1. **Attendee Introductions**

2. **Approval of St. Louis, MO, ACI – SEI 343 Fall 2008 Meeting Minutes**

3. **Status of ACI - SEI 343 Proposed Conference Technical Sessions**

   Spring 2009 – San Antonio, TX (*Theme: Infrastructure Concrete - Practice and Placement*)
   - “Steel Reinforcement Free Deck Design and Construction”
     Om Dixit  John Ma

   Fall 2009 – New Orleans, LA (*Theme: Spice up Your Concrete*)
   - “Symposium Honoring Thomas T.C. Hsu: Recent Advances in Shear and Torsion of Concrete Bridges”; Session to honor the achievements of Dr. Thomas Hsu
     Danielle Kleinhans  W. Gene Corley
   - "Serviceability Limit States for Concrete Bridges"
     Andy Nowak  Riyadh Hindi

   Spring 2010 – Chicago, IL (*Theme: Xtreme Concrete*)
   - “Ultra-high Performance Concrete”
     Shri Bhide  Bruce Kates
   - “Structural Health Monitoring of Bridges”
     Ayman Okeil

   - Nur Yazdani  Danielle Kleinhans  Andy Foden  Mohsen Issa

5. **Report on “Blas Resistant Bridge Design” Workshop, held at the City University of New York, sponsored by SEI and FHWA.**

6. **Old Business**
   a. Sub-committee for ACI 358.1R-03 Progress update
      - “Analysis and Design of Reinforced and Prestressed-Concrete Guideway Structures”
        Bruce Kates
b. Sub-committees for ACI 343R-95 Progress update
   “Analysis and Design of Reinforced Concrete Bridge Structures”
   a. Preliminary Evaluation Claudia Pulido
   b. Loads Andrej Nowak
   c. Design Jeff Smith
   d. Analysis Sameh Badie

C. Sub-committee on Bridge Deck Design Progress update
   Gamil Tadros

D. Editorial Sub-committee Om Dixit

6. New Business
   A. Membership changes and status, Associate members encouraged to become voting.
      Danielle Kleinhans

7. Announcements
   A. Upcoming Technical Association Meetings of Interest
      1. ASCE-SEI Structures Congress Apr. 30 – May 2, ’09, Austin, TX
      2. ICRI 2009 spring convention Apr. 23-24, ’09, Minneapolis, MN
      3. 2009 PTI Technical Conf. and Exhibition May 3-5, ’09, Portland, OR
      4. International Bridge Conference June 14-17, ’09, Pittsburgh, PA
      5. 4th Int'l Conf. on The Concrete Future June 17-19, ’09, Coimbra, Portugal
      6. 3rd Intl. Conf. on Safety and Security Engr. July 1-3, ’09, Rome, Italy
      7. AASHTO Bridge Meeting July 5-9, ’09, New Orleans, LA
      8. FRPRCS-’09 July 13-15, ’09, Sydney, Australia
      9. Protect 2009 Aug 19-21, ’09, Hayama, Japan
     10. ConcreteLife ’09 Sept 7-9, ’09, Haifa, Israel
     11. 10th CANMET/ACI Intl. Conference Oct 13-17, ’09, Seville, Spain
     12. ACI fall 2009 convention Nov. 8-12, ’09, New Orleans, LA

8. Next Meeting
   Fall 2009 (November 8-12, 2009), New Orleans, LA
   ACI-SEI Committee 343 will request to meet on Monday morning at 10 AM.

Adjourn