

A C I Committee 302

Guide for concrete floor and slab construction

Meeting Agenda
Monday April 4th, 2011
Tampa FL.

8:30 am - 1:00 pm Westin Harbour Hotel Ballroom #1
(see attached map for directions)

1) Welcome & introductions

- A) Self introductions of those in attendance.
- B) Reminder for all to sign attendance sheet.
- C) Remind all of need to confirm their email address on the ACI web site.
- D) Take a count of voting members to see if we have a quorum.
- E) Moment of silence for the loss of one of A C I giants Jim Shilstone

2) Review and approval of minutes from Pittsburgh Meeting.

3) Liaison Reports

- A) 117 Eldon Tipping
- B) 130 Kevin MacDonald
- C) 223 John Rohrer
- D) 224 Tim Cost
- E) 301 Scott Tarr
- F) 330 Tim Cost
- G) 329 Jay Shilstone
- H) 360 Wayne Walker/Barry Foreman
- I) 640 Bob Simonelli
- J) Others That may have need or ties to 302

4) Old Business

- Reports from Task Groups for ongoing research.

- A) Bill Phelan----- Concrete slabs over vapor barriers
- B) Dennis Ahal---- Finishing light weight concrete.
- C) Bruce Suprenant-----Avoiding moisture related problems
- D) Pat Harrison-----Liquid surface Treatment Standards.

- Report from Peter Craig on the revision of ACI 302-2R-06 Status

“ Where we are and where we are headed!!!! “

- Report from Joe Neuber on the status of all chapters as they relate to being revised, completed or just needing fine tuning. The following are the current committee Chapter Chairs and the status of their chapter.

- Chapter 1** **Allen Face** - Full revision under way, should be available for web ballot prior to fall meeting.
- Chapter 2** **Barry Foreman** – Some small items to be voted on at this meeting.
- Chapter 3** **Wayne Walker / Mike McPhee** - Revisions are complete and will be discussed at this meeting than posted for web ballot.
- Chapter 4** **Joe Neuber** – One item to be voted on at this meeting.
- Chapter 5** **Kevin MacDonald** – One item to be voted on at this meeting.
- Chapter 6** **Joe Neuber/Ed Finkel** - We should finalize at this meeting.
- Chapter 7** **Kevin MacDonald** - Complete and ready to submit to TAC.
- Chapter 8** **Terry Fricks** - Some small items to be voted on at this meeting.
- Chapter 9** **Peter Craig** - Complete and ready to send to TAC
- Chapter 10** **Allen Face** - Full revision under way, should be available for web ballot prior to fall meeting.
- Chapter 11** **Scott Tarr** - Revisions are complete and will be discussed at this meeting than posted for web ballot.
- Chapter 12** **Pat Harrison** - Will be completed as needed as chapters are completed.

- Voting and discussions on open items from previous meetings:

- A) Complete negative resolution on Chapter 6 – Various members
- B) Discuss and vote on previous discussed negative resolutions on Chapter 6
– 1st Item: Bill Phelen and Allen Face; 2nd Item: Barry Foreman
- C) Discuss and vote on previous negative resolution on Chapter 4 – Joe Neuber
- D) Discuss and vote on previous negative resolution on Chapter 5 – Scott Tarr
- E) Discuss and vote on some items for Chapter 8 – Terry Fricks
- F) Discuss and vote on some items for Chapter 2 – Terry Fricks

5) New Business

- A) Discuss Scott Tarr's revisions to Chapter 11
- B) Discuss Wayne Walker and Mike McPhee's revisions to Chapter 3

6) Final discussions

7) Adjourn

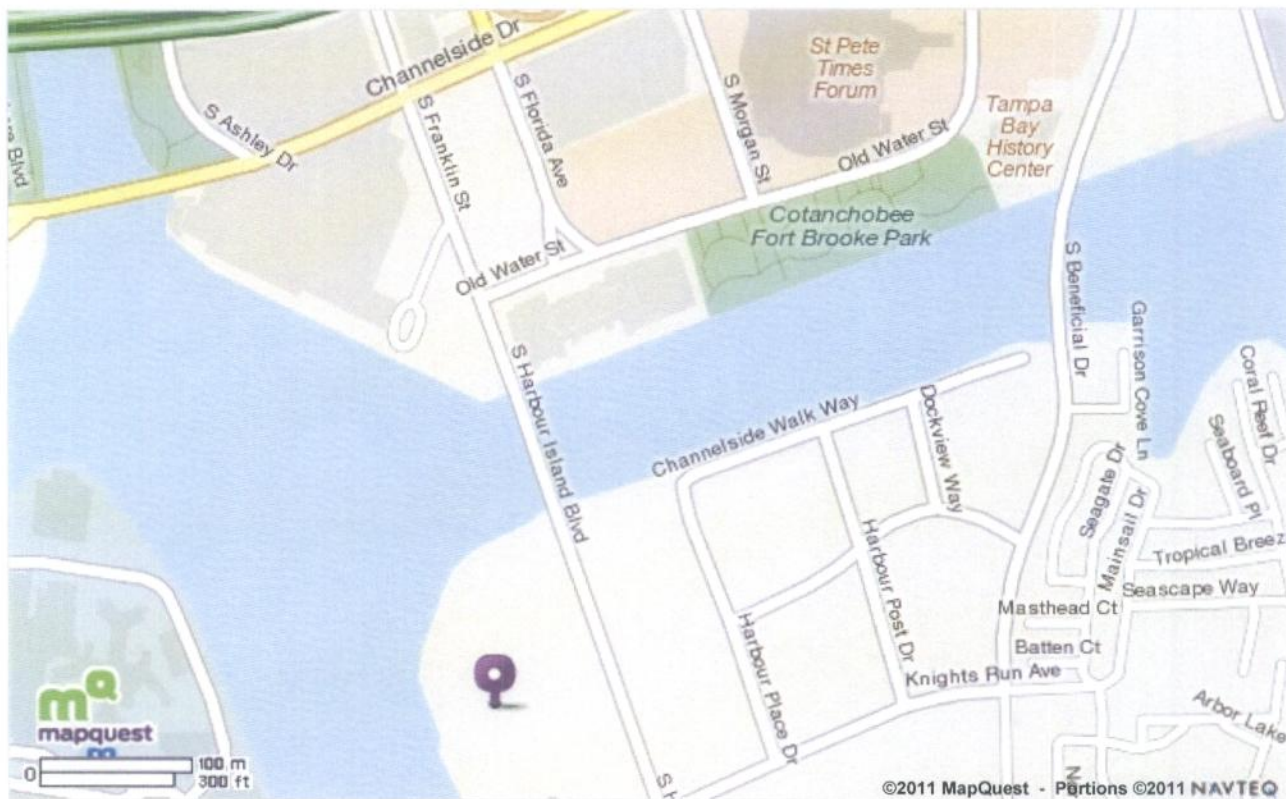


Notes

ACI 302 Meeting Location

Map of:

725 S Harbour Island Blvd
Tampa, FL 33602-5707



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