1.0 CALL TO ORDER AND WELCOME:

2.0 ATTENDANCE:

3.0 APPROVAL OF MINUTES:

4.0 COMMITTEE MEMBERSHIP:

5.0 FUTURE COMMITTEE ACTIVITIES:

1. Consider future goals and activities of the Committee. The following have been suggested:
   - Guide Subcommittees: Membership and Goals
     - Durability subcommittee to look into defining a durable structure
     - Materials subcommittee to review the effects of the use of pozzolans on the properties of hardened concrete
     - Subcommittee to review the use of membranes
   - Update “Guide for Structural Maintenance of Parking Structures” (ACI 362.2)

2. Consider sponsoring a session when the revised guide is published

3. Future presentations to committee at Spring and Fall 2012 meetings

6.0 OLD BUSINESS:

7.0 NEW BUSINESS:

8.0 NEXT MEETING: Dallas – Monday, March 19, 2012 – 1:00 to 5:00 pm

9.0 ADJOURN: