Attendees:

Voting Members (9/27 = 33%): Eldon Tipping (TAC), Scott M. Anderson (Chairman), David Buzzelli, Geoff Kinney, Art McKinney, Eric Peterson, Mike Schneider, Michael West, Scott Winkler

Associate / Consulting Members (6): Jum Horst, Scott Hosking, Jim Kretz, Scott Mawhinney, Michael Robinson, Peter Zdiebloski

Visitors (5): Bev Garnant, Ward Malisch, Pete Fosnough, Dennis Hunter, Sid Freedman

1) Old Business—Chair Anderson called the meeting to order at 8:30AM and welcomed everyone to Toronto.

   ▪ Electronic versions of the Fall 2012 Meeting Agenda and Spring 2012 Meeting Notes were previously posted to the ACI 117 website and everyone was provided a hard copy of the Agenda.

   ▪ All meeting attendees were given a chance to introduce themselves to the group.

   ▪ No comments or deficiencies were noted for the minutes from the spring meeting in Dallas.

   ▪ Chair Anderson noted that a quorum was not present and there would be no meeting ballots.

2) Status Updates:

   ▪ Tolerance Compatibility Document
     i. Acknowledged that the task group progress stalled.
     ii. Chair Anderson to initiate a call with Ward Malisch, Mike West, Bruce Suprenant, and Eldon Tipping.
     iii. Reminded the group that we have balloted the proposed response to the Editorial comments and need only to ballot committee responses to primary TAC comments.
     iv. The task group’s focus will be on generating a proposed response to the primary comment for web ballot in advance of the Spring ’13 meeting.

   ▪ Measurement Protocol Update
     i. It was announced that Eric Peterson has assumed responsibility to lead the task group focusing on the development of this document.
     ii. Eric will reach out to confirm the task group members and availability.
     iv. First order of business for this group will be to create a schedule outlining the timeline to publish and creating a table of contents to assure that the work required is understood by all.
     v. Eric confirmed that the current taskgroup as generated a section 4 draft, but that there is still much work to do.
vi. Eldon Tipping agreed to research whether or not ACI 117 could obtain free access to ISO documents relating to the development of the measurement protocol.

vii. It was noted that some of the compatibility concerns discussed in this document are related to Code writing bodies or other Governmental agencies. Ultimately identifying those groups and creating an outreach to engage them in a solution is desirable.

viii. Mike West noted that the tolerance compatibility issues relating to stairs because of the fact that the need for a tolerance is influenced by ergonomic sensitivities not just constructability limitations.

- Re-formatting of ACI 117
  i. It was noted that we need to begin the process of establishing a team that will drive the conversion of the existing 117-10 to the ITG-7 layout which eliminates the commentary.
  ii. Only Eldon Tipping expressed an interest in that effort.
  iii. Mike West specifically volunteered to work on Section 2.3 as part of the overall effort.
  iv. Our committee goal is to have meaningful progress ready for committee review at or prior to the Spring ’13 meeting.

3) Open Floor to New Business-

- Dennis Hunter CRSI member and Chair of ACI 315 Details of Concrete Reinforcement gave a presentation on the rebar bending process and associated tolerances.

- It was noted that ACI 117 does not create tolerances but rather reports on / organizes tolerances generated by others. As such, ACI 117 will receive any language changes or revisions from ACI 315 and incorporate in future revisions of the ACI 117 Specification.

- It was observed that one potential solution to the presented by Dennis would be to eliminate the word “minimum” from the current ACI language.

- It was noted that Neal Anderson from CRSI is the liaison on ACI 318-B Reinforcement and Development

4) Announcement – Scott announced that his 3-year term as chair of the committee was complete at this meeting and that TAC would be selecting the new chair from a slate provided for their review.

5) Adjournment — Meeting was adjourned at approximately 10:10AM.

6) Next meeting is Tuesday, April 16, 2013 at the Hilton in Minneapolis, Minnesota!