1. Call to order and approval of agenda
2. Introductions
3. Approval of previous minutes (ACI Fall Convention Cincinnati Tue, Oct, 18th, 2011)
4. Remarks from the Chair / Secretary
5. Announcements
   upcoming and recent events. Please provide announcements electronically to committee secretary so it can be included in the minutes of the meeting.
   Ferro10, [www.ferro10.com](http://www.ferro10.com), Cuba
   BMC-10, Brittle Matrix Composites, Warsaw, Poland, October 15-17, 2012
6. Report from the membership secretary (MacDonald)
   Results of recent membership survey, subcommittee assignments, voting and activity records. (10 minutes)
   Bowling Ball Competition, Dallas Convention
7. Subcommittee reports
   □ 544-SC FRC- Steering committee (Mobasher)
   □ 544-A FRC-Production & applications (Mahoney)
     a) Status plan: 544.1R-96
   □ 544-B FRC-Education (MacDonald)
     a) Nomenclature Document
   □ 544-C FRC-testing (Mobasher)
     a) Status of the Testing Document
     b) Status plan 544.2R-89
     c) Wille-Fischer Presentation
   □ 544-D FRC- Structural uses (Massicotte)
     a) Ballot on Elevated Slabs, Ballot results, currently with TAC
     b) Status plan 544-4R-88
   □ 544-E FRC- Mechanical Properties (Mobasher)
     a) Discussion of TAC evaluation of two documents, Major rewrite.
   □ 544-F FRC-durability (Aldea)
     a) Technotes
8. Liaison reports
   • ACI 360  Michael Mahoney
   • ACI 506  Jeff Novak
   • ACI 440  Mahmut Ekenel,
   • ACI 701  Cliff MacDonald
   • ASTM C 09.42
   • ASTM C 27
   • ASTM C 17
   • RILEM
   • FIB T8.3
   • FIB TG8.6
   • FRCA
9. Other business / presentations / informal discussion of projects
10. Adjournment