AGENDA

1- Welcome and Introduction

2- Review Agenda & Approval of Denver Meeting minutes

3- Announcement and reports :
   - Canadian Code Update Presentation by Kevin MacLean
   - Final CI article Presentation Gerardo Aguilar and Esteban Anzola

4- Creation of a Design Guideline:

   Proposed Scope and format

   Sections /Task Groups:

   I. Performance Criteria
      a. Inter-story Drift (Group-1)
      b. Human Comfort (Group-2)

   II. Performance Parameters for Modeling
      a. Structural damping for serviceability and ultimate state and Mass consideration (Group-1&2)
      b. Stiffness Modifiers for Serviceability & Ultimate State
         i. Shear wall (Group-3)
         ii. Moment Frame; Column, Beam & Link Beam (Group-3)
         iii. Flat Slab (Group-3)
      c. Foundation effect (Group-4)

5- New Business

6- Adjournment