Draft Agenda
318-0L – International Liaison

3:30 p.m. – 5:00 p.m.
Monday, November 9, 2009 – Studio 5
New Orleans Marriott
New Orleans, LA

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

1. APPROVAL OF AGENDA, MINUTES, ANNOUNCEMENTS AND MEMBERSHIP

1.1 Approval of Agenda
Additional agenda items, if any, will be announced and the committee will be asked to approve the agenda.

1.2 Approval of Minutes
The committee is asked to approve the minutes from Spring 2009. The approved minutes will be posted in the document library of the 318-0L web page at: http://www.concrete.org

1.3 Announcements
None.

1.4 Membership
Luis B. Fargier-Galbandón has been added to the membership roster. Exhibit 1.4a is the current roster.

2. CURRENT ACTIVITIES IN 318

Background:
Extensive changes in the ACI 318 document structure have been undertaken during the current code cycle. Some of the chapters have been balloted by the different technical subcommittees. The goal is to have an interim publication for 2011 and a full 318 publication for 2014.

Activities:
In Spring 2009, Chair Santana updated the committee on the current activities of 318.

ACTION: Chair Santana to update the committee on the status of the ACI 318-11 publication and the ACI 318 reorganization for 2014.
3. STATUS OF WORK ITEMS

3.1 Exceptions to 318 in the Latin American Codes

**Background:**
The committee agreed to produce a single document in Spanish language that summarizes country by country the exceptions to provisions of 318-08. The English version will be produced from the Spanish document. The following countries have been identified:
1. Chile
2. Costa Rica
3. Mexico
4. Colombia
5. Peru
6. Argentina

**Activities:**
In Spring 2009, Chair Santana noted the lack of progress on the work on the Spanish language document “Exceptions to 318 in the Latin American Codes” that will summarize country by country the exceptions to provisions of 318-08. It was agreed that the Activity-Target dates be revised.

The Activity-Target dates are to be revised at the fall 2009 meeting.

<table>
<thead>
<tr>
<th>No.</th>
<th>Activity</th>
<th>Responsibility</th>
<th>Target date</th>
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</thead>
<tbody>
<tr>
<td>1</td>
<td>Provide sample format of the document</td>
<td>Santana</td>
<td>November 09, 2009</td>
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</table>
| 2   | Draft “Country Specific” document for all 6 countries | Chile (Yáñez)  
Costa Rica (Santana)  
Mexico (Alcocer/Rodriguez)  
Colombia (Farbiarz)  
Peru (Pasquel)  
Argentina (Bertero) | January 22, 2010 |
| 3   | Compile the “country specific” documents into a single draft | Santana                                             | February 5, 2010     |
| 4   | Circulate the compiled draft document for Ballot | Santana                                             | February 19, 2010    |
| 5   | Ballot due                                   | All                                                 | March 12, 2010       |

**ACTION:**
(a) Chair Santana to update the meeting on the status of the work on the English language document “Exceptions to 318 in the Latin American Codes.”
(b) Chair Santana to lead a discussion regarding the commonly practiced use of walls in Latin America and if it should be addressed more in ACI 318.
(c) Committee to update the Activity-Target dates.

4. WORK ITEMS RECOMMENDED FOR 318

4.1 Work items for 318-14

**Background:**
The 318-0L committee is to identify the technical work items for consideration by 318. These work items are to minimize and ultimately remove the exceptions to 318 in the Latin American Codes.
Activities:
In Spring 2008, the committee agreed to start work on preparing a list of items for consideration by ACI 318. This effort will be initiated after the completion of the Spanish language document “Exceptions to 318S-08 in the Latin American Codes” that will summarize country by country the exceptions to provisions of 318-08.

ACTION: Chair Santana to update the committee on the status of the work on identification of sound practices in Latin America that may be considered by ACI 318 as change proposals to be presented to the corresponding technical subcommittees.

5. OTHER BUSINESS:
5.1 International Workshop Structural Concrete in the Americas – Spring 2010
In Fall 2008, James Cagley informed the committee chair that the 6th International Workshop for Structural Concrete in the Americas will be held prior to Spring 2009 Convention in Chicago. The structure of the session will follow the format of the 5th Workshop and will include presentations from young international practitioners. He requested support from 318-0L for a session on the Exceptions to ACI 318 in Latin America during the 6th International Workshop.

Activities:
In Spring 2009, the committee agreed to organize a session on Exceptions to ACI in Latin America during the 6th International Workshop “Structural Concrete in the Americas” that will be held prior to Spring 2010 Convention in Chicago.

ACTION: Chair Santana requests four speakers for the Session on Exceptions to ACI in Latin America to be held during the 6th International Workshop “Structural Concrete in the Americas”, held prior to ACI Spring 2010 convention in Chicago, IL.

6. NEXT MEETING
The next meeting is scheduled for March 2010, Chicago, IL, USA.

7. ADJOURNMENT

Enclosures:

Exhibit 1.4a  Roster of 318-0L

GS/gs – 09/11/08
# Exhibit 1.4a Roster of 318-0L

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