

ACI Committee 130 Meeting Agenda

Monday 24 March 2014, 2:00-5:00 p.m.
Silver State Pavilion, Grand Sierra Resort and Casino
Reno, Nevada

1. Welcome and Call to Order
 2. Introductions
 3. Approval of Minutes
 4. Changes to Committee 130
 - a. Changes to Officers
 - i. Resignation of Emily Lorenz, Vice-Chair
 1. Replacement with Kevin MacDonald
 - b. Comment on Membership – **45 Voting Members down from 48 members**
 - i. Voting Member Responsibilities
 - a. Voting members are required to participate actively in committee work by contributing to technical information, promptly returning all committee ballots, replying to correspondence and regularly attending committee meetings.
 - b. **Regular attendance at committee meetings is important because that is where members usually arrive at consensus because that is where members usually arrive at consensus on major issues, resolve negative votes on letter ballots, solve problems, plan future activities, and accomplish much of their work.**
 2. Meeting the Quorum – 2/3, 40%
 - a. At least half of all eligible voting members must cast an affirmative vote (Letter ballots, technical committees and Innovation Task Groups ITGs)
 - b. At least 40% of all eligible voting members must cast an affirmative vote (Meeting ballots for Technical committees and ITGs) – **18 Members**
 - c. 2/3 Rule: The number of affirmative votes must be at least twice the number of negative votes (Letter and meeting ballots)
 - d. ACI Technical Committee Manual 3.1 – **“Proxy voting is not allowed”**
5. Status of Subcommittees
 - a. 130A Materials (Hooten)
 - b. 130B Production/Transport/Construction (Offenberg/McDonald)
 - c. 130C Structures in Service (Marcotte/Lounis)
 - d. 130D Rating Systems/Sustainability Tools (Tagnit-Hamou/Volz/VanGeem)
 - e. 130E Design/Specifications/Codes/Regulation (Hicks/Church)
 - f. 130F Social Issues (Edwardsen/Tonah)
 - g. 130G Education/Certification (Khaled Awad)
 - h. 130H Climate Change (Banthia/Barcelo)

6. Current and Future Sustainability Sessions at ACI (Rowland)
 - a. Sustainability Forum
7. Old Business
 - a. Sustainability Accessor Program – Khaled Awad
 - i. Request for questions from subcommittees
 - ii. Program – Committee Oversight
8. New Business
 - a. Technical Session 'Influence of Global Climate Change on Durability of Concrete Structures' for Washington – Nemy Banthia. 6 Speakers to date.
 - b. NRMCA Sustainability Conference, Boston, May 12-15, 2014
 - c. Additional New Business
9. Resolution of Ballot –Materials Chapter 2
 - a. Met ½ and 2/3 Rule; 27 Affirmatives; 7 Negatives; 3 Abstentions; 6 Not Returned
 - i. General Comments
 - b. Resolution of Negatives
10. Adjourn Monday Meeting

ACI Committee 130 Meeting Agenda

Tuesday 25 March 2014, 11:00-1:00 p.m.
Summit Pavilion, Grand Sierra Resort and Casino
Reno, Nevada

1. Welcome and Call to Order
2. Introductions
3. Approval of Minutes
4. Status of Subcommittees
 - a. 130A Materials (Hooten)
 - b. 130B Production/Transport/Construction (Offenberg/McDonald)
 - c. 130C Structures in Service (Marcotte/Lounis)
 - d. 130D Rating Systems/Sustainability Tools (Tagnit-Hamou/Volz/VanGeem)
 - e. 130E Design/Specifications/Codes/Regulation (Hicks/Church)
 - f. 130F Social Issues (Edwardsen/Tonah)
 - g. 130G Education/Certification (Khaled Awad)
5. Old Business
6. New Business
7. Resolutions of Ballot
8. Adjournment