1) Welcome and introductions

Meeting began at 8:30

2) Review agenda

3) Approval of Reno Minutes

Minutes approved

4) Announcements and Reports

- New Version of 314 to be coordinated with changes introduced on 318-14. It was pointed out the following items that will have to be updated:

  1. Appendix A reference to 318 section (Mike and Kathy)
  2. Foundation Chapter
  3. Chapter 14 for beam columns connections (Pepe)
  4. Reinforcements on T beams
  5. Walls confinement
  6. Seismic chapters (Luis)
  7. Introduce concept of structural system resembling ACI318-14 chapter 2

Colombia will assist in the review of other required changes to make document consistent with 318-14.

- It was proposed to introduce the option displacement checks to assess the boundary elements requirements as an alternative to stress check. Esteban to prepare presentation for Denver

- Volunteers where requested to review reinforce concrete design example part of SP-17.

5) Task Group Presentations:

- Task Group A — Update 314-R11: Leader Jose Izquierdo-Encarnacion
  Committee to start working for 2015 seminars items to update:
  - Include design examples by Santiago
  - Slides to be reviewed and incorporate comments from previous seminars
  - Includes update references to 318-14

- Task Group B (Disbanded)

- Task Group C — Prestressed/Precast elements and systems: Leader Larbi Sennour
  No updates

- Task Group D — Design aids: Leader Esteban Anzola/ Dorian Tung
  Previous work to be Coordinate with SP-17
- Task Group E (Disbanded)
- Task Group F (Disbanded)
- Task Group G—Design Apps: Ron O’Kane
  Prepare a session to introduce design applications “APP’s” in the coming convention with coordination with 118 committee.

6) Other work — Future Sessions, Reports
- Fall of 2015 (Denver) with ACI 118

7) Other business:

8) New Business
- Approved changes in the 314 shear walls to be studied and a comparison with 318 to be prepared (Jim Lay)

9) Adjournment

Meeting Adjourned at 10 am