

1.2 Approval of Minutes

The committee is asked to approve the minutes of Fall 2007, Puerto Rico. The approved minutes will be posted in the document library of the 318-0S web page at:
<http://www/concrete.org>

1.3 Announcements

The Chair will make any necessary announcements.

1.4 Membership

Exhibit 1.4a is the membership roster.

ACTION: This is for information only. No action is required.

2. STATUS OF SPANISH LANGUAGE TRANSLATION OF 318-05 AND GLOSSARY

Background:

In Fall 2007, Cesar Constantino agreed to compile the revised glossary in the form of a ballot and forward to Chair Schaeffer for distribution.

REPORT: None.

ACTION: Cesar Constantino to update the members on the ballot results.

3. MAINTENANCE OF 318S**Background:**

In Fall 2007, the final draft of ACI 318-08-S was made available to the chair of committee 318-0S.

REPORT: Chair Schaeffer initiated a web ballot on January 31, 2008 with a closure date of February 29, 2008.

ACTION: Chair Schaeffer to update on the results of the ballot.

4. DISSEMINATION OF ACI 318S-05**Seminars in Latin American Countries****Background:**

In Fall 2006, Mario Rodriguez and José (Pepe) Izquierdo updated the committee on the status of the presentation materials for the seminars in Latin American countries. There was a general discussion among members regarding the major topics of the seminars that have already taken place as well as the topics for future seminars. The seminars may vary for each country. The goal is to have a full set of seminar slides by December 2007.

REPORT: None.

ACTION: Chair Schaeffer to update the committee.

5. EXCEPTIONS TO ACI 318S-05 IN VARIOUS COUNTRIES OF LATIN AMERICA**Background:**

In Fall 2006, Guillermo Santana updated the committee on the status of collecting the exceptions/amendments of various Latin American countries to the ACI 318S-05 and the coordination efforts with ACI 318L. Guillermo Santana reported 318-0L is working on draft document on exceptions/amendments to 318 in the Latin American Codes.

REPORT: Guillermo Santana reported that the work is on going on the draft document for exceptions/amendments to 318 in the Latin American Codes. A paper presenting some of the results has been submitted to the Mexican journal Concreto y Cemento that circulates in Latin America in hope that more researchers and practitioners show interest.

ACTION: Guillermo Santana to lead discussion.

6. IDENTIFICATION OF DOCUMENTS TO BE TRANSLATED**Background:**

In Fall 2007, the committee discussed the results of the second ballot on 301S-05 document. The process of resolving the negative votes began with discussion of each item and a vote of the present committee members. There was not enough time to resolve all of the negative votes so it was decided that the remaining negative votes would be resolved through email over the next several months. The Chair stated that it was the goal of the subcommittee to complete the revisions of 301S-05 and assemble a final ballot before the end of the 2007.

REPORT: None.

ACTION: Chair Schaeffer and Luis Garcia to update the committee on the status of resolution of the negative votes on ballot of 301S-05 document.

7. OTHER BUSINESS:

7.1 Spanish Translation of selected ASTM documents

Background:

318S has agreed to offer assistance if requested by ASTM.

REPORT: Jim Olshefsky of ASTM reports that there are 47 references in 318S-05. Of the 47, about 15 Spanish versions are currently available on the ASTM website and 15 more will become available in the very near future. The remaining references are targeted for completion by May 2008. At the present time, these Spanish references are available at the ASTM website for purchase.

ACTION: This item is for information only. No action is required.

8. NEXT MEETING

The next meeting is scheduled for Fall 2008, St. Louis, MO.

9. ADJOURNMENT

Enclosures: *Exhibit 1.4a* Roster of 318-0S

Exhibit 1.4a Roster of 318-0S

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