1. **Introductions**
   1.1. Sign-in sheet
   1.2. Request that guests sign in

2. **Administrative Items**
   2.1. Additions or changes to agenda?
   2.2. Meeting will adjourn at or before 5:00 p.m.

3. **Approval of Minutes**
   3.1. Spring 2009, San Antonio, TX
      3.1.1. Comments/discussion
      3.1.2. Vote
   3.2. Fall 2009, New Orleans, LA
      3.2.1. Comments/discussion
      3.2.2. Vote

4. **Membership Roster Update**
   4.1. Current roster
      4.1.1. Updates/corrections to contact information are 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. Published 2001
      5.1.2. Revision task group
      5.1.3. Organizational approach
   5.2. 336.2R – Suggested Analysis and Design Procedures for Combined Footings and Mats
      5.2.1. Published 1988, reapproved 1993
      5.2.2. Subcommittee Progress Report (Bill Brant)
   5.3. 336.3R – Design and Construction of Drilled Piers
      5.3.1. Ballot summary
   5.4. 336.4R – Alternative Method for the Analysis and Design of Footings using Load and Resistance Factors
      5.4.1. Proposed document, never published.
      5.4.2. Need to focus resources on 336.2R first

6. **TAC Updates**
<table>
<thead>
<tr>
<th>Activity</th>
<th>ACI Spring Convention</th>
<th>TAC Summer Meeting</th>
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<tbody>
<tr>
<td></td>
<td>Chicago, IL</td>
<td>Stowe, VT</td>
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<tr>
<td></td>
<td>March 21 - 25, 2010</td>
<td>July 14 - 16, 2010</td>
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<tr>
<td>Final 30 - day letter ballot issued</td>
<td>November 13, 2009</td>
<td>March 10, 2010</td>
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<tr>
<td>Committee approved document submitted to staff for editorial review</td>
<td>December 18, 2009</td>
<td>April 14, 2010</td>
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<tr>
<td>Document submitted to TAC and external reviewers</td>
<td>February 12, 2010</td>
<td>June 9, 2010</td>
</tr>
<tr>
<td>TAC Review Group conference calls</td>
<td>March 10 - 12, 2010</td>
<td>July 7 - 9, 2010</td>
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<tr>
<td>TAC meeting</td>
<td>March 19 - 21, 2010</td>
<td>July 14 - 16, 2010</td>
</tr>
</tbody>
</table>

6.1. Notes from TAC minutes

6.2. TAC review of 336.3R
   6.2.1. Bernie Hertlein

7. Discussion Session: 336.2R
   7.1. 336.2R – Suggested Analysis and Design Procedures for Combined Footings and Mats
   7.1.1. Target first ballot by Fall 2010

8. Open Discussion of Current Issues in Construction (Drilled Piers, Mats, or Footings)

9. Future Agenda Items

10. Adjourn (5:00 p.m.)