

MEETING MINUTES #6

ACI Subcommittee 130-OC – STRUCTURES IN SERVICE

ACI Spring 2012 Convention

Dallas, TX

Tuesday, March 20, 2012

1. Call to Order
 - T. Marcotte called the meeting to order at 10:05 am.
2. Self Introductions and membership
 - a. Self-introductions were performed.
 - b. The attendance sheet is attached.
3. Approval of Cincinnati minutes.
 - a. J. Buffenbarger motioned; M. Mahgoub second. MOTION CARRIED.
4. Approval of the Agenda
 - a. T. Rodriguez-Nikl motioned; M. Mahgoub second. MOTION CARRIED.
5. Development of the Subcommittee Document
 - a. T. Marcotte reviewed the current draft of the document and reported that all ballot comments have been addressed in some fashion. The main committee has indicated that they would like to ballot the document within a week (Week of March 26th). Specific consensus comments from the meeting included:
 - i. Certain sections will be struck-through with a highlight that the information will be sent to another subcommittee.
 - ii. For brevity in some sections, the sections will be struck and reference made to appropriate ACI committees (e.g., 222 or 201).
 - iii. for social items like historic preservation and architecture, T. Marcotte reported that she sent a section to the social section. Rodriguez-Nikl reported that the information appears to be included in the current social document. This info will be struck and a highlighted note included.
 - b. T. Marcotte inquired whether the subcommittee members felt comfortable with forwarding this version, and all appeared to agree.
6. Future meetings of subcommittee:
 - a. It is not clear at this time whether the subcommittee meeting slot would be retained for Fall 2012 onward. Given that the chair of the main committee plans to host possibly bi-weekly web meetings to resolve comments and ballots, it seems that a formal meeting is not necessary.
 - b. In addition to the web meetings, it seems that if 130-OC were to no longer meet, the main committee would have more flexibility to meet earlier in the morning.
 - c. This decision will be made based upon the ballot results and timing of web meetings prior to the reservation being made with ACI event managers.
7. Overall document schedule from main meeting:
 - a. complete in 1 yr (by Spring 2013) & send to TAC
 - b. assume 1 yr for TAC comments
 - c. 6 months to print thereafter. Assume publication late 2014 or early 2015.
8. Adjournment
 - a. The meeting was adjourned at 10:40 am.



Committee Meeting Sign In Sheet*

Committee: ACI 130-DC Date: 30 Mar

Name and Address (Please Print):
 * Members - Please give address, phone number, and e-mail only if changed
 * Visitors - Please give complete address, phone number, and e-mail

	Comm. Member ?	Visitor? **
<u>T Marotte, CVM</u>	✓	
<u>David Hoyt Concrete Chemicals</u> <i>dave.hoyt@astfordformulacem</i>		✓
<u>Ahmed Ibrahim</u> <i>aibrahim@bradley.edu</i> <i>309 573 2780</i>		✓
<u>Mohamed Mahgoub</u>	✓	
<u>Julie Suppleberger</u>	✓	
<u>FRITJESTAL</u>	✓	
<u>Tona Rodriguez-Nikk</u>	✓	

*Technical Committee Attendees: The purpose of an ACI technical committee is to reach consensus and publish information on technical issues within its mission. The discussions at the committee's meetings are part of this consensus process, and are not the official position of the committee. Only a published committee document represents the formal consensus of the committee and the Institute.