1. Introduction and membership report
2. Approval of minutes from the Fall 2009 meeting in New Orleans
3. Announcements (Gerstle)
4. Liaison reports (SEM, FRAMCOS, RILEM, ASTM, other)
5. Upcoming sessions:
   a) “Fracture Mechanics and Toughness of Fiber Reinforced Concrete”, proposed for Fall 2010, co-sponsored by ACI 446/544 (Banthia, Ju) (Status report)
   b) “Fracture Toughness Testing of Concrete”, May 12-15 2010, Joint NASCC - ASCE/SEI structures congress, Orlando (Gerstle)
6. ACI 446 Reports
   a) Fracture Toughness Testing Subcommittee Report 5 (Gerstle, Mobasher, Bazant, Cusatis) – Resolution of Ballot Results
7. Fracture Toughness Round Robin Testing Program (Lopez, Bazant, Cusatis)
8. Beam Shear Proposal to ACI318E and ACI445 (Bazant)
9. Planning for new sessions
10. New business
11. Next meeting and adjournment