Meeting Agenda
March 19, 2012
Dallas, Texas

8:30 am – 1:00 pm Hyatt Regency Hotel – Room Cumberland I-J
(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.

2) Review and approval of minutes from Cincinnati, Ohio 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   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) Pete Craig - Avoiding moisture related problems.
D) Pat Harrison ---- Liquid surface Treatment Standards.

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

“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.

<table>
<thead>
<tr>
<th>Chapter</th>
<th>Chair(s)</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Allen Face</td>
<td>On hold until next round of revisions. Allen to report on the progress of his sub committee</td>
</tr>
<tr>
<td>2</td>
<td>Pat Harrison</td>
<td>Complete</td>
</tr>
<tr>
<td>3</td>
<td>Wayne Walker/Mike McPhee</td>
<td>Complete</td>
</tr>
<tr>
<td>4</td>
<td>Joe Neuber</td>
<td>Complete</td>
</tr>
<tr>
<td>5</td>
<td>Kevin MacDonald</td>
<td>Complete</td>
</tr>
<tr>
<td>6</td>
<td>Joe Neuber/Ed Finkel</td>
<td>Complete</td>
</tr>
<tr>
<td>7</td>
<td>Kevin MacDonald</td>
<td>Complete</td>
</tr>
<tr>
<td>8</td>
<td>Terry Fricks</td>
<td>Complete</td>
</tr>
<tr>
<td>9</td>
<td>Peter Craig</td>
<td>Complete</td>
</tr>
<tr>
<td>10</td>
<td>Allen Face</td>
<td>On hold until next revision. Allen to Report on the progress of his sub committee</td>
</tr>
<tr>
<td>11</td>
<td>Scott Tarr</td>
<td>Negatives to be discussed and resolved at this meeting</td>
</tr>
<tr>
<td>12</td>
<td>Pat Harrison</td>
<td>Will be completed as needed as chapters are completed.</td>
</tr>
</tbody>
</table>
5) New Business

1) Resolving of the negative votes on the recent web ballot for chapter 11 (Scott Tarr Chair)
2) Report from Art McKinney on the latest information on the “SWEATING SLAB” Syndrome.

6) Final Discussions

7) Adjourn