American Concrete Institute
ACI Committee 223
Shrinkage Compensating Concrete

Meeting Agenda
Philadelphia Marriott Downtown, Philadelphia, PA
Grand Ballroom Salon L
Tuesday, October 25, 2016; 2 pm - 5 pm

Agenda:

1. Call to Order
2. Attendance and Self-Introduction
3. Agenda
4. Approval of Meeting Minutes from Milwaukee, WI - Spring 2016 (posted to 223 website)
5. Membership Review since the Spring Meeting
   a. Jason Barnes has been added as a Voting Member (from Associate)
   b. Nigel Parkes is no longer an Associate Member
6. Presentation: Robert Rodden PNA – Dowel Design Engineering
7. Balloting update:
   a. Chapter 5 – Edits from the ballot resolution from the Milwaukee meeting have been made by the editorial committee and should be balloted in approx. 2 weeks. (Chair to review subcommittee work and prepare the ballot)
   b. Chapter 7 – Ballot to follow approx. 1 week after the Chapter 5 Ballot.
   c. Contractor Checklist – To follow Chapter 7.
d. References – Reminder that all references new or missing should be sent to John Rohrer and copied to Karl Bakke and Chris Ramseyer.

Ballot resolutions of any negatives are planned to be handled by Letter Ballot where possible.

8. Old Business:
   a. Any Old Business

9. New Business – (none reported to the Chair prior to this meeting).

Adjournment