1. Call to Order
   1.1. Call to order
   1.2. Self introductions
   1.3. Revisions to agenda

2. Approval of the Minutes

3. 122R-14, Guide to Thermal Properties of Concrete and Masonry Systems
   3.1. Update schedule

4. Sessions:
   4.1 Milwaukee Joint Session - May 7, 2015, TAC granted Committees 122/130/560 preliminary approval to hold one (two-hour) technical session titled, "Will Concrete and Masonry Survive the New Energy Codes?," during the Spring 2016 Convention in Milwaukee, Wisconsin. By Friday, November 13, 2015, we need to have the final request for sessions from our committee. The final request form must indicate a strong justification for the session, including:
      · A statement on the scope of the session and how it would benefit the attendees;
      · How the speakers would be selected;
      · A description of the content of the session; and
      · An abstract for each presentation.

   Please come to the committee meeting with other session ideas, speaker (confirmed if possible) and a brief abstract.

5. Old Business
   5.1. Article for Concrete International – Szoke and Lang
   5.2. Paper for a 130 Session – Speck
   5.4. Revisions to ACI/TMS 122R-14 - There are eleven items of new business, which were identified in the TAC review of the 122 document. The committee reviewed them and agreed to begin addressing them. Those items that lead to revisions will be balloted for
the next edition of the Guide.

6. **New Business**
   6.1
   6.2

7. **Next Meeting**
   7.1. ACI Convention Apr. 18, 2016, Milwaukee, WI

8. **Adjourn**