1.0 Welcome from Chairman. 13:07

2.0 Introduction of members and guest. Members attending were – James Aldred, Godwin Amequedi, Oscar R. Antommattei, Philip Brandt, Jim Cornell, Darrell Elliot, Michael Faubel, Terry Harris, Frank Kozeleski, Darmawan Ludirdja, Dave Nau, Jonathan Poole, Ed Griff Sparks, Boris Stein, and Lou Valenzuela. Visitors attending were – Riley Bench

3.0 Membership Review – A committee roster was circulated and the members were asked to confirm or correct contact information Chair Cornell noted that there had been no changes to the committee roster and that we needed 9 members to have a quorum. Chair Cornell also informed the committee that at the New Orleans convention Terry Harris would begin his 3 year term as Chair.

4.0 A motion was made by Dave Nau and seconded by Frank Kozeleski to approve the minutes from the St Louis meeting and they were approved unanimously as amended by Chair Cornell.

5.0 Results of Ballot of Editorial Comments to ACI 305R-99 - A lengthy discussion on the ballot and negatives followed. It was noted by Ravina that the committee should start work on the guide rewrite as soon as the ballot issues were addressed. Oscar’s negative, item #2 was addressed with modifications and a motion was made to accept by Dave Nau and 2nd by Mike Faubel and passed unanimously. All of Gene Daniels negatives were addressed and will be reflected in the next ballot.

6.0 Status of Hot Weather and 301 – 95F is the maximum concrete temperature in the 301 documents after the latest ballot. 301 has discussed this many times and some want 90F as a maximum but so far the 95F has carried. Chair Cornell noted that the Chair of 305 wanted to publish by year end 2009. Chair Cornell also announced that he would be the new Chair of 301. Chair Cornell wants someone from 305 to be on the 301 sub-committee, in particular chapter 5 of 301. Chair Cornell also noted that the committee 360 has a maximum temperature of 80F for industrial floors. Chair Cornell believes that all other committees should consult with 305 regarding concrete temperatures. Chair Cornell noted that curing and formwork were lacking in 301.

7.0 Status of Rewrite of ACI 305 Specification – Mike Faubel has sent an email to several committee members asking if they would like to participate in the rewrite. Webinars could be used to speed up the work.

8.0 Guide Rewrite – Chair Cornell suggested a Task group to focus on the guide rewrite.

9.0 New Business – Chair Cornell suggested a Hot Weather session/seminar would be a good idea for the 2011 spring convention in Tampa. Terry Harris and Jonathan Poole would be session moderators.
Chair Cornell was recognized and commended by the committee for a job well done as Chair of the committee.

10.0 Meeting adjourned at 16:58.