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 or the updated Ballot Summary sheet.

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. 23MAR09 - Incorporate remaining persuasive negative votes and submit to committee for final review.
   B. 30MAR09 - Committee to submit final review comments to Chair.
   C. 06APR09 - Submit document to ACI staff for review and then to TAC for 2009 Fall meeting review.

6. Resolve the remaining negative votes.

7. Update on dowel testing
   Coppersmith/McDonald/Parkes

8. Adjourn