1. CALL TO ORDER and WELCOME
2. SELF-INTRODUCTIONS
3. APPROVAL OF AGENDA, MINUTES
   3.1 Approval of Minutes from Fall 2015. Draft minutes posted in the document library of the ACI 329 web page at: http://www.concrete.org
4. REVIEW OF MEMBERSHIP AND SURVEYS
   4.1 Current Membership
   4.2 Review of Interest Categories
   4.3 Outreach for new potential members or contributors
5. NEW BUSINESS
   5.1 Sessions
      1. 123 Forum: Can We Implement Performance-Based Specifications for Durability of Concrete? Committee 123 – Milwaukee – Monday April 18 6:30 PM-8:30 PM C-202 B
      2. Potential: Committee 201 Session to focus on PBS with respect to W/cm (Jason Weiss)
      3. Potential: Committee 237 Session on Self-Consolidating Concrete (Claude Bedard) – after Philadelphia (Chrzanowski and Tepke)
      4. Potential: Session on Case Studies (Yazbeck and Villarreal)
   5.2 Review of Committee Goals
6. ONGOING BUSINESS
6.1 Reference Documents Available on Committee Site
6.2 Guide Specification - Update from Task Leaders
   1. Oversight (Ken Rear)
   2. Introduction and Scope (???)
   3. Specification Section: General (Colin Lobo)
   4. Specification Section: Products (Jim Hicks)
   5. Specification Section: Execution (???)
   6. Test Criteria for Performance (Rusty Owings)
   7. References (???)
6.3 ACI 329 Presentation
7. OLD BUSINESS - None

8. MEETINGS AND CONFERENCE SCHEDULING

9. OTHER BUSINESS

10. ADJOURNMENT