

ACI 117 Meeting Minutes

TUESDAY, APRIL 16th 2013

Hilton, Minneapolis, MN
8:30AM – 11:30AM

Attendees:

Voting Members (11/28 = 39%): Eldon Tipping (TAC), Scott M. Anderson (Outgoing Chair), Eric Peterson (Chair Designate), Ron Eldridge, Bruce Suprenant, Peter Ruttara, Karl Bakke, Michael Lee, Allen Face, Michael West, Scott Winkler

Associate / Consulting Members (4): Jum Horst, Scott Hosking, Jim Kretz, Peter Zdziebloski

Visitors (4): Bev Garnant, Lee Knox, Michael Ahern, Michael Moffitt

- 1) **Old Business**—Chair Anderson called the meeting to order at 8:30AM and welcomed everyone to Minneapolis.
 - It was noted that electronic versions of the Spring 2013 Meeting Agenda and Fall 2012 Meeting Notes were previously posted to the ACI 117 website.
 - All meeting attendees were given a chance to introduce themselves to the group.
 - No comments or deficiencies were noted for the minutes from the fall meeting in Toronto.
 - Chair Anderson noted that (at the time of the meeting start) a quorum was not present and therefore committee work would be handled as though it were a task group and that there would be no meeting ballots.
 - Appreciation was expressed for the efforts of outgoing Secretary Bryan Birdwell. Chair Anderson passed along a message of gratitude from Bryan Birdwell as well.
 - Chair Anderson “introduced” Chair Designate Eric Peterson and expressed his gratitude for the support received from the committee over his term.

2) **New Business:**

- Tolerance Compatibility Document
 - i. Chair Anderson provided a summary of the efforts to date and the current status of the document.
 - ii. Chair Anderson expressed much appreciation on the behalf of the committee to David Ballast, Ward Malisch, and Bruce Suprenant for their efforts in getting the document to its’ current state of development.
 - iii. Reminded the group that we have balloted all of the proposed committee responses to the TAC comments and that we have a handful of comments to resolve as a committee.
 - iv. It was agreed that the committee would review all of the open comments in this meeting as a task group. The results of this discussion would then be balloted to the full voting membership of the committee to finalize the Compatibility Document.
 - v. The results of the effort described above will be balloted on a 15 day voting period to be released within a couple of weeks after the Spring meeting.
 - vi. The goal of the committee is to release the final proposed language and the required back-up on our proposed response to TAC by June 2013.
 - vii. The committee will apply to ACI for a session in Spring 2014 to present the Guide to Concrete Compatibility.

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- **Measurement Protocol Update**

The Measurement Protocol document is being sidelined so the next revision of the 117-XX document can get underway. Eldon Tipping made the point that 318, 301 and 117 need to keep in pace with each other. It was also noted that there were considerable difficulties in proceeding with the Measurement Protocol Document with regard to how the current 117-10 Standard is written, one of them being the lack of precision implied in the expression of tolerance values. Reference was made to the revision in the revised TCM manual requiring precision in any stated numerical values. Chair Peterson stated that during the revision of the 117 Standard, provisions would be made so that side-by-side development can take place of the Protocol Document.

- **Re-formatting of ACI 117**

This effort will take precedent over the development of the Measurement protocol document, but no champion to lead this effort has been identified. Eric Peterson will take the lead to commence moving this effort forward.

3) Open Floor to New Business-

- It was noted by Chair Designate Peterson that the future of the committee would be benefitted greatly from greater diversity of its' membership. The attendees were encouraged to recommend for membership representatives from various other industry segments such as AISC, AIA, Masonry, CRSI, etc.

4) Adjournment — Meeting was adjourned at approximately 11:30AM.

5) Next meeting is Tuesday, October 22, 2013 at the Hyatt Regency in Phoenix, Arizona!