Draft Agenda

1. Welcome and introductions – All
2. Approval of meeting agenda - All
3. Approval of minutes from Minneapolis meeting - All
4. Membership – Dragovich
5. Committee directions – Dragovich
8. Discussion of a potential combination of ACI 374.1 and ACI 374.2 in the future? – All
9. ACI ITG-4.3R-07 “Report on Structural Design and Detailing for High-Strength Concrete in Moderate to High Seismic Applications”
   a. Document Summary – Ibarra
   b. Discussion of adoption by ACI 374 – All
10. Discussion of task committee on summary of PBSD guideline documents – Hueste
12. Reports on Technical Notes in Development
   b. “Nonlinear Modeling Parameters and Acceptance Criteria for Structural Component Designs Based on ACI 318 for Performance Based Seismic Design” – Kim, Brienen
13. Phoenix technical session “Performance Based Seismic Design: Lessons Learned from Recent Earthquakes” – Dragovich
14. Presentations (Time Permitting)
15. Other business
16. Next Meeting
17. Adjournment