Chairman Rohrer called the meeting to order at 2:00 pm.

Self introduction of members and guests. Eleven voting members were present at opening of meeting, thus, a quorum was present. Two additional voting members arrived after minutes were approved.

It was announced that committee member Bob Guylas died last week. There was a moment of silence in honor of Bob.

Membership changes: Dr. Subramanian’s ACI membership lapsed and thus, he is no longer an associate member of Committee 223. Noemi Nagy has become an associate member.

Minutes: The meeting minutes from the Chicago March 23, 2010 meeting were reviewed and unanimously approved (11-0). Approved meeting minutes will be posted on the committee web site.
6.0 Old Business

A. Sub-Committee Reports
   a. 223-C, Constructability Sub-Committee: No meeting this convention, thus no report.
   b. 223-D, Shrinkage Compensating Concrete Non-Reinforced Concrete or Mortar: No meeting this convention, thus no report.

B. Update on status of Guide for the Use of Shrinkage-Compensating Concrete: John Rohrer reported that the document was sent to TAC for their review and they came back with 7 comments. Those comments were addressed with the help of Bob Guylas and Henry Russell and the answers were sent back to TAC. TAC has now approved the document and it will be given a 2010 designation. It should be published later this year.

7.0 New Business

A. ACI has a stated goal to “lead efforts that position concrete as sustainable and environmentally friendly”. John Rohrer gave a sustainability presentation from the Fall 2008 Convention. There was discussion on how SCC could fit within ACI’s goals. Kevin MacDonald gave a presentation “Sustainable Strategies with Concrete” from Committee 130.

B. The committee discussed how to proceed since the document will be published. Ed Rubin mentioned that he has some potential revisions. John asked if the mission statement needs to change and there was consensus to keep it as is.

C. John Rohrer discussed committee goals.
   a. Ballot “Guide for the Use of Shrinkage-Compensating Concrete”, ACI 223R-XXI: A request will be sent out for thoughts and volunteers on how to proceed with revising the document.
   b. Ballot new Craftsman Series document:
   c. Develop technical session: There was discussion on having a technical session at the next available time slot/convention. There were six (6) potential presentations: 2 by Chris Ramseyer, 1 by Ben Bissonnette, 1 by CTS(Ed Russell: post-tensioned project with SCC), 1 by Euclid Jeff Abbuhl, and 1 by Kevin MacDonald

The meeting was adjourned at 3:30 pm

Respectfully submitted,

Barry Foreman, Acting Secretary 223