I. Welcome and Introductions

II. General Business Meeting
   A. Review minutes of San Antonio minutes
   B. Review membership roster and Voting Status
   C. Correspondence

III. Committee Document Updates
   A. Design Guide – Baty
   B. Construction Guide – McPherson/Johnson

IV. Liaison ACI Committee Reports
   A. C-650 certification & TCA - Sauter
   B. ACI 117 – Tolerances (Sub-H)
   C. ACI 314 – Simplified Structures
   D. ACI 318 – Requirements for Concrete Construction
   E. ACI 301 – Master Specifications - McPherson
   F. ACI 360 – Slabs-on-Ground – McGuire
   G. ACI 533 – Precast Construction – Dixon

V. Industry Committee Reports
   A. TCA Seismic T.G.
   B. ASCE
   C. SEAOC

VI. Old Business
   A. Chicago Technical Session

VII. New Business
   A. Next Phase of Committee

VIII. Next Meeting Schedule
   A. Chicago, IL – Spring 2010

IX. Adjournment