I. Call to Order and Opening Remarks

Staton (MI) Chair and Trautman (MO) Vice Chair
AASHTO Liaisons – Puterbaugh (AASHTO) and Knake (AASHTO)
Sergeant at Arms – Blackburn (AL)
Research Liaison – Horwhat (PA)

II. Roll Call

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<th>AASHTO Technical Section 3a Voting Members</th>
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<td>John</td>
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<td>Brett</td>
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III. Approval of Technical Section Mid-Year Minutes – Attachment 1

IV. Old Business
A. SOM Ballot Items
   1. Outstanding items from Mid-Year Meeting
B. TS Ballots – Attachment 2
   1. M85 – Item 1 – Remove reference to C186
   2. M85 – Item 2 – Revise chloride content language
   3. M240 – Item 3 – Include reporting of alkali content of natural pozzolan
   4. M240 – Item 4 – New note on ASR in Section 4.3
2017 Annual Meeting (cont.)

5. M240 – Item 5 – Delete Type LH drying shrinkage requirement
6. M240 – Item 6 – Revise Type MS and HS compressive strength limits
7. M240 – Item 7 – Revision to M250 Note 6 to harmonize with C595 Note 6

C. Task Force Reports
   1. TF 09 – 1 – Harmonization Task Group Update – Naranjo (TX) or Streeter (NY)
   2. ASR Task Group Update – Ahlstrom (FHWA)

V. New Business
   A. Research Proposals – Horwhat (PA)
      1. 20-7 RPS
      2. Full NCHRP RPS
         a. Rating Concrete Permeability Based on Resistivity Measurements - Attachment 3
   B. AASHTO Re:source/CCRL – Prowell (CCRL)
   C. NCHRP Issues – Hanna (NAS)
   D. Correspondence, calls, meetings
   E. Presentation by Industry/Academia
      2. “It’s Not Your Grandfather’s Cement Anymore” – Oscar Tavares, Consultant
   F. Proposed New Standards
   G. Proposed New Task Forces
   H. Standards Requiring Revision or Reconfirmation – Attachment 4
      1. T129 - Amount of Water Required for Normal Consistency of Hydraulic Cement Paste
      2. T132 - Tensile Strength of Hydraulic Cement Mortars
      3. T218 - Sampling Hydrated Lime
      4. T219 - Testing Lime for Chemical Constituents and Particle Size
      5. T232 - Determination of Lime Content in Lime-Treated Soil by Titration
   I. SOM Ballot Items (including any ASTM changes/equivalencies) – Attachment 5
      1. R 70 - Use of Apparatus for the Determination of Length Change of Hardened Cement Paste, Mortars, and Concrete
      2. T106 - Compressive Strength of Hydraulic Cement Mortar (Using 50-mm or 2-in. Cube Specimens)
      3. T 107 - Autoclave Expansion of Hydraulic Cement
      4. T154 - Time of Setting of Hydraulic Cement Paste by Gillmore Needles

VI. Open Discussion
1. Awards and Accomplishments
2. Performance Engineered Concrete Mixtures (PEM) Pooled Fund update – Ahlstrom (FHWA)
3. Other

VII. Adjourn