AGENDA

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

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

2. Approval of minutes
A motion to approve the minutes of the Spring 2011 meeting was made by Klemencic
and seconded by Browning. The minutes were approved by unanimous voice vote.

3. Chapter 11 – One Way Slabs
The third main committee ballot (LB11-3) of this chapter has been completed. All
comments were addressed, and revisions to the chapter were made. Subsequently, the
revised chapter and response to comments were sent to letter ballot to SubD (LB11D-
4). In addition, the negative voters were sent the revised chapter and response to
comments. Prior to the meeting, seven of the negative voters had withdrawn their
negatives based on the revisions and responses.

   All comments received on LB11D-4 were discussed at the meeting. In addition, the
   outstanding negative votes from LB11-3 were discussed, and the manner of handling
   these outstanding negatives was agreed upon. A hand vote was recorded for the
   response to each of the outstanding negative voters. SubD unanimously agreed upon
   the responses. In addition, a vote was taken to approve the final version of the
   document. Again, SubD unanimously approved the revised chapter.

4. Chapter 25 – Plain Concrete
The first main committee ballot (LB10-4) of this chapter has been completed. All
comments were addressed, and revisions to the chapter were made. Subsequently, the
revised chapter and response to comments were sent to letter ballot to SubD (LB11D-
4).

   All comments received on LB11D-4 were discussed at the meeting. Responses were
developed for each comment, and changes/corrections were made to the chapter as
appropriate. A question regarding the critical section for shear for footings
supporting masonry walls was provided in the letter ballot to SubD to determine if the
same definition should be applied for shear as is provided in 318-08 for moment. It appears that this is a hole in the current code as it is silent on the critical section for shear. Based on the comments, it was felt that this was new business and will be identified as such on the main committee ballot. A vote was taken to approve the chapter. Sub D unanimously approved the revised chapter. Chapter 25 will be submitted for second round balloting by the main committee on LB11-5.

5. **Chapter 13 – Beams**
   The first round of balloting (LB11-4) of the beams chapter has been completed. Approximately 23 pages of comments were received. Work in already underway addressing the comments. The current plan is to submit for reballoting by the main committee on LB11-7.

6. **New Items**
   There was only very limited time for discussion of new business items.
   a. **441E Proposal – Interlocking Spirals**
      Parra-Montesinos indicated that there are still issues with the current proposal. In particular, guidance is necessary regarding the amount of interlocking required since it is possible for parts of the column to separate.
   b. **Minimum Reinforcement**
      There was inadequate time for discussion of this item.
   c. **Tension Controlled Requirement for Slabs and Beams**
      Pincheira briefly discussed some of the history regarding this item as well as previous attempts by 318 to make changes to this requirement.
      Chair Frosch indicated that a GoToMeeting would be scheduled in the near future to specifically discuss these new business items.

7. **Chapter 14 – Columns**
   A draft of this chapter has been completed based on the result of task group balloting and coordination with the first draft of the beam chapter. However, it is important that the chapter be coordinated with the changes that will be made in the beam chapter resulting from LB11-4. For that reason, this chapter will be delayed from the original balloting plan of LB11-5 until LB11-7.

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

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