1. Introductions
   1.1. Sign-in sheet

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

3. Approval of Minutes
   3.1. Fall 2006, Denver, CO
       3.1.1. Ballot did not meet ½ rule
       3.1.2. Approve
   3.2. Spring 2007, Atlanta, GA
       3.2.1. Resolve negative: “B. Oliver named chair”
       3.2.2. Approve
   3.3. Fall 2007, Fajardo, PR
       3.3.1. Ballot did not meet ½ rule
       3.3.2. Approve

4. Membership Roster Update
   4.1. Current roster
   4.2. New Associate Members
       4.2.1. Ken Wilson
   4.3. Membership Interest letter
       4.3.1. Membership questionnaire
       4.3.2. Minimal participation from K. Foye, R. Harris, J. Seidensticker, T. Tindal.

5. Status of Current Documents
   5.1. 336.1R – Specification for Drilled Piers
       5.1.1. Committee agreed to postpone revision until revision of 336.3R is approved.
   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?
       5.2.1.1. Voting summary:

There are 22 committee members eligible to vote.

Passage of an item requires resolution of any negative votes. Passage of an item also requires that the number of affirmative votes be at least that given by the 1/2 and 2/3 rules.
<table>
<thead>
<tr>
<th>Item #</th>
<th>Affirmative</th>
<th>Negative</th>
<th>Abstain</th>
<th>Not Returned</th>
<th>The 1/2 Rule</th>
<th>The 2/3 Rule</th>
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<tbody>
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<td>1</td>
<td>7</td>
<td>1</td>
<td>2</td>
<td>12</td>
<td>Item Does Not Meet</td>
<td>Item Meets</td>
</tr>
</tbody>
</table>

5.2.2. B. Brant volunteered to work on revision. Progress?

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>Fall Convention – November 2008 (St. Louis, MO)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Final Letter Ballot issued</td>
<td>18</td>
<td>June 27, 2008</td>
</tr>
<tr>
<td>Letter Ballot due</td>
<td>14</td>
<td>July 25, 2008</td>
</tr>
<tr>
<td>Staff receives document for editorial review</td>
<td>13</td>
<td>August 1, 2008</td>
</tr>
<tr>
<td>Staff mails to TAC and outside reviewers</td>
<td>5</td>
<td>September 26, 2009</td>
</tr>
<tr>
<td>TAC meeting</td>
<td></td>
<td>October 31, 2008</td>
</tr>
</tbody>
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7. Future joint technical session with 543 or ASCE?

8. Discussion Session: 336.3R

9. Future Agenda Items

10. Adjourn