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
   B. Committee 330
      Pat Harrison
      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