ACI COMMITTEE 376
Concrete Structures for Refrigerated Liquefied Gas Containment

MEETING AGENDA
Toronto, Ontario, Canada

Monday, October 22, 2012 at 1:00 pm- 4:00 pm
Sheraton Centre Hotel – Peel Room

1. CALL TO ORDER
   a. Welcome
   b. Committee Membership/Officer Changes (Hanskat)
      i. Kare Hjorteset has accepted the position of Vice-chair
      ii. Mike Brannan has accepted the position of Secretary
      iii. Eliminate the position of Membership Secretary
      iv. Additions/deletions
   c. Approve Agenda (Hanskat)
   d. Approve Minutes of Dallas meeting (available on the website)
   e. Correspondence (Hanskat)

2. OLD BUSINESS
   a. Status of ACI 376 Code and Commentary (Hanskat)
      i. Developments since last meeting in Dallas
      ii. Feedback from committee on Galley Proof uploaded to the Committee website
      iii. Metric version
      iv. Items referred to “new business”
   b. Status of Tech Note on Thermal Corner Protection (Krstulovic-Opara)
   c. Discussion on “Guide to Cryogenic Testing of Prestressed Concrete Components” (Krstulovic-Opara)
   d. Reports from subcommittees (Please note subcommittee meetings are listed at the end of this agenda for your reference)
      i. 376-A - Code, Education & Publication Subcommittee (Krstulovic-Opara)
      ii. 376-B – Materials (Berner)
      iii. 376-C – Analysis (Krstulovic-Opara)
      iv. 376-D – Design and Construction (Pawski)
      v. 376-02 – Liaison (Hanskat)
         1. NFPA 59A-13
         2. API 620/625
      vi. 376-TG1 RLG Containment Structures Task Group (Krstulovic-Opara)
3. NEW BUSINESS
   a. Development of tracking database for proposed Code revisions (Hanskat)
      i. Code /Commentary – Proposed revision form
   b. Discuss EAC educational opportunities for ACI 376 Code (Hanskat)
      i. ACI eLearning course,
      ii. Public or in-house seminar
      iii. Online CEU exam
   c. GTT Membrane Tank Technology presentation
   d. Project presentations

4. SCHEDULE NEXT MEETING
   a. Feedback on new committee meeting schedule

5. ADJOURN

ACI 376 Subcommittee Meeting Schedule

<table>
<thead>
<tr>
<th>Code</th>
<th>Committee</th>
<th>Day</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>376-0A</td>
<td>Code, Education &amp; Publication Sub</td>
<td>Mon</td>
<td>10:00a-12:00p</td>
<td>PEEL</td>
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<tr>
<td>376-0B</td>
<td>Materials Subcommittee</td>
<td>Sun</td>
<td>1:00p-3:00p</td>
<td>KENT</td>
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<tr>
<td>376-0C</td>
<td>Analysis Subcommittee</td>
<td>Sun</td>
<td>3:00p-5:00p</td>
<td>KENT</td>
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<tr>
<td>376-0D</td>
<td>Design &amp; Construction Subcommittee</td>
<td>Mon</td>
<td>8:00a-10:00a</td>
<td>PEEL</td>
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Please review your contact information on the ACI committee website. It must be current as that is the only way we will be using to contact you.