

AGENDA – ACI 440-M Repair of Masonry Structures

Tuesday, April 1, 2008

8:00 a.m. - 10:00 a.m.

Room: Olympic 2

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| 1. Call the meeting to order | Prota |
| 2. Attendees' introduction (name, affiliation and membership) | |
| 3. Approval of and changes to agenda | Prota |
| 4. Approval of the last meeting minutes | Prota |
| 5. Discussion about status of the document and proposed action plans | All |
| Specific items for discussion: | |
| a) completed chapters | |
| b) chapters to be completed | |
| b1) design vision and strategy | |
| b2) definition of timeline for ballot of remaining chapters by June 30 | |
| 6. Adjourn | |