I. Welcome and Introductions

II. General Business
   a. Review of Minutes – Los Angeles
   b. Review of Membership Roster and Voting Status
   c. Correspondence

III. Official Committee Actions
   a. Design Guide – TAC Comment Responses

IV. Committee Document Work
   a. Construction Guide
      i. Discuss Schedule for Future Update
      ii. Assignment of Responsibilities

V. Possible Technical Session on Tilt-Up
   i. Dates
   ii. Topics
   iii. Presenters

VI. Liaison Committee Reports
   a. C-650 Certification – Ballard/Sauter
   b. ACI 117 – Tolerances (Sub-H) - McPherson
   c. ACI 301 – Master Specification – McPherson/Baty
   d. ACI 533 – Precast Construction
   e. ACI 360 – Slabs-on-Ground

VII. Old Business
    a. TCA Seismic Task Group Update

VIII. New Business
    a. TCA/ACI Joint Educational Seminars – Design Guide
    b. Other New Business

IX. Next Meeting
    a. Discussion – ACI or TCA venue

X. Adjournment