1. Introductions

2. Review and approve minutes from previous meeting: ACI Fall Convention, Cincinnati, October 2011

3. Membership update: The following individuals have joined the committee since the last meeting:
   - Associate member: Danny Smyl, University of Kansas
   - Associate member: Ahmed Abdel-Mohti, Ohio Northern University
   - Associate member: James Deaton promoted to Full member

4. Introduction of New Chair

5. Report on technical sessions sponsored by the committee:
   a. **Al-Mahaidi**: Modeling of FRP Strengthening Techniques in Concrete Infrastructure. Session organized in Cincinnati, Fall 11. A Special Publication will follow.
   b. **Cusatis**: Session in Collaboration with ACI-446 on Calibration of Concrete Models.
   c. **Ayoub**: Finite Element Analysis of Nuclear Structures. Session to be organized at the 2012 Structures Congress in Chicago.
   d. **Future sessions to be organized?**

6. Update on State-of-the-Art Reports
   a. **Ayoub**: Modeling of Modern Concrete Structures for Performance-Based Design
   b. **Al-Mahaidi**: Modeling for the Repair and Rehabilitation of RC and Masonry Structures
   c. **Sriharan and Zhao (in collaboration with Com. 408)**: Modeling Bond in Reinforced Concrete

7. NESCC – Concrete Task Group (CTG) Report: Post-Processing Finite Element Analysis Results for the Design of Nuclear Concrete Structures
   - **Edwardsen**: Update on progress of Task Group work. Task Group to meet at 5pm in Cumberland G

8. Resolving TAC Comments of the TechNote on Twisting Moments in Finite Element Based Design of Reinforced Concrete Slabs.

9. New business

10. Adjourn