1. Welcome & Introductions

2. Approval of minutes from New Orleans meeting

3. Announcements:
   - New 302 Chair and Secretary

4. Liaison Reports:
   - 117 – Eldon Tipping:
   - 223 – John Rohrer:
   - 301 – Scott Tarr:
   - 330 – Tim Cost:
   - 360 – Wayne Walker:
   - 544 – Mike McPhee:
   - Other:

5. Old Business:
   - Bill Phelan – Concrete slabs over vapor retarder field testing
   - Joe Nasvik – Concrete Construction’s and Scurto Cement’s Field Test Research for Shrinkage

6. New Business:
   - Committee on Sustainability – Chair Milan Lipensky

7. Presentation
   - Peter Craig/John Reis/Bill Wolfe – Drying time for Lightweight Suspended Slabs

8. Sub-Committees:
   - Ch 1 – Introduction.
   - Ch 3 - Design.
   - Ch 10 – Quality Control Checklist.
   - Ch 11 – Surface Imperfections.
   - Ch 12 – References.


10. Final Discussions:

11. Adjourn: