1. Call to order and approval of agenda
2. Introductions
3. Approval of previous minutes (ACI Fall Convention Phoenix, Arizona, Oct, 2013)
4. Remarks from the Chair / Secretary
5. Announcements
   upcoming and recent events. Please provide announcements electronically to committee secretary so it can be included in the minutes of the meeting.
6. Report from the membership secretary (MacDonald)
   Results of recent membership survey, subcommittee assignments, voting and activity records. (10 minutes)
7. Subcommittee reports
   □ 544-SC FRC- Steering committee (Mobasher)
   □ 544-A FRC-Production & applications (Mahoney)
     a) Status plan: 544.1R-96
     b) Applications
     c) Technote, Fiber reinforced concrete composite steel deck slabs,
   □ 544-B FRC-Education (MacDonald)
     a) Status plan: 544.1R-96
     b) Nomenclature Document
   □ 544-C FRC-Testing (Ferrara)
     a) Status of the Testing Document Chapters 1-4, Additional Chapters
     b) Table of content
   □ 544-D FRC- Structural uses (Mobasher)
     a) Ballot on Elevated Slabs, Ballot results, currently with TAC
     b) Status plan 544-4R -88
   □ 544-E FRC- Mechanical Properties (Krustoluvic-Opara)
     a) Discussion of TAC evaluation of the backcalculation document.
     b) Ballot results.
   □ 544-F FRC-durability (Aldea)
     a) Discussion of TAC evaluation of the Permeability Technote document.
     b) Ballot results.
8. Liaison reports
   • ACI 360  Michael McPhee
   • ACI 506  Jeff Novak
   • ACI 440  Mahmut Ekenel,
   • ACI 701  Cliff MacDonald
   • ASTM C 09.42
   • ASTM C 27
   • ASTM C 17
   • RILEM
   • FIB T8.3
   • FIB TG8.6
   • FRCA  Michael Mahoney
9. Other business / presentations / informal discussion of projects
10. Adjournment
### Schedule of ACI 544 Meetings

<table>
<thead>
<tr>
<th>544</th>
<th>Fiber-Reinforced Concrete</th>
<th>Tuesday</th>
<th>3:00 PM - 5:30 PM</th>
<th>TAHOE ROOM</th>
</tr>
</thead>
<tbody>
<tr>
<td>544-A</td>
<td>FRC-Production &amp; Applications</td>
<td>Monday</td>
<td>11:30 AM - 1:00 PM</td>
<td>CRYSTAL 3 &amp; 4</td>
</tr>
<tr>
<td>544-B</td>
<td>FRC-Education</td>
<td>Tuesday</td>
<td>8:00 AM - 10:00 AM</td>
<td>N-9</td>
</tr>
<tr>
<td>544-C</td>
<td>FRC-Testing</td>
<td>Tuesday</td>
<td>1:30 PM - 3:00 PM</td>
<td>TAHOE ROOM</td>
</tr>
<tr>
<td>544-D</td>
<td>FRC-Structural Uses</td>
<td>Tuesday</td>
<td>11:30 AM - 1:00 PM</td>
<td>CRYSTAL 5</td>
</tr>
<tr>
<td>544-E</td>
<td>FRC-Mechanical Properties</td>
<td>Monday</td>
<td>5:00 PM - 6:30 PM</td>
<td>WHITNEY</td>
</tr>
<tr>
<td>544-F</td>
<td>FRC-Durability</td>
<td>Tuesday</td>
<td>10:30 AM - 12:00 PM</td>
<td>N-10</td>
</tr>
<tr>
<td>544-SC</td>
<td>FRC-Steering Committee</td>
<td>Monday</td>
<td>8:30 AM - 10:00 AM</td>
<td>N-8</td>
</tr>
</tbody>
</table>