Minutes

1. Call to order and welcome
Chair Frosch called the meeting to order, welcoming both members and guests.

2. Introductions
The committee chair requested that each member and guest introduce themselves.

   Members in attendance:
   Frosch (chair), Bertero, Bommer, Browning, Garcia, Ghosh, Klemencic, Mlakar, Parra-Montesinos, Pincheira, Saiidi, Santana, Taylor, Salmon (consulting), Zeisler (ACI Staff)

   Visitors in attendance:
   Mahmoud Kamara, Hossein Mostafaei, John Vincent

3. Approval of minutes
A motion to approve the minutes of the Spring 2010 meeting was made and seconded. The minutes were approved by unanimous voice vote.

Several negatives were made on the Sub D response to TAC comments on the 2011 code. The committee discussed the comments, responded to each, and revised the response to TAC as appropriate. Attached to the minutes are the responses to each voter and the revised response to TAC. All responses were unanimously approved by the subcommittee.

5. CD018 – Interlocking Spirals
The change proposal was balloted by the main committee (LB10-2) and received several negatives. There were three primary issues. First, the proposal should be considered as code and not included in the commentary. Second, there is a problem with 10.8.1 regarding what this requirement means, especially regarding the definition of gross area. Finally, there was concern regarding the number of references being added to the code. Due to the issues with this proposal, it was considered not appropriate to process for the 2011 code. **Sub D will send the comments to Committee 441 so that they can consider and assist with a modified change proposal.**

6. One Way Slabs
The chapter on one-way slabs was balloted by the main committee (LB10-6). The chapter received approximately 29.5 pages of comments. The discussion of the ballot results was divided according to the two day meeting. First, bigger picture items regarding the chapter were reviewed for the first six sections of the Chapter. The major items discussed were the overall scope statement, flow of the chapter, references to outside the chapter, and
connections for material that modify provisions. Second, the subcommittee worked line-by-line on revising the chapter in response to the comments. It was a very productive meeting in which most of the chapter was fully discussed. In addition, several items were identified for discussion by the steering committee as these issues affect many of the member chapters.

Based on the work completed, it is planned to move most of the detailing requirements that were located outside of the chapter into the chapter as much as possible. It is planned that the chapter will be completed several weeks following the convention in coordination with the Sub G to provide for similar flow of the two-way slab chapter. Sub D will be asked to review the entire chapter before resubmission to the main committee.

7. **Plain Concrete**
   This chapter has been balloted by the main committee (LB10-4). JoAnn Browning is working on revising the chapter based on the comments. While this work is well along, it is essential that the member based chapters continue to move forward. Therefore, the work of the subcommittee at this time will concentrate on completing the development of the one-way slab chapter because this chapter will serve as a template for the other member chapters.

8. **Beams and Columns**
   Sub D is responsible for both the beam and columns chapters. While drafts of these chapters exist and have been vetted by task groups, continuing work will be held off until the format of the one-way slabs chapter is agreed. The one-way slab chapter will serve as a template for the final format of these other member chapters.

9. **New Business**
   There was no time available to discuss new business.

10. **Adjourn**
    The meeting was adjourned at 12:30 pm.