

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 Responses to TAC comments on 336.3R must be balloted within two years of TAC review or approval is withdrawn (see 2013 TCM, 4.4.4.2).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