AGENDA

1. Welcome and Introductions
2. Approval of Agenda
3. Approval of November 2015 – Denver, Colorado meeting minutes
4. TAC Report
5. Membership update

6. Committee Priorities / Reports
   b. 239-A Emerging Technologies Report – Kennan Crane, discussion/resolution of negatives
   c. 239-C Guide to the Structural Design of UHPC– Vic Perry, subcommittee report
   d. Update on ASTM test methods for UHPC – Vic Perry
   e. UHPC Applications summary – Katrin Habel
   f. Review of Long Range Plan priorities, next areas for advancement – Jimm Milligan
      a. QA guides, Construction Placement guides, Research Needs, other

7. Upcoming Sessions – Kay Wille
   a. Spring 2016 Milwaukee, UHPC - Testing of Material Properties, Part 1 of 2: Tuesday, April 19, 2016, 8:30-10:30am and 11am-1pm, Room: C-202 B.
   b. Fall 2016: Philadelphia, PA and future sessions – Kay Wille

8. Collaborations
   b. International update – CSA – Vic Perry, Ben Graybeal
   c. ACI Ambassador Program – Peru, Other
   d. FHWA Update – Ben Graybeal
   e. ACI Committee Liaison Reports: 363 (Hale), 370 (Crane), 345 (Harris), 544 (Wille/Milligan), 549 (Jones), 318 (Roberts-Wollmann), other

9. Upcoming symposia and conferences
   a. Interactive Symposium on Ultra High Performance Concrete – uhpc2016.com
   c.

10. New business – (please inform the chair prior to the start of the meeting if you wish to add new business for discussion)

11. Adjourn – next meeting 24 October 2016, Philadelphia, PA, USA