ACI Committee 302
Guide for concrete floor and slab construction

Meeting Agenda
April 15\textsuperscript{th} (Monday) 2013
Minneapolis, MN. USA

8:30 am -1:00 pm, Hilton Hotel and Convention Center
Room C-200 A-C

1) Welcome & Introductions
   A) Self-introductions of those in attendance.
   B) Reminder to sign the sign in sheet.
   C) Reminder to confirm the email address of the members on the ACI web site.
   D) Take a count of the voting members to see if we have a quorum.

2) Review and approval of the minutes of the Toronto Meeting

3) Recognition of 302 committee members that have recently received ACI awards.
   Honorary member:
   • Allen Face
   Fellow:
   • Kim Basham
   • Peter Craig
   • Warren McPherson
   • Scott Tarr
   • Wayne Walker
4) Liaison Reports
   A) 117  Tolerances (Eldon Tipping)
   B) 130  ACI Certification (Kevin MacDonald)
   C) 223  Shrinkage Compensating Concrete (John Rohrer)
   D) 224  Control of Cracking (need liaison)
   E) 301  Specification for Concrete (Scott Tarr)
   F) 329  Performance Criteria for Ready Mixed Concrete (Shilstone)
   G) 330  Design and Construction Concrete Parking Lots (Tim Cost)
   H) 360  Design of Slabs on Ground (Barry Foreman)
   I) 544  Fiber Reinforced Concrete (need liaison)
   J) 640  Finisher Certification (Bob Simonelli)
   K) ???  Others that may have need or ties to 302

5) Old Business
   Reports from task groups for ongoing research.
   A) Bill Phelan----Concrete slabs over vapor retarders/barriers.
   B) Dennis Ahal----Finishing light weight concrete.
   C) Peter Craig----Avoiding moisture related problems.
   D) Pat Harrison----Liquid surface treatment standard.

6) New Business
   A) Final vote on the 302.1R document so it can be sent to TAC right after
      the meeting. The review of the document is now complete and ready to
      be reviewed.
   B) Resolving the negative votes on the recent web ballot on the revisions
      to 302.2R.
   C) Art McKinney update on sweating slabs
   D) Art McKinney and Joe Neuber presentation on “Mortar Flaking”.

7) Final Discussions

8) Adjourn