1. Call to Order, Self-introductions by Attendees.

2. Comments from TAC Representative, Michael Stenko if available.

3. Approval of Minutes and Agenda
   a. Review/approve Minutes of the last Meeting
   b. Request to revise the Agenda?

4. Membership Status:
   a. Currently (28) Members; Voting Members (17), Consulting Members (5), Associate Members (6)
   b. Excused Members:

5. Committee Activities Report
   a. Staff/Editors Review & Schedule

6. New Business:
   a. Establish editorial team to rewrite SD section and incorporate Energy Code Requirements and include the revision in the new Document. The group has agreed to reference the TSIB document in the SD section.
   b. Address the unique characteristics of pool plasters.
      i. As a committee we may decide to use a Tech Note for this as a sub topic. The Tech Note can then be referenced by the parent document.
      ii. Other special or specific issues?
   c. EIFS finish on two-coat base. Looking for a lead on this topic; who can propose a way to address the issue.
   d. Plaster thickness and lath embedment determinations. PB, Bob O’Neil, Terry Willems, and Russ Flynn are an unofficial task group working on this topic. Russ is the head of group.
   e. Bond strength. Looking for a lead on this topic; who understands concerns and can propose a way to address the issue?
   f. Other?

7. Old Business:
   a) None

8. Adjourn

See below for meeting room location.
ACI 524 - PLASTERING
Monday, November 9, 2015
8:30 A.M. – 10:00 A.M.
Tower Court D, Sheraton Hotel