1. Call to Order
   a. ACI 310-0J is a subcommittee of ACI 310 Decorative Concrete
   b. Establish quorum through self-introductions

2. Approval of Minutes
   a. Review/correct and approve minutes of previous meeting

3. Committee Activities
   a. Old Business
      i. Collecting Contributions
      ii. Existing specification templates
      iii. Acknowledge contributions to date. Concatenation and consolidation submissions solicited for discussion at next meeting.
   b. New Business
      i. Develop reference list of relevant manufacture certified ASTM specifications and compliance methods
      ii. Develop reference list of post installation proof of compliance ASTM specifications and methodologies
      iii. Develop and identify research proposal requests for post installation, proof of compliance testing to validate manufacture’s certifications and installation compliance for durability.

4. Next Meeting Goals
   a. Innovative proposals for selective integration of Performance and Descriptive elements within one specification.
      i. Consider how to integrate post placement / post installation testing into specification. If testing does not currently exist, create place holder within specification in anticipation of standard development.
   b. Innovative proposals for linking relevant specification elements dynamically to ACI, ASTM or other nationally recognized organizations.
   c. Collaboration with:
      i. AIA
      ii. CSI (CCS Certification)
      iii. ASCC
      iv. CPAA
      v. CSDA
   d. Specification coordination & integration concerns, open items:
      i. Pour and finish considerations/placement specifications for polished flatwork (design of the polishing canvas: mix design, flatness, etc.)
ii. Curing (ACI 308, ACI 310-TG1 Curing Decorative Concrete)

iii. Shrinkage and cracking (301G - Shrinkage Compensating Concrete and Industrial Floor Slabs)

iv. Suspended slabs

v. Silicates

vi. Repair and Rehabilitation

vii. Maintenance and possible collaborative with cleaning organizations

viii. Consider use of a decision tree for guiding end users to determine gloss, aggregate, color, needs, expectations, maintenance recommendations, etc.

ix. Testing methods
   1. Manufacturers qualification testing
   2. Compliance testing
   3. Research

x. Others

5. New Business

6. Adjourn

Initial roster for ACI 310-0J Polished Finishes (16 Voting Members)

Vermillion, James
Barnes, Jason
Blackburn, Nate K
Bowman, Blaine Andy
Bowman, Roy B
Harrison, Patrick J
Harvey, Roy E
Linn, Michael A
Manuel, Darryl
Metzger, Scott C
Mohler, Nate
Reardon, Joe A
Rowland, Larry
Stephenson, David E
Sutton, Cori E
Viva, Juan