1. Call to order and introductions

2. Approval of Minutes – Denver, CO

3. Membership:
   3.1. Sign attendance sheets, and check for correct coordinates – correction on ACI website.
   3.2. Balance: Voting Members 29 Balanced (44% producer-55% user); Consulting 6; Associates 28; Total of 63
   3.3. Revision to Committee Roster

4. Correspondence and Announcements:
   4.1. Conferences & meetings

5. Committee Ballots:
   5.1. Technical Note on Core Evaluation
   5.2. Section on Acceptance Criteria for Shotcrete
   5.3. Reapproval of 506.5R-09 New Guide for Underground Shotcrete Specification

6. Subcommittee and Task Group Reports:
   6.2. 506-B: on 506.1R-08: Fiber Reinforced Shotcrete – Jeff Novak
   6.3. 506-C: on 506R-05: Guide – Lars Balck
   6.4. 506-E: on 506.2-95: Specification – Jim Ragland
   6.6. 506-G: on New Guide to Qualification for Specific Projects – Marcus Von der Hofen

7. Old Business

8. Liaison Reports: C660; ACI 544, 563; ASTM C09.42/.43/.46; ASA; Others …

9. New Business

10. Adjourn
    10.1. Next meeting: October 25, 2016, Marriott Philadelphia, Philadelphia, PA