

**ACI Committee 360
Design of Slabs on Ground**

MEETING AGENDA

**Monday, November 3, 2008
St. Louis**

2:00PM - 6:30PM – C-227

1. Call to order Wayne Walker – Chair
 - A. Introduction of members
 - B. Do not forget to sign one of the attendance sheets. Indicate "voting", "associate" or "visitor".
 - C. Update member contact information on ACI's web site
 - i) It is important that everyone's email address is correct with ACI because that is the email address that is used to send committee correspondence and notice for ballots.
 - ii) Go to <http://www.concrete.org> "login" then "Members" then "Address Change" to update the information.

2. Comments concerning previous meeting minutes.
 - A. Discussion concerning the confusion if the 28MAY08 ballot version Figure 5.12 was to be deleted. The meeting minutes published shortly after the LA meeting state **"after several discussions with the Chapter 5 subcommittee members after the LA meeting, there was some confusion if this figure was to be deleted. To get a clear resolution, it will be included in the document so the members can review the figure and vote negative if it is to be deleted"**.

3. Report from related Committees
 - A. Committee 302 Pat Harrison
 - B. Committee 330 Tim Cost

4. Update on ACI 301 developing a specification for slabs on ground
McKinney/Harrison/Buongiorno

5. Document Deadlines:
 - A. 14NOV08 - Incorporate persuasive negative votes and submit to committee for final review.
 - B. 24NOV08 - Committee to submit final review comments.
 - C. 08DEC08 - Submit document to ACI staff for review and then to TAC for 2009 Spring meeting review.

6. Resolve negative votes.

7. Adjourn