

ACI Committee 223
Shrinkage Compensating Concrete
Meeting Minutes

Sheraton Chicago
Mississippi Room
Chicago, Illinois
Tuesday, March 23, 2010
2:00-5:00pm

Attendance:

Voting Members: John Rohrer, Chairman, Karl Bakke, Secretary, R.J. Gulyas, George C. Hoff, Henry G. Russell, Roy Reiterman, Benoit Bissonnette, Jerry Holland, Rick Felder, Terry Fricks, Larry Valentine, Ed Russell

Associate Members: Todd Hawkinson, Nigel Parkes, Harry Moss, Greg Fricks, Jeff Abbuhl, Kazuma Igarashi, Seth McDonald

Visitors: Lou Valenzuela, Steve McDonald, Claude Bedard, Ken Vallens, Noemi Nagy, Jorge Martinez

- 1.0 Chairman Rohrer called the meeting to order at 2:10pm.
- 2.0 Self introduction of members and guests. Voting member polling summary: 9 voting members were present at the time of polling at 2:13pm (9=quorum-40% of 22 members). 10 voting members present at 2:23pm; 11 voting members present at 2:25pm; 12 voting members present at 3:00pm; 11 voting members present at 3:58pm; 12 voting members at 4:15pm; 10 voting members present at 4:20pm; 11 voting members present at 4:23pm
- 3.0 Membership Changes: Jeff Abbuhl with Euclid Chemical Company became an Associate Member March 10, 2010.
- 4.0 Minutes: The meeting minutes from the New Orleans meeting were reviewed and unanimously approved. Approved meeting minutes will be posted on the committee web site.
- 5.0 Old Business

A. Sub-Committee Reports

- i. Shrinkage Compensating Concrete-Non-reinforced Concrete or Mortar: Larry Valentine reported that a meeting was held and he

- committee is moving forward on three primary areas, 1. Fiber reinforcement, 2. Non-shrink grouts, and 3. Limiting shrinkage.
- ii. Shrinkage Compensating Concrete Construction: Karl Bakke reported that a meeting was held just before the main committee. Five subcommittee members and two guests attended. The subcommittee continued work on the shell outline for the “Shrinkage Compensating Concrete Construction Checklist-Appendix XX”. The intent is to continue development for inclusion in the next document revision. Meeting minutes will be posted to the committee web site.
 - iii. Sustainability: Discussion on sustainability was tabled until the next meeting.
 - iv. TAC final primary comments resolution-SEE SUMMARY BELOW

6.0 New Business: No time allowed for new business due to resolution to the 223 Committee responses of TAC final primary comments.

7.0 Presentations: No time allowed for presentations due to resolution to the 223 Committee responses of TAC final primary comments.

Summary of votes made during the meeting for responses to TAC primary comments (voted responses to be posted on the web site):

<u>ITEM No.</u>	<u>VOTE Affirmative-Negative-Abstain</u>
33	Approved 9-0-0
34	Approved 10-0-1
36	Approved 11-0-0
38	Approved 11-0-0
39	Approved 10-0-1
40	Approved 10-1-0
41	Approved 11-0-0
43	Approved 11-0-0
44	Approved 11-0-0
45	Non-persuasive 11-0-0
50	Approved 11-0-0
51	Approved 12-0-0
52	Approved 12-0-0
53	Approved 9-1-2
54	Approved 12-0-0
55	Approved 12-0-0
57	Approved 11-0-1

ITEM No. VOTE Affirmative-Negative-Abstain(con't)

58	Approved 12-0-0
59	Approved 12-0-0
60	Approved 12-0-0
61	Approved 12-0-0
62	Approved 12-0-0
63	Approved 12-0-0
64	Approved 11-0-0
65	Approved 12-0-0
70	Approved 11-0-0
71	Approved 10-0-0
72	Approved 11-0-0
73	Approved 11-0-0
74	Approved 11-0-0
75	Approved 11-0-0
76	Approved 11-0-0
77	Approved 11-0-0
78	Approved 10-0-0

The meeting was adjourned at 5:04pm

Respectfully submitted,

Karl J. Bakke, Secretary 223