

ACI COMMITTEE 336
FOOTING, MATS AND DRILLED PIERS
Spring 2009 CONVENTION – San Antonio, TX
Sunday, March 15, 2009
1:00 – 5:00 P.M.
Suite 514

1. Introductions

- 1.1. Sign-in sheet
- 1.2. Request that guests sign in

2. Administrative Items

- 2.1. Additions or changes to agenda?

3. Approval of Minutes

- 3.1. Fall 2006, Denver, CO
 - 3.1.1. Ballot did not meet ½ rule (see below)
 - 3.1.2. Vote
- 3.2. Spring 2007, Atlanta, GA
 - 3.2.1. Resolve negative: “B. Oliver named chair”
 - 3.2.2. Ballot did not meet ½ rule
 - 3.2.3. Vote
- 3.3. Fall 2007, Fajardo, PR
 - 3.3.1. Ballot did not meet ½ rule
 - 3.3.2. Vote
- 3.4. Spring 2008, Los Angeles, CA
 - 3.4.1. Minutes posted to website 04/08/2008
 - 3.4.2. Vote
- 3.5. Fall 2009, St. Louis, MO
 - 3.5.1. Minutes posted to website 11/19/2008
 - 3.5.2. Review minutes onscreen
 - 3.5.3. Vote

4. Membership Roster Update

- 4.1. Current roster
 - 4.1.1. Updates/corrections available online
 - 4.1.2. Changes to current membership categories

5. Status of Current Documents

- 5.1. 336.1R – Specification for Drilled Piers
 - 5.1.1. Committee agreed to postpone revision until revision of 336.3R is approved.

- 5.2. 336.2R – Suggested Analysis and Design Procedures for Combined Footings and Mats
 - 5.2.1. TAC requested formal committee response: revise or remove from MCP?
 - 5.2.1.1. Voting summary:

02/01/2008 ballot

There are 22 committee members eligible to vote.

Passage of an item requires resolution of any negative votes. Passage of an item also requires that the number of affirmative votes be at least that given by the 1/2 and 2/3 rules.

Item #	Affirmative	Affirmative with Comments	Negative	Abstain	Not Returned	The 1/2 Rule	The 2/3 Rule
1	7	1		2	12	Item Does Not Meet	Item Meets

5.2.2. Subcommittee progress report.

5.3. 336.3R – Design and Construction of Drilled Piers

5.3.1. Ballot closed yesterday, 04/14/2009

5.3.2. Numerous editorial & minor changes (B. Oliver, R. Frizzi)

5.3.3. Ballot review is agenda item 8.

5.4. 336.4R – Alternative Method for the Analysis and Design of Footings using Load and Resistance Factors

5.4.1. Significant interest in industry, on committee

5.4.2. Need to focus resources on 336.2R first, then same subcommittee should pick up .4R

6. TAC Updates

Activity	TAC Summer Meeting Myrtle Beach, SC July 15-17, 2009
Final 30-day letter ballot issued	March 11, 2009
Committee-approved document submitted to staff for editorial review*	April 15, 2009
Document submitted to TAC and external reviewers	June 10, 2009
TAC Review Group conference calls	July 8-10, 2009
TAC meeting**	July 15-17, 2009

7. Guest Presentation: Joints in Mass Concrete

8. Discussion Session: 336.3R

8.1. 336.3R – Design and Construction of Drilled Piers

8.1.1. Ballot closed yesterday, 04/14/2009

8.1.2. Comment review strategy

8.1.3. Voting summary as of 03/11/2009

Preliminary Voting Summary:

There are 18 committee members eligible to vote.

Passage of an item requires resolution of any negative votes. Passage of an item also requires that the number of affirmative votes be at least that given by the 1/2 and 2/3 rules. Please

refer to the ACI Technical Committee Manual for additional information on balloting procedures.

Item #	Affirmative	Affirmative with Comments	Negative	Abstain	Not Returned	The 1/2 Rule	The 2/3 Rule
1	3	2	1	1	11	Item Does Not Meet	Item Meets

9. Future Agenda Items

10. Adjourn