**Agenda**

April 1, 2008  
8:30 AM to 12:00 PM  
Hyatt Regency Century Plaza  
Penthouse 1906

**Type of meeting:** Spring Convention Committee 117 Meeting

**Chair:** Eldon Tipping, Structural Services, Inc.

### Agenda Topics

#### 8:30 – 8:40
**Introductions and sign-in sheet**
- **Old Business:** Meeting Minutes from Puerto Rico  
  Scott
- Review ACI 117 online Committee Roster for Member status ACI 117  
  Art McKinney
- Committee Liaisons & Reports:
  - 301  
    Tipp
  - ITG-7  
    Tipp
  - TTCC  
    Tipp

#### 8:40 – 11:40
**NEW BUSINESS**
- Review ballot progress and specific response to TAC comments.  
  Tipp

#### 11:40 – 11:45
- ITG-7 – Progress Update  
  Tipp

#### 11:45 – 11:50
- Tolerance Compatibility Document – Progress Update  
  Colin

#### 11:50 – 11:55
- Measurement Protocol – Progress Review & Update  
  Allen

#### 11:55 – 12:00
- Equipment Demo – Data Collection Scanner  
  Colin

#### 12:00 – 12:01
- Wrap-up and Look ahead to Fall 2008 in St. Louis  
  Tipp

**Notes:**