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Draft Agenda

318-0S - Spanish Translation

2:00 p.m. – 3:30 p.m.
Monday, March 16, 2009
Marriott Rivercenter – Salon K & L
San Antonio, Texas

[Please mark the attendance sheet and check the accuracy of the contact information]

1. WELCOME

- 1.1. Welcome to all members and visitors

2. APPROVAL OF MINUTES

- 2.1. The committee is asked to approve the minutes of the Fall 2008 meeting. The approved minutes will be posted in the document library of the 318-0S web page at: <http://www.concrete.org>

3. ANNOUNCEMENTS

- 3.1. An article covering the 5th Workshop on “Concrete in the Americas” (October 31st and November 1st, 2008), was published in the February issue of Concrete International.

4. DISCUSSION OF RESULTS OF BALLOT ON TRANSLATION “WISH LIST”

- 4.1. The top three choices from the Ballot will be forward to ACI with a request to proceed with a translation.

5. DISCUSSION OF RESULTS OF BALLOT ON TRANSLATION OF ACI 352

- 5.1. The results of the first ballot will be discussed section by section.
- 5.2. The possible need for a second ballot will be discussed.

6. DISCUSSION OF 318-S PRODUCING AN APPENDIX

- 6.1. José (Pepe) Izquierdo-Encarnación has stated that there is a desire to include an Appendix with the changes that the countries that are partners with ACI make to 318. The Appendix could include other countries that use ACI 318 as the basis of their code but have no agreement for printing it.
- 6.2. There should be more discussion on how our committee should proceed with the development of an Appendix, and how 318-L and 318-S can work in conjunction to produce the Appendix.

7. EXCEPTIONS TO ACI 318S-08 IN VARIOUS COUNTRIES OF LATIN AMERICA

- 7.1. At the Fall 2008 Meeting Guillermo Santana reported that Colombia and Costa Rica are developing draft documents for exceptions/amendments to 318S-08 for the Latin American Codes.
- 7.2. Guillermo Santana to report on the status of the draft documents.

8. OTHER BUSINESS

- 8.1. Open discussion for any new business

9. NEXT MEETING

- 9.1. The next meeting is scheduled for November 2009, Marriott New Orleans, New Orleans, Louisiana, USA.

10. ADJOURNMENT

Enclosures: *Exhibit 1.4a* Membership roster of 318-0S

Exhibit 1.4a Membership Roster of 318-0S

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