ACI COMMITTEE 336 - FOOTING, MATS AND DRILLED PIERS
Spring 2013 Convention – Minneapolis, MN
Sunday, 14 April 2013
1:00 – 5:00 P.M.
C-M101 C

1. Introductions
   1.1. Sign-in sheet
   1.2. Introductions

2. Administrative Items
   2.1. Additions or changes to agenda?
   2.2. Additional notes needed for Fall 2012 Minutes.
   2.3. Meeting will adjourn at or before 5:00 p.m.

3. Approval of Minutes
   3.1. Spring 2012, Dallas, TX
   3.2. Fall 2012, Toronto, ON, Canada

4. Membership Roster Update
   4.1. Current roster – 18 voting members (40% = 8, 50% = 9), 13 consulting/associate/subcommittee
   4.2. Changes to membership
      4.2.1. B. Hertlein is incoming chair.
      4.2.2. Nominations for secretary?
      4.2.3. Member requested changes?

5. Status of Current Documents
   5.1. 336.1R – Specification for Drilled Piers
      5.1.1. TAC considering removal from MCP.
      5.1.2. Subcommittee members (A. Ramme, B. Oliver, L. Schuler) to prepare draft for initial
             ballot and collect notes during drafting for inclusion in Optional Checklist, a separate
             guide, or a future revision of 336.3R.
      5.1.3. Progress report (A. Ramme?)
   5.2. 336.2R – Suggested Analysis and Design Procedures for Combined Footings and Mats
      5.2.1. Outline balloted and approved, chapters 1 & 3 balloted and received comments; Chapters
             7 and 8 posted for review.
      5.2.2. Progress report (B. Brant?)
   5.3. 336.3R – Design and Construction of Drilled Piers
      5.3.1. Submitted to TAC 10 April 2012; attended TAC Summer meeting in Oregon
      5.3.2. Received 129 TAC comments; 33-Primary, 10-General, 2-Secondary, and 84-Editorial
      5.3.3. Proposed responses developed for 51 comments to date.
      5.3.4. Working session under item 8 to review and develop responses to the remaining 78.
   5.4. 336.4R – Alternative Method for the Analysis and Design of Footings using Load and
          Resistance Factors
      5.4.1. Maintain on hold until completion of 336.2R.
      5.4.2. Technical session on LRFD of foundations: member reports on potential speakers
             5.4.2.1. L. Schulze, J. Draper, B. Hertlein, others?

6. TAC Updates
6.1. Responses to TAC comments on 336.3R must be balloted within two years of TAC review or approval is withdrawn (see 2013 TCM, 4.4.4.2).

7. Working Session

336.3R

7.1. Review chair’s proposed responses
   7.1.1. Ballot if quorum present
   7.2. Develop responses to remaining comments

8. Action Items

9. Open Discussion of Current Issues in Construction (Footings, Mats, or Drilled Piers)

10. Future Agenda Items

11. Adjourn (5:00 p.m.)