1. Call to Order

2. Introduction of Members and Guests

3. Membership Changes
   A. On May 7, 2012, Piyush Chaunsali, became an associate member of ACI Committee 223 Shrinkage-compensating Concrete.
   B. On May 18, 2012, Ken Sroka, became an associate member of ACI Committee 223 Shrinkage-compensating Concrete.
   C. On October 9, 2012, Jason Barnes, became an associate member of ACI Committee 223 Shrinkage-compensating Concrete.
   D. On October 15, 2012, Jeffrey Abbuhl’s, membership in ACI has lapsed and he is no longer a member of ACI and Committee 223 Shrinkage-compensating Concrete.
   E. Herb Gehlhardt

4. Approval of Minutes from March 20, 2012 Spring Meeting in Dallas.

5. Subcommittee Report
   A. 223-C Shrinkage Compensating Construction Sub-committee
      Karl Bakke
   B. ACI 223 Technical Session Report
      Chris Ramseyer

6. Old Business
   A. Discussion of the Sustainable Attributes of Shrinkage-compensating Concrete ballot.

Mission
Develop and report information on the production and use of shrinkage-compensating concrete.
7. New Business

A. Chris Ramseyer follow-up report on water tank strain gauge presentation.

B. Status report for the various chapters.

- Chapter 1—Introduction and scope  John Rohrer
- Chapter 2—Notation and definitions  Karl Bakke
- Chapter 3—General considerations  Federico Lopez
- Chapter 4—Materials  Ed Russell
- Chapter 5—Structural design considerations  Chris Ramseyer
- Chapter 7—Placing, finishing, and curing  Rick Felder
- Chapter 8—References  John Rohrer
- Chapter X— Sustainable Attributes of Shrinkage-compensating Concrete  John Rohrer

C. Discuss Chapter 6 Changes  
   Alma Reyes

8. Break into Task Groups

9. Adjourn