1. Call to Order

2. Introduction of Members and Guests

3. Membership Changes
   A. On November 4, 2010 Genaro Salinas, Consultant, became a non-voting member of ACI Committee 223 Shrinkage Compensating Concrete.
   B. On November 9, 2010, Angel Ponce, CEMEX, was reinstated as an Associate Member.
   C. On February 7, 2011 Mike Estes, Greenstreak Group, became an Associate Member of ACI Committee 223 Shrinkage Compensating Concrete.
   D. On January 20, 2011 Greg Frick’s, Fricks Company, status was changed to a Voting Member of ACI Committee 223 Shrinkage Compensating Concrete.

4. Approval of Minutes from 2010 Fall Meeting in Pittsburg.

5. Old Business
   Subcommittee Reports
   A. 223-D Shrinkage Compensating Concrete Non Reinforced Concrete or Mortar
      Ed Russell
   B. 223-C Shrinkage Compensating Construction Sub-committee
      Karl Bakke
   C. ACI 223 Technical Session Status Report

6. New Business
   A. Technical Session Tribute to Bob Gulyas request for presenters.
      Moderator Bob Goodwin 216-839-7009 fred.goodwin@basf.com
      Henry Russell presenter for ACI 223

   B. Report on two technical appeals to ACI 223R-10 Guide for the Use of Shrinkage-Compensating Concrete.
C. Establish Task Groups to begin revisions to each chapter of the document.

7. Adjourn