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**Meeting Agenda for  
TAC Repair and Rehabilitation Committee  
Tuesday, March 17, 2009, 9:00 AM - 12:00 PM  
MARRIOTT RIVERCENTER  
San Antonio, TX**

**Members**

Antonio Nanni (Chair)

Miroslav Vejvoda (Interim Secretary, NV)

Paul Carter

Peter Emmons

Paul Gaudette

Fred Goodwin

Lawrence Kahn

James McDonald

Kelly Page

Jay Paul

Michael Sprinkel

**1.0 Welcome (Nanni)**

**2.0 Introduction (Nanni)**

**3.0 Approval of the Meeting Minutes from St. Louis, November 4, 2009**

ACTION: Does TRRC approve the minutes from St. Louis?

**4.0 Approval of Agenda**

ACTION: Does TRRC have additional items for the Agenda of this meeting?

**5.0 Repair Code (Kahn)**

At the 2008 fall meeting, ACI 562 Chair Kahn reported that the draft document will be sent to all 24 related committees for their input and feedback. After the 2009 spring meeting, one or two chapters will be given to TAC Code Committee (TCC) for coordination of style and format.

ACTION: Is any action required?



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## 6.0 Repair Specification (Murray, Paul)

At the 2008 fall meeting, ACI 563 Chair Murray reported that the committee's main discussion will be on performance versus prescriptive specifications.

ACI 563 secretary Paul is asked to report.

ACTION: Is any action required?

## 7.0 Repair/Protection Council (Page, Nanni)

At the 2008 fall meeting in St. Louis, a long discussion evolved about the activities of the council in respect to the Vision 2020 goal #7, including the need for ACI representation.

Kelly Page is asked to report on the on-going activities of the council.

A coordination meeting between TAC and SDC took place on November 2, 2008. On November 6, 2008, TAC chair Sanders asked that the Board consider giving authorization to TAC to appoint an ACI representative to the Repair/Protection Council.

Tony Nanni is asked to report on the ACI representation on the council.

ACTION: Is any action required?

## 8.0 SDC Meetings (Emmons)

Peter Emmons is asked to report on SDC activities.

ACTION: Is any action required?

## 9.0 Implementation of the TRRC Action Plan

TRRC members previously reviewed designated committees' documents in detail to determine what repair-related areas of those documents need to be addressed according to the TRRC action plan.

Nanni	360, 373, 437, 440, 544, 549
Carter	506, 342, 365, 304, 357, 439, 524
Emmons	229, 230, 330, 332, 371, 533
Gaudette	303, 336, 363, 362, 372, 546
Goodwin	216, 225, 311, 351, 355, 364, 543



Kahn	301, 313, 341, 350, 363, 530
McDonald	201, 207, 210, 221, 346, 423, 446
Page	116, 212, 232, 234, 303, 309, 547
Paul	222, 302, 315, 343, 349, 515
Poston	224, 228, 318, 352, 408, 550
Sprinkel	325, 345, 503, 504, 548, 551

ACTION: Is any action required?

## 10.0 ISO/TC/SC7 (Goodwin)

Fred Goodwin is asked to update the committee on ACI's ISO activities.

ACTION: This item is for information only.

## 11.0 Future Plans

What should be the future direction for TRRC in ACI repair related activities? This item was discussed extensively at the 2007 fall meeting. There was a strong consensus that this committee has a role to play in the coordination of ACI repair activities and that a more proactive approach is needed. All chairs of committees addressing repair should be in agreement on the overall and specific direction. The goals of Vision 2020 are not sufficiently known.

ACTION: Is any action required?

## 12.0 New Business

ACTION: Is there any new business?

## 13.0 Next TRRC Meeting

Next meeting will take place in New Orleans, on Tuesday, November, 10, 2009 at 9 am.

ACTION: No TRRC action is required.

## 14.0 Adjourn