1. Call to Order

2. Welcome / Announcements / Self-Introductions

3. Membership, Balance, Officers
   a) Current Balance on web site (Feb. 15, 2017): 3 officers; 21 voting members, 13 associate members, 5 consulting members.
   b) Mark Luther is back on as a voting member and Russ Flynn is now a consulting member.

4. Approval of Minutes from last Meeting in Philadelphia

5. 2016 Slag Cement Association 2016 Project of the Year Awards.

6. Update from SCA (John Melander)

6. Status of Document Revision
   The current 233R-03 was re-approved in 2011.

   The committee approved the responses to the TAC comments on the revised 233R at the previous meeting. Those responses were sent back to ACI but we have not heard whether TAC has accepted the responses or when 233R-17 will be issued.

7. Convention Sessions
   a. At the 2017 fall convention in Anaheim, CA, C233 is co-sponsoring a 2-part session: The Influence of Early Age Properties Development on Bridge Deck and Pavement Cracking and Long Term Durability – Looking for papers – Main sponsoring committee will send a call for papers to the chair with details.

   b. A potential session for the Spring 2018 convention in Salt Lake City was discussed. Entitled “Using Slag Cement to Elevate Concrete Performance”. Jay Whitt and Mark Luther are moderating the sessions. Members are encouraged to send session topics and/or abstracts to them by January 30, 2017.

8. Old Business

9. New Business

10. Adjourn