1. Call to order and introductions

2. Approval of Minutes – Reno, NV.

3. Membership:
   3.1. Sign attendance sheets, and check for correct coordinates – correction on ACI website.
   3.2. Balance: Voting Members 29 Balanced (44% producer-55% user); Consulting 6; Associates 28; Total of 63

4. Correspondence and Announcements:
   4.1. Conferences & meetings

5. Committee Ballots:
   5.1. Guide to Shotcrete: text & figures
   5.2. Technical Note on Core Quality Evaluation

6. Subcommittee and Task Group Reports:
   6.2. 506-B: on 506.1R-08: Fiber Reinforced Shotcrete – Jeff Novak
   6.3. 506-C: on 506R-05: Guide – Lars Balck
   6.4. 506-E: on 506.2-95: Specification – Jim Ragland
   6.6. 506-G: on New Guide to Qualification for Specific Projects – Marcus Von der Hofen

7. Old Business
   7.1. TG-318Sub-A: contact with 318 (Hanskat, Ragland, Zynda)
   7.2. TG-Test Panel: report from TG (Lukarilla, Zhang, van der Hofen, Balck, Snow, Hanskat)

8. Liaison Reports: C660; ACI 544; ASTM C09.42/.43/.46; ASA; Others . . .

9. New Business

10. Adjourn
   10.1. Next meeting: April 14, 2015, Marriott & Kansas City Convention Center