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. Review specification development process and goal

4. Committee Activities
   a. Old Business
      i. Develop and identify research proposal requests for post installation, proof of compliance testing to validate manufacturer’s certifications and installation compliance for durability.

5. Continuing Agenda
   b. Testing methods
      1. Manufacturers qualification testing
      2. Compliance testing
      3. Research
   c. Develop reference list:
      1. Relevant manufacture certified ASTM specifications and compliance methods
      2. Post installation proof of compliance ASTM specifications and methodologies
   d. Consider use of a decision tree for guiding end users to determine gloss, aggregate, color, needs, expectations, maintenance recommendations, etc.

6. New Business
   a. Ballot #1

7. Adjourn

Roster for ACI 310-0J Polished Finishes (18 Voting Members)

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