1. CALL TO ORDER:
   1.1 Distribution of Attendance Roster.
   1.2 Introduction of members and guests.

2. APPROVAL OF MINNEAPOLIS MINUTES.

3. MEMBERSHIP STATUS:
   3.1 Notification by members unable to attend. Unable to attend: Aulis Kappi, Carlos Moreira, Boris Stein, Hakim Abdelgader, Brian Green, Gary Mass

   3.2 Changes in membership status.
   - Soubhi Naddaf - Dropped
   - Manjit S. Chopra and Brian Green - Upgraded to Voting Members
   - Gary Mass moved from Voting to Associate Member per his request
   - Jacques Bertrand - New Consulting Member
   - Carl Cunningham - New Associate Member

4. Comments from TAC contact: Chiara Ferraris (Clarissa).

5. SUBCOMMITTEE REPORTS:
   5.1 ACI 304R-00: Guide for Measuring, Mixing, Transporting, and Placing Concrete (Reapproved 2009).
      Chair – BJ Eckholt & Dave Burg
      The document has been converted to Microsoft Word format and provided to Dave Burg.

   5.2 ACI 304.1R-92: Guide for the Use of Preplaced Aggregate Concrete for Structural and Mass Concrete Applications. (Reapproved 2005)
      - This document has been voted to withdraw as an active document. TAC has approved this action and it is no longer listed on our homepage as an actively managed document.

   5.3 ACI 304.2R-96 (reapproved 2008): Placing Concrete by Pumping Methods.
      Chair - Jim Bury
      This document has been revised and approved by the committee. It has been forwarded to TAC for final approval. Thank you Jim Bury for your work on this.

   5.4 ACI 304.3R-96: Heavyweight Concrete: Measuring, Mixing, Transporting and Placing. (Reapproved 2004). A draft copy is currently being balloted. We are looking for comments from the committee.
      Chair – Manjit Chopra

   5.5 ACI 304.4R-95 (reapproved 2009): Placing Concrete with Belt Conveyors.
      Chair – Michael Murray

   5.6 ACI 304.6R-09: Guide for the Use of Volumetric-Measuring and Continuous-Mixing Concrete Equipment.
      Chair – Larry Lepper, document is current

   5.7 ACI 304-XX: Guide Specification for Underwater Concrete.
      Chair - Terry Holland & Sam Yao
      ACI Committee 357 has submitted a new document to TAC -"Guide for Design and Construction of Waterfront/Coastal Concrete Marine Structures" (357.XR) (New)

6. NEW BUSINESS:

7. PRESENTATIONS:

8. ADJOURN: