MEETING MINUTES
P. Ziehl, Chair – A. Larosche, Secretary

Voting Members
Paul Ziehl (Chair)  Antonio Nanni
Aaron Larosche (Secretary)  Jeffrey S. West
Nicholas J. Carino  Carl Larosche
Diego Arabbo  Nestore Galati
Dirk Heindbrink  Filippo Masetti
Dan McCarthy  Ashok Kakade
Andrew Krauklis  Jason Johnson

Associate Members
Diego Arabbbo  Mohamed ElBatanouny
Eric VunDuyne

Visitors
Jeremiah Fasl  Andrew Grimaldo
Eva Lantsoght  Madison DeVine
Shannon Harrell  Bradley Waters
Ahmad Shahroodi  Leonardo Sanchez

1. Call to order – by Chair P. Ziehl

2. Attendee introduction (name and affiliation)

3. Approval of and changes to agenda
   Motion made and approved

4. Approval of the last meeting minutes (document available at committee website)
   Motion made and approved – No suggested changes

5. Announcements
   • From the floor
     Regrets were sent from the following Members

     P Gupta  S. Pessiki
     N. Shu  J. Fraunhoffer
6. Chairman's report
   - Chair's remarks (P. Ziehl)
     - Focus of meeting will be to resolve remaining negative actions from past web ballot of ACI 437R-03.
   - Membership (A. Larosche)
     - Membership Report
     - Voting Members - 21
     - Consulting Members – 3
     - Associate Members - 32
     - Jason Johnson moves from Associate Member to Voting Member

7. Old business

7.1 Update: International Workshop, Friday, November 6, Denver, CO.
   Chair Ziehl provides update from the International Workshop that occurred prior to the convention

7.2 Update: ACI 318-C, liaison and suggested modifications to ACI 437.2-13 and Milwaukee presentations
   The following committee members led by N. Galati have volunteered to review the existing 437.2 document along with changes proposed by 318-C. These volunteers will report back to the committee recommendations on possible changes to the document, potential wording of changes, and a recommendation if changes should be made at this time.
   - N. Galati
   - F. Masetti
   - D. Arabbo
   - M. ElBatanouny

7.3 Load testing of an existing structure to be demolished (A. Lamanna)
   Dr. Lamanna provides update of existing structure possibly to be used for load testing research. 2 possible dormitory facilities may be available for the purposes of testing.
   Dr. Lamanna to be point of contact for additional information

7.4 Resolution of negatives and editorial comments, ACI 437R-03 - Strength Evaluation of Existing Concrete Buildings (ACI Manual of Concrete Practice)
   The table below details the resolutions to negative comments reached during the Denver meeting. A new web letter ballot will be issued to resolve remaining negative comments not resolved during this meeting.
7.5 J. West review of ACI 437.1R-07

Vote – Committee to revise 437.1R-07

J. West provides opinions of his review of 437.1R-07 and suggests that the document be saved and modified.

Committee votes to revise document. Voted Affirmative = 9, Negatives =0, Abstentions = 0

Volunteers to aid in the revision of document include:

J. West
D. Heidbrink
M. ElBatanouny
N. Carino

8. Liaison members’ reports

8.1 ACI Repair Committees
- ACI TRCC - Nanni
- ACI 562 - Larosche/Nanni

9. New business

9.1 Presentation by Dr. Jeff West related to applied test load

9.2 ACI 350 Load Testing Standard

10. Open discussion

11. Adjourn