MEETING AGENDA

C. Larosche, Chair – G. Tumialan, Secretary

1. **Call to Order**
   C. Larosche, Chair

2. **Attendees’ introduction (name, affiliation and membership)**
   G. Tumialan, Secretary

3. **Approval of and changes to agenda**

4. **Approval of the last meeting minutes** (document available at committee website)

5. **Announcements**
   - From the floor

6. **Chairman’s report**
   - Membership - (Tumialan)

7. **Old business**
   7.1 **Task Group:** Evaluation of Detailing in Existing Structures (Munshi)
   7.2 **Task Group:** Position Paper/New Document - Selection of Appropriate Material Properties for Strength Evaluation (Amon)
   7.3 **Task Group:** Interface with ACI 562 – Chapters 5 and 6 (Larosche)
   7.4 **Task Group:** Development of Cyclic Load Testing Database (Ziehl)

8. **Liaison members’ reports**
   8.1 **ACI Committees**
      - 228 – Carino
      - 348 – Scanlon
      - 364 – Gregorian
      - 369 – Gregorian
      - 408 – Ramirez
      - 423 – Gupta
      - 440 – Thomas
      - 444 – Shiu
      - 546 – Gaudette
      - 562 – Nanni

   8.2 **External Committees**
      - ASCE-SEI Committee - Structural Condition Assessment and Rehabilitation of Buildings (Jeff Travis)

9. **New business**

10. **Open discussion**

11. **Adjourn**