1) Secretary Cori Sutton could not make the ACI Convention in Philadelphia, Clark Branum filled in as temporary Secretary.

2) The meeting was called to order at 10:00am.

3) Pat Harrison identified the meeting and self-introductions were made. There are 18 voting members of the subcommittee, 13 members were present.

4) Minutes from the Milwaukee meeting were approved.
   Motion to approve was made by Larry Rowland, 2\textsuperscript{nd} by Joe Reardon.

5) Liaison reports
   a) ACI 302 – Pat Harrison shared that ACI 302 will be adding a new chapter on the aesthetics, including those slabs that will receive a polished surface.

6) Spec Review and Discussion
   a) Section 1.1
      i) It was determined that the specification will include polishing for new slab construction.
      ii) Add procedural recommendations from joint manufacturers / before or after densifying.
      iii) Dan Dorfmueller commented on ACI 301 Format, and offered to assist in the proper formatting of the 301-J document.
      iv) Pat Harrison will add Floor Protection and responsibility to Scope.
   b) Section 1.2
      i) It was determined that substrate acceptance should not be included in the scope.
   c) Section 1.3.4
      i) It was determined that more work is needed for this section to properly review.
   d) Section 1.3.7
      i) Densifier definition: silica or silicates or both.
      ii) Christ Tull will resolve.
      iii) CPC Definitions (ASCC) 310 documents reference
      iv) Add class and levels to definitions
e) Section 1.4  
  i) Chris Tull will develop documents to reference.

f) Section 1.5  
  i) Reference Standards ASTM / ANSI / NFS


g) Section 1.5.2  
  i) ANSI-B101.3 / Add SCOF / ASTM D-2047  
  ii) Concern about how to include this testing standard and the implication of liability upon the Contractor, Designer and Owner.  
  iii) Pat Harrison expressed concern about the requirement of testing in the specification and no testing was conducted. Responsibilities for all parties if a slip/fall event occurs.


h) Section 2.1.2  
  i) Statement to reflect 1.3.7 concerning densifier products.

7) T-Meter Presentation  
  a) Mark Weatherall was scheduled to present the merits of specifying Profilometer technology for polished concrete (T-Meter).  
  b) Jason Barnes presented in lieu of Mark.  
  c) RA Meter / Rough average / CSDA work were discussed.  
  d) The committee will vote in our next meeting concerning further consideration of this technology for the polish specifications.

8) Subcommittee work was reassigned to:  
  a) Execution - Ryan Klacking, Ryan Lakebrink, Chris Wright, Mike Turek, and Dave S  
  b) Surface Finish Requirements Review – Pat Harrison, Dan Dorfmueller, Dave S

9) Elevated Deck Polishing discussion was deferred to New Business

10) There was as a motion to adjourn the meeting by Joe Reardon, 2nd by Dave Hoyt.