1. **Call to Order / Identify Meeting / Introductions**
   a. ACI 310 is the parent committee for ACI 310R-13 Guide to Decorative Concrete
   b. Self-introductions
   c. Committee Membership: Voting (24), Consulting (3), Associate (12), Subcommittee (6), Liaison (2), TCSC Liaison (1) – As of 9.28.2016

2. **Approval of Minutes and Agenda**
   a. Review/approve Minutes of the last Meeting
   b. Request to revise the Agenda?

3. **Committee Activities**
   a. Convention Sessions; Seminars
      i. Taking Preliminary Session Request for Fall 2017 — Making Connections
         October 15-19, Disneyland Hotel, Anaheim, CA
   b. Revisions to Guide
      i. Ballots Review
         1. 2016 Ballot E, Failed to Pass, new ballot E2 pending
         2. 2016 Ballot E2 Ref. #6602 - Closes 10/21/2016

4. **Task Groups & Subcommittees**
   a. Dave Hoyt - 310/308-TG2 - Curing Decorative Concrete Joint T.G. – Meeting
      10/23/2016 2:00 PM-3:00 PM - GRAND BALLROOM SALON J
   b. Pat Harrison - 310-0J - Polished Finishes – Meeting 10/25/2016 10:00 AM-11:30 AM
      Room 414-415, 4th Floor.

5. **Committee Liaisons Report**
   a. Other ACI Committees
      i. ACI C601D/E703
      ii. 302
      iii. 308
   b. Concrete Cares / Pink Concrete
   c. Other

6. **New & Old Business**
   a. Finalize revisions to Section 7.2 via Ballot E2...
   b. Issue Ballot to Revise Plastic Shrinkage & Figure 3.8
   c. Issue Ballot to revise/improve photos

7. **Adjourn**
ACI 310 Current Mission and Goals

Mission - Develop and report information on the application of artistic finishes of cast-in-place concrete.

Goals:

1. Develop specifications (standards) for creating and evaluating finishes for contract compliance.
2. Coordinate with the EAC and CPC & C601D/E703 certification committee to develop training curriculum to give in depth instruction on installing/creating specific finishes.
4. Develop case studies; revise/improve photo use in support of the Decorative Concrete Guide.
5. Develop a list of industry associations to proactively contact to get feedback on the Guide.
Roster for ACI 310 for Decorative Concrete as of 10/2/16

OFFICERS
Rowland, Larry
Sutton, Cori E

TAC CONTACT
Suprenant, Bruce A

VOTING MEMBERS
Barnes, Jason
Boyer, Lance
Branum, Clark
Dorfmueller, Daniel P
Farny, James A
Harris, Robert Patrick
*Harrison, Patrick J
Harvey, Roy E
Hoyt, David
Klemaske, Byron A
Linn, Michael A
Luke, Allyn C
Manuel, Darryl
Metzger, Scott C
Mikkelsen, Bent O
Reardon, Joe A
Sigourney, Kevin
Smith, Michael
Sorrentino, Nicholas J
Stephenson, David
Vermillion, James
Werner, Anne M

CONSULTING MEMBERS
Moats, Harry
Murray, Mike
Nasvik, Joseph V

ASSOCIATE MEMBERS
Craig, Jeromy
Fauth, John
McArdle, James L
*McCool, Jeffrey W
Moore, Christopher
Scharich, Todd A
Schmitt, James W
Suarez, Francisco J
*Stuckey, Jeffery A
Thompson, William A
*Turek, Michael
*Wright, Christopher

SUBCOMMITTEE MEMBERS
* Bowman, Blaine
Bowman, Roy B
Lakebrink, Ryan
Payne, Michael
*Tull, Christopher R
Viva, Juan

LIAISON MEMBERS
*Kulkarni, Vijay R
Mohler, Nate

TCSC LIAISON MEMBERS
Ulrich, Edward

*New/updated as of October 2, 2016

Removed from roster:
Bowman, Blaine
Lee, Jay
White, Janet O
Williams, David A