1) Convene

2) Introductions

3) Approval of the Minutes from the San Antonio meeting – Spring 2009

4) Membership Report – Tom Van Dam

5) Summary of ACI 201 Objectives and Goals – Kevin Folliard

6) Subcommittee 201.D, 201.2R Oversight – Review – Kevin Folliard
   a) Updates on chapters for next version of 201.2R (Chapter Leaders)

7) 201.1R Status Update – Tom Van Dam

8) Update on ACI 318 actions and items – Doug Hooton/Kevin Folliard

9) Session Reports
   a) Future Sessions
      (1) “Concrete Cracking and Durability,” Spring 2010 – Larry Valentine
      (2) “Performance Specifications for Durability” Fall 2010 – Doug Hooton and Karthik Obla
      (3) “Diagnosis and Repair of Structures Suffering from Durability Problems,” possibly Spring 2010 – Ramon Carrasquillo and David Rothstein
      (4) Others?
         (a) Possible joint session with ACI 365 on modeling of non-corrosive deterioration mechanisms, possibly scheduled for Spring 2009. Mike Thomas volunteered to help pull this together jointly with 365.
         (b) Possible session on “Multiple Deterioration Mechanisms,” proposed by Don Janssen for Fall 2011. Same topic came up in 236 – Mike Thomas is sending Don the contact information.
         (c) Others?

10) New Business

11) Next Meeting – March 23, 2009 (Chicago, IL)

12) Adjournment