



American Concrete Institute
Always advancing

ACI Committee 301

**Meeting Agenda
Fall Convention 2016
Philadelphia Marriot Downtown
Philadelphia, PA**

Saturday, October 22, 2016	1:00 PM – 4:00 PM	FRANKLIN 8
Sunday, October 23, 2016	1:00 PM – 4:00 PM	FRANKLIN 8
Monday, October 24, 2016	1:00 PM- 4:00 PM	FRANKLIN 9

M1- Saturday Meeting

1. Call to Order
2. Self Introductions
3. Announcements
4. Membership
5. Committee Goals
6. Committee Procedures
7. ACI Website Postings
8. Approval of Meeting Minutes, Milwaukee Convention, Spring 2015
9. Resolution of Negatives- LB 16-01, and LB 16-02
10. Adjourn



ACI Committee 301

M2- Sunday Meeting

1. Call to Order
2. Self Introductions
3. Announcements
4. Committee Goals
5. ITG 7-09
6. ITG 4.1-07 Task Group Report
7. Technical Committee Liaisons
 - a) 318 Harmonization Task Group
8. Subcommittee Reports
9. Resolution of Negatives- LB 16-01, LB 16-02, and LB 16-03
10. Adjourn

M3- Monday Meeting

1. Call to Order
2. Self Introductions
3. Announcements
4. Committee Goals
5. Resolution of Negatives- LB 16-01, LB 16-02, and LB 16-03
6. New Business
7. Other Business
8. Future Meetings
9. Adjourn