Minutes - ACI Committee 560  
Design and Construction with Insulating Concrete Forms  
Wednesday, March 24, 2010 - Chicago, Illinois

Members Present (X):

<table>
<thead>
<tr>
<th>Voting Members</th>
<th>Associate Members</th>
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<tbody>
<tr>
<td>1 Yland, Carla (Chair) X</td>
<td>1 Dyer, Philip J</td>
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<td>2 Rogers, Robert (Chair Designate) X</td>
<td>2 Farny, James A X</td>
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<td>3 MacDonald, Kevin (Secretary)</td>
<td>3 Gerber, Brian C</td>
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<td>4 Ardres, Ron</td>
<td>4 Klemens, Tom</td>
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<td>5 Beres, Attila B X</td>
<td>5 Le, Thang</td>
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<td>6 Descheneaux, Barry A</td>
<td>6 Legatski, Leo A</td>
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<td>7 Devalve, David H. X</td>
<td>7 Mitchiner, Debra D</td>
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<td>8 Doerr, Kelvin L</td>
<td>8 O'Brien, Patrick F X</td>
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<td>9 Huffman, Daniel J X</td>
<td>9 Strickland, Bruce</td>
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<td>10 Lemay, Lionel A</td>
<td>10 Turner, John B. X</td>
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<td>11 McCoy, Matthew</td>
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<td>12 Novak, Vera</td>
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<td>13 Rottman, Joseph</td>
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<td>14 Sculthorpe, Robert E X</td>
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<td>15 Thompson, Donn C</td>
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<td>16 Warnes, Cloyd E</td>
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<td>17 Weber, Michael H</td>
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Visitors

| 1 Matejcek, Larry |
| 2 Hileman, Blain  |

This stationery is intended solely for committee purposes. Any opinions expressed on this stationery are those of the writer and do not necessarily represent the viewpoint of the American Concrete Institute.
1.0 Welcome & Introductions
   1.1 At about 8:40 a.m., the meeting was called to order jointly by Carla Yland, Chair.
   1.2 Attendees were asked to introduce themselves and make a brief comment about their involvement or planned involvement with the committee.

2.0 Review and Approval of Agenda
   2.1 Agenda was reviewed and approved by those in attendance; discussion ensued between the transitioning of the committee’s work from the current Chair (Carla Yland) to the Chair Designate (Robert Rogers).

3.0 Old Business - Minutes
   3.1 No minutes were available from the Fall 2009 (New Orleans) meeting; Carla Yland, Chair, was going to attempt and resurrect some of the notes / minutes.
   3.2 Committee still needs to review and approve the Spring 2009 (San Antonio) draft meeting minutes.
   3.3 Committee still needs to review and approve the Fall 2008 (St. Louis) draft meeting minutes.
   3.4 Committee roster and voting members will be revisited between now and next meeting in Pittsburg; will move forward with review and approval of past minutes at that time; new people have applied for membership on the committee and are interested in serving in various roles; goal will be to increase the urgency with preparing the guide document.

4.0 New Business
   4.1 Historical Attendance and Forthcoming Committee Roster Changes
      4.1.1 The committee has gone through some membership changes recently and more are anticipated in the upcoming few months; it was recognized that travel restrictions were in place for many people but this must be balanced
with the committee’s effectiveness and active involvement is a necessity; The chair designate encouraged people to attend regularly.

4.2 Review of the ACI Committee Web Site

4.2.1 Committee members were urged to start using / checking the ACI committee website for committee activities going forward. A new discussion board feature will be very valuable in performing work between convention committee meetings.

4.3 Looking Back

4.3.1 The committee has sponsored many sessions; below is a listing:

- Insulating Concrete Forms (Full Day Session) 2006 – Spring
- Building Green with ICF's 2006 – Fall
- Building Green with ICFs, Part 1 2007 - Spring
- Building Green with ICFs, Part 2 2007 - Spring
- Tour of Southface Eco Office
- ICF's-Hazard-Resistant Structures 2007 – Fall
- Design and Construction with ICF's 2008 - Spring
- Design Methods for Non-Traditional ICF's 2009 - Spring
- Construction Methods for Non-Traditional ICF's 2009 - Fall

these sessions have affected the industry in a positive manner by both creating visibility and credence to the use of ICFs; committee members have also worked with ICC ES in helping the industry define acceptable criteria to evaluate the quality of ICF’s; several people shared stories about what this committee has been able to accomplish in a relatively short time along with help from other like-minded groups; the efforts have included research, promotion, and a general understanding and acceptance of ICFs as a building system in the marketplace
4.4 Looking Forward

4.4.1 Recognizing the good work this committee has done over the years, the goal is to return focus upon creating the design and construction guideline document.

4.5 Upcoming Committee Sponsored Sessions

4.5.1 Spring 2011, Tampa, Florida is approaching rather quickly, and though the committee would like to have a session prepared for this meeting, it is unlikely.

4.5.2 Fall 2011, Cincinnati, Ohio will be a more realistic goal for the committee to have a session; committee members will give thought to topics for potential upcoming sessions.

4.6 Open Floor

4.6.1 The floor was opened for general discussion; dialogue occurred about the future focus for the committee; some committee members spoke about successful ICF projects where they have been involved; the importance of ICFs as an energy efficient building system was noted and public concerns over energy and sustainability are increasingly important in the choice of building materials and systems, and ICFs offer a viable solution.

5.0 Next Meeting – Pittsburg, Pennsylvania

5.1 Next scheduled committee meeting is Wednesday, October 27, 2010.

6.0 Adjournment at 11:30 a.m.
PROPOSED AGENDA
ACI 560 – Design & Construction with ICFs
Wednesday, March 24, 2010 (8:30 AM – 11:30 am)
Sheraton - Chicago, Illinois (Mayfair Room)

1. Welcome & Introductions

2. Review & Approval of Agenda

3. Old Business - Minutes
   3.1. Kansas City
   3.2. San Antonio
   3.3. New Orleans

4. New Business
   4.1. Historical Attendance & Forthcoming Changes (Chair & Roster)
   4.2. Review of the ACI Committee Website (New Discussion Board)
   4.3. Looking Back (Where the Committee has Been & Successes)
   4.4. Looking Forward (Where the Committee is Going); Document Focus
   4.5. Upcoming Committee Sponsored Sessions
       4.5.1. Spring 2011 - Tampa, Florida
       4.5.2. Fall 2011 – Cincinnati, Ohio
   4.6. Open Floor (New Items from Committee Members)

5. Next Meeting
   5.1. Wednesday, October 27, 2010 – Pittsburgh, Pennsylvania

6. Adjournment